

LIBERTARIAN PARTY OF NORTH CAROLINA
MINUTES OF THE APRIL 3, 2016 EXECUTIVE COMMITTEE MEETING

Open

1. Chair J. J. Summerell called the meeting to order at 11 a.m.

Present: Mr. Brian Irving, vice chair; Mr. Raph Lake, treasurer; Miss Windy McKinney, secretary; at large members Mr. Tim Cole, Mr. Ken Penkowski, Mr. Jeremy Hussey, Mr. Tom Hoholam, and Mr. Lonnie Holcomb, and; Mr. Brad Hessel (I/T manager).

Absent: At large members Brian Lewis and Chris Dooley.

2. Mr. Irving agreed to take the minutes, as Miss McKinney was attending online.

3. The committee conformed the results of the online poll conducted Feb. 18.

Officer and Director Reports

1. Chair's Report - Mr. Summerell reported that he has filed both for lieutenant governor and Congressional District 1. He explained his reasons for filing in CD 1. He has until June to resign from one of the races. He asked for advice as to which race to run.

2. Treasurer's Report

Mr. Lake noted that there was a significant increase in donations in March, which may be attributed to people signing up for the state convention. But if this trend continues, we will have nearly \$20,000 in receipts in 2016.

General account balance:.....\$6,684.00 (\$4,793.00 at BB&T/\$1409.00 at PayPal)
Federal account balance..... \$382.00 (at BB&T)
Total cash on hand..... \$6,684.00

Recurring Contributions

\$780.00 per month from 32 recurring contributors

Other Information

Receipts for the first quarter were approximately \$4,800.00. March was very productive (\$3,000.00) If we can continue this pace, receipts in 2016 will be nearly \$20,000.00

Predictable 2016 expenses will be:

MailChimp.....\$660.00
NationBuilder.....\$200.00

Bank Fees.....	\$48.00
State Fair	\$2000.00
Consulting.....	\$1,000.00
Merchant Processor	\$300.00
Total.....	\$4,208.00

3. University Relations – No report.
4. Communications – No report
5. County Affiliates - Miss McKinney reported that Catawba and Iredel counties are starting to get organized. Watuagua is having difficulty starting up. Henderson and Buncombe are going concerns. In central NC, Mr. Hussey is working on starting up Rowan, Cabarrus, and Alamance. In the east, Mr. Irving said he had a possible organizer for Cumberland.

Committee Reports

1. Strategic Plan - Mr. Penkowski had no report.
2. State Convention - Committee Chair Brian Lewis, committee chair, was absent and submitted no report. Mr. Hessel provided an update on the committee’s activities. They are meeting online weekly to iron out final details. To date, 10 people have actually registered for the convention.
3. Platform committee - Mr. Penkowski provide an update on the progress of the committee. They will be submitting a wholesale revision of the platform. They hope to have the final draft available soon.

Old Business

1. Membership card - Mr. Penkowski provide on update on the membership card project. It is still not ready to be implemented.
2. Social media training – Mr. Hessel reported that he had completed a guide for how to set up a Facebook account, but otherwise has put this project aside to work on convention matters.
3. State Fair – Mr. Irving agreed to chair this committee, provided that the state fair activity would not involve a raffle or helium balloon sales. His intention was to focus on the 2016 campaign and feature Vote Libertarian and Libertarian candidate promotional materials.
4. LPNC Store – Mr. Irving to remove this item from future agenda until someone steps forward to research and organize the idea. Motion passed unanimously.

New Business

1. Jess Dunlap Resignation – As Miss Dunlap has missed more than three consecutive

meetings, she is considered to have resigned as an at large member. Mr. Irving moved to accept the resignation. The motion passed unanimously.

2. Literature Restock – Mr. Summerell asked Mr. Irving to draft a proposal for restocking our literature and promotional material. ACTION: Mr. Irving
3. Presidential Electors – Mr. Hessel proposed asking our regular donors if they would be willing to accept appointment as Presidential Electors. The committee approved this action. Mr. Hessel will work with Mr. Lake to approach the donors. ACTION: Mr. Hessel/Mr Lake.
4. At Large Executive Committee – Mr. Summerell asked the EC members to approach individuals to fill the two vacant at large positions. Elections will be held at the state convention.
5. HB2 Resolution – Mr. Irving said he has asked Mr. Nic Haag, Libertarian candidate for NC to write a resolution regarding HB2. Mr. Haag has written on op ed on the topic. The resolution will be presented to the 2016 Convention. ACTION: Mr. Irving

The meeting adjourned at 1 p.m.