

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

August 13, 2017

12:00 pm – Call to order

In attendance: Susan Hogarth (Chair), Brent DeRidder (Secretary), at-large members Angela Anderson, Matt Clements, Chris Dooley, James Hines, Amy Lamont, Andy Steude, JJ Summerell, and Ryan Teeter. Non-voting members Tim Cole, Brian Irving, Ralph Lake, Brad Hessel, Barbara Howe, and Jeremy Hussey.

Absent: Nathan Phillips (Vice Chair), Clement Erhardt (Treasurer), and Alec Wilson (at-large).

OFFICER/COMMITTEE REPORTS

Judicial Committee: (B. Howe) The Judicial Committee has elected Tom Bailey as Chair.

Treasurer: (Former Treasurer R. Lake) The LPNC has \$22,000.00 on hand. The LPNC convention has approximately \$8,000.00 to pay out and the convention has made approximately \$4000.00 for the party.

I/T: (B. Hessel) Brad Hessel will be holding NationBuilder.com (NB) training for EC members soon. The contract with NB runs out in December. Brad is in contact with other states in hopes of negotiating a more favorable contract with NB. Also, new EC members are to sign an LPNC non-disclosure agreement, join the LPNC EC slack.com channel, and get in touch with IT to receive an LPNC email account or have that email forwarded. Brad will be sending out the contact information for new EC members.

NEW BUSINESS

2017 LPNC convention: (S. Hogarth) The LPNC should send ‘Thank You’ notes to James Hines (Convention Chair), the Lake Lure staff, and the convention speakers.

EC Meeting Schedule: (S. Hogarth) For the time being, EC meetings will be held every other Thursday at 8:30 pm. In lieu of in person meetings, meetings will be hosted virtually to allow EC members to use travel time to visit county level affiliates rather than travel for business meetings. Brad Hessel and Brent DeRidder are to discuss a tracking system for motions and resolutions for future meetings.

2018 LPNC convention: (S. Hogarth) It is suggested that the 2018 LPNC convention be held in May in the Triad Region. Matt Clements volunteered for the committee and Angela Anderson is gathering information on hotels in the area but is not a committee member.

Dixie Classic: (A. Anderson) The Dixie Classic needs ‘Libertarian Swag’ and volunteers to run the booth.

Inventory assessment: (S. Hogarth) The Chair requests inventory assessments for IT assets, physical assets, and volunteer assets.

ACTION ITEMS

NB training: B. Hessel

NB negotiations: B. Hessel and S. Hogarth

LPNC NDA: B. Hessel

Slack.com invitations: B. Hessel

EC email accounts and contact information: B. Hessel

Thank you notes: S. Hogarth

2018 LPNC convention research: A. Anderson

Dixie Classic ‘Swag’: A. Anderson

Inventory assessments: S. Hogarth, B. Hessel, C. Dooley

Meeting adjourned at – 12:30 pm

Next meeting is scheduled for August 31, 2017 at 8:30 pm.