

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

6 June 2024

In Attendance:

Ryan Brown, Chair
Sean Haugh, Vice Chair
Dee Watson, Secretary
Barbara Howe, Treasurer
Christina Aragues, At large
Mac Browder, At large
Angela Humphries, At large
Nick Taylor, At large

Absent:

LPNC Guest members:

Rob Yates
Timothy Conard
Kate Shawhan
Paul Bracco

Call to Order:

Ryan Brown calls the meeting to order at 7:02 pm.

Chair Report:

Ryan Brown gave the following Chair Report.

Thank you all for coming tonight. Two weeks ago today most of the North Carolina delegation was in DC. We had a busy but productive enough convention and we elected our Nation Excom, Regional Representatives, and elected our President and Vice-Presidential candidates.

Since the National Convention I have been in contact with Paul Cox from the NCSBE and the LNC. The LNC has sent certification of our candidates to Paul and you should have seen the email chain from both.

To go along with that, back in February we elected 17 out of 18 Presidential Electors. The only seat we did not fill was the Second Alternate seat. I am willing to serve in that seat and we can fill that slot as an Executive Committee later. Once we have that filled, we can go ahead and send in the full slate of electors and then we'll be good to go as far as the presidential election and electors.

Since the last time we talked about the 2025 LPNC Convention Committee, I have appointed Dee Watson and Zac Lentz to the 2025 Convention Committee.

Finally, Barbara Howe has stepped up to volunteer for LPNC Treasurer. She's done the job before, as well as right before Mike Ross, and will do a fantastic job. I am very appreciative of her offer to serve and we'll get the formality of the appointment done here shortly.

Dee Watson moved "that the Chair Report be included in the meeting minutes". The motion passed without objection.

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:

- Dee Watson gave the report from the Political and Policy Division. Due to frequent requests about ballot access and petitioning requirements a document highlighting the current general statutes was created and will be posted in LPNC forums. The division is considering making congressional district 3 a targeted race even though it is a federal race.
- Rob Yates gave the Communications Report.
- Dee Watson reported that the Bylaws Committee had met and begun working, but member John Wise had resigned. An electronic vote on a new member(s) will likely be requested prior to the next executive committee meeting.

New Business:

- Dee Watson moved "to appoint Barbara Howe as LPNC treasurer." The motion passed without objection.
- Sean Haugh moved "to make Ryan Brown the second alternate presidential elector and authorize Ryan Brown to submit the presidential electors to the North Carolina Board of Elections". The motion passed without objection.
- Sean Haugh spoke about the need to compensate the Chair.
- Rob Yates spoke about the need to allocate funding for a communications intern to help create a new LPNC website and various activities to assist Rob.
- Dee Watson discussed the need to fund all tables that have a dedicated staffer. The EC agreed that tabling fees would be appropriated if there is a dedicated staffer and approval from the Chair.

Old Business:

- Dee Watson gave a review of the current budget and it was agreed that changes need to be made, but the new treasurer needed time to study the budget before a new proposal was drafted.

Other Business:

- None

Adjournment at 8:19 PM EST.

Submitted by Dee Watson, Secretary