

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

4 April 2024

In Attendance:

Ryan Brown, Chair
Dee Watson, Secretary
Mike Ross, Treasurer
Christina Aragues, At large
Mac Browder, At large
Angela Humphries, At large
Nick Taylor, At large

Absent:

Sean Haugh, Vice Chair

LPNC Guest members:

Phil Jacobson
John Wise

Call to Order:

Ryan Brown calls the meeting to order at 7:06 pm.

Chair Report:

Ryan Brown gave the Chair Report.

Previous Minutes:

The minutes from the previous meeting were accepted without objection.

Electronic Voting:

There were no electronic votes since the last meeting.

Officer, Director and Committee Reports:

- Phil Jacobson gave the Messaging Committee Report. He and Steve Feldman have recently been working on a position paper on the subject of US policy on the Israeli /Palestinian conflict.

Old Business:

- Ryan Brown moved “to appoint John Wise as Treasurer and Mike Ross as Assistant Treasurer.” The motion passed without objection.
- The committee agreed to permit the use of funds for Dee Watson to purchase postage and thank you cards for the 2024 candidates.

New Business:

- Dee Watson discussed a member donating a Library of Libertarian books that can be moved to and stored in Sean Haugh’s home.
- Dee Watson informed the committee that Brad Hessel downloaded the recent primary data into Nation Builder.
- Dee Watson asked for guidance on what reports to include in minutes. It was decided there would be a brief description of each report and reports that were to be included would be voted on.
- Ryan Brown ruled that non-voting members could not make or second motions. No Executive committee member challenged this.
- Ryan Brown appointed the Dee Watson, Stephen Sumner, Phil Jacobson, John Wise and himself to the 2025 Bylaws Committee. There was no objection.
- Ryan Brown appointed Rob Yates, Angela Humphries, James Higgins and himself to the 2025 Convention Committee. There was no objection.
- Ryan Brown appointed James Higgins, Nick Taylor and Dee Watson to the 2025 Credentials Committee. There was no objection.

Other Business:

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Adjournment at 8:09 PM EST.

Submitted by Dee Watson, Secretary