

Libertarian Party of North Carolina

Executive Committee Meeting

1/12/2013

11:00 Meeting Called to Order by JJ Summerell, without quorum .

11:25 Alex on the phone, meeting is opened, quorum is achieved.

In attendance: JJ Summerell, Jason Melehani, Geo Smith, Tim Doran, Kent Wilsey.

11:30 Vote is taken to Make Erik Raudsep Delegate at large. Motion made by Tim seconded by Jason, no opposition. Erik made short remarks on thanks after confirmation

11:32 Mark Rodgers gave report on communication up dates and commented on ideas for county reps feeding information up.

11:40 Jason gave report for county affairs and affiliates

he is breaking the state into 47 groups

currently 35 are in development

Mecklenburg is doing well

Durham/Orange is just starting up but doing well

Wake is getting regarded up

looking at setting up forum in private for discussing tips and tricks or resources

request made for subcommittee for region chairs and county development Jason is named chair

for the new subcommittee approved by JJ Summerell

State is broken into 7 regions for committees

Lee county is a target county

Nothing happening in many counties because they are very Rural

11:44 Tim requests an add to the Agenda for discussion of State check off drive. JJ Approves

11:46 **Motion** makes a motion to approve the agenda by Ken. Tim Seconds and no opposition

11:50 John Caveny, Treasurer, is not present. JJ calls for a motion to defer the treasurer report and to request more details. Seconded by Erik, no opposition

12:00 Erik makes a motion to give Durham/Orange \$400 in seed money for fundraising. **Second?** Discussion about how money will be used begins. Tim makes a motion to alter the motion that the state will buy the pins for the fundraising and be given to Durham/Orange Libertarians. Erik accepts this concession and adapts his motion. Tim seconds the motion with the alterations no opposition from the floor

12:05 Beverly joins the meeting as vice chair.

- 12:06 Jason presents the program to consolidate the databases and that is he talking to a individual with a lot of database experience discussion commences and ends with more updates to come in the future
- 12:15 Mark gives additional information on communications report and makes a push for more press releases
County Affiliate network for information movement in both directions
JJ requested a Press release on the passing of 20,000 registered Libertarians in the state
Tim requested a press release on Mark as the new Communication Director
Mark suggested that it should be someone other than himself making that Announcement
JJ agreed that he will make the press release for that
Further discussion on communications proceeded ending on usage of program Mail Chimp
- 12:20 Vote is taken to make Mark Rodgers Communication Director for the state. Motion was made by Ken and seconded by Geo. Mark made brief remarks on what he is going to do as communications director. Ken made some welcoming remarks to Mark.
- 12:25 JJ talked about Pre Trial Services of Wake County. This could be an item for the legislative agenda. Chuck Johnson is available for a presentation. Bail Bondsmen are regulated by the NC Department of Insurance. Beverly warned this issue is a hot potato and should not be touched.
- 12:45 JJ introduced Social Media, and Jason talked about how the face book page is now over 4000 likes one of 3 states to do so, also NC Democrats are only at 5900 likes and we are closing in fast.
- 12:55 New Member Mailings were discussed details given from around the room the last mailing was 2200 pieces Daniel Baird and Mark Rodgers have been given the bulk mail permit numbers.
- 12:58 Thank you dinner idea for volunteers has been dropped seeing that too much time has gone from the election to be effective
- 1:00 Jason talked about the Libertarian state leadership alliance. They are looking to piggy back to a state convention they would like to have 1 day of business and 1 day of the state convention. Discussion ending with Tim talking about how a concurrent meeting would give us addition power with hotels in booking. Then ending with Jason being charged with going and reaching out to LSLA to say that we are very interested in hosting and we are Flexible to their needs.
- 1:15 JJ discussed training sessions: one with Farm Bureau for candidates for office in NC. This is a 2 day class. Also with Civitas, a 1 day training program. Next year talking about an in house training program. The last time this was done was in 1998 and this is a program that needs to be restarted.
- 1:20 2013 EC meeting Schedule every 5 weeks
FEB 16th
March 23rd

April 27TH

Then the Convention on or around June 1st

- 1:22 Discussed Gary Johnson visit for Western Carolina as he has been to Charlotte 3 times Durham and Raleigh once and he should go to Western Carolina his next visit.
- 1:24 Jason asked for a distribution of 52.70 for entrance into the MLK walk in Durham. JJ paid out of monthly discretionary.
- 1:25 Ken made a motion to adjourn seconded by Jason no opposition

After adjournment conversation about check off campaign continued and possible face book and twitter campaign was discussed.