

Libertarian Party of North Carolina
Minutes of the Executive Committee Meeting
Jan. 23, 2015

OPEN

1. The Executive Committee of the Libertarian Party of North Carolina conducted its Jan. 23, 2016 meeting via Google Hangouts, due to the winter storm which hit the state. Chair J.J. Summerell convened the meeting at 11 a.m.

Present: Brian Irving, vice chair; Ralph Lake, treasurer, and; at large members Brian Lewis, Tim Cole, Lonnie Holcomb, and Jeremy Hussey.

Absent: Windy McKinney, secretary; at large members Chris Dooley; Tom Holman; and, Jess Dunlap.

2. The December minutes were approved.

Mr. Irving suggested modifying the agenda to conduct the state convention committee report, old business and then new business first, before completing the rest of the agenda. There was no objection. (Note: these minutes are written using the original agenda order. All written reports submitted are on the Google Drive: Meetings>Executive Committee>2016>2016-01-23)

OFFICER REPORTS

1. Chair – No Report

2. Treasurer – See Google Drive

DIRECTOR REPORTS

1. University Relations Director (Mr. Partridge) – no report

2. County Affiliate Coordinators

Central NC: Mr. Hussey is working on finding a replacement for the Orange County chair.

Western NC: See G-Drive.

3. Communications Director (Mr. Vincent) – See G-Drive.

COMMITTEE REPORTS

1. Strategic Planning Committee (Mr. Penkowski) – no report

2. 2016 State Convention (Mr. Lewis)

Mr. Lewsi reported that the Brownstone Hotel on Hillsboro St. had given away the space reserved for our convention, so he needed to move to the Holiday Inn Crabtree (near the Crabtree Valley Mall in Raleigh). The hotel may provide an evening shuttle bus to downtown Raleigh. The facility is under renovation, so food menus are not available. Room rates will be \$99 per night.

Mr. Hessel will work with Mr. Lewis to set up a registration page on the website. Mr. Irving will assist with the agenda and program.

Arlan Andrews, an LPNC founder and our first gubernatorial candidate, can attend if we can provide some expenses. Mr. Irving, Mr. Hessel volunteered to help.

3. Platform Committee (Mr. Penkowski) – See G-Drive.

OLD BUSINESS

1. LPNC Membership Card (Mr. Penkowski) – no update

2. Presidential Debate (Mr. Hessel)

The poll will run through Feb. 29. Mr. Hessel is working on using alternate technology (instead of Google Hangouts Online). He's asked the national LP for help promoting the event.

3. Candidate/Affiliate Social Media Training

Mr. Hessel has put together a guide for creating a Facebook page. He is working on guide for Twitter.

4. (LPNC Store (Mr. Summerell) – no report

5. State Fair

Mr. Irving noted that the application for our state fair booth is in March. If we are going to ask for a new location, conduct a raffle, or make any other changes to our booth we need to decide it by the. He suggested we appoint a committee or project officer. Mr. Lewis volunteered to insure the application was submitted on time.

NEW BUSINESS

1. 2016 Campaigns

Mr. Irving is working with candidates, particularly those for General Assembly, to develop a common issues focus. This will be modeled on what the Wake General Assembly candidates are doing. He will also coordinate with the candidates for governor and lieutenant governor. He will set up a Yahoo Group to facilitate discussion and coordination.

2. Use of LPNC Logo/Graphics . Mr. Penkowski will draft a set of guidelines for use of LPNC logo and graphics, based on the creative commons license.

3. Privacy Policy

Mr. Lewis moved, Mr. Lake seconded, that the LPNC adopt the Privacy Policy drafted by Mr. Hessel (G-Drive: Organization & Policies>Policies). The motion passed unanimously.

The meeting adjourned at 12:29 p.m.

The next meeting is March 5