

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

August 31, 2017

8:31 pm – call to order.

In attendance: Susan Hogarth (chair), Nathan Phillips (vice chair), Clement Erhardt (treasurer), at-large members Amy Lamont, James Hines, Angela Anderson, Matt Clements, Ryan Teeter, and Andy Steude. Staff members Brad Hessel and Cathy Cockrill.

Absent: Nathan Phillips (vice chair), Brent DeRidder (secretary), at large members Chris Dooley, JJ Summerell, and Alec Wilson.

The minutes from the August 13, 2017 meeting approved.

OFFICER/COMMITTEE REPORTS

Treasurer: (C. Erhardt) LPNC has over \$20,000 in two BB&T accounts as of the end of July. There is currently an income of approximately \$845 per month from 43 recurring donors. LPNC has approximately \$8,500 in cash from convention fees. C. Erhardt expects to be able to deliver a full accounting by the next EC meeting. The BB&T accounts have had signors changed to the current chair and treasurer. M. Clements moves to allow a \$300/month discretionary fund for both the chair and treasurer positions. This fund is to replenish monthly after a full and detailed account of spending. Going forward treasurers report will include a budget, incoming monies, expected income, outgoing payments since the last report, current account standing. R. Teeter seconded. Mr. Clements' motion passed.

Affiliate Coordinator: (J. Hussey) LPNC currently has 29 active counties and 21 startup counties. Buncombe County has elected a new chair. They will be tabling the Blue Ridge Pride event. Mecklenburg County will be tabling the Charlotte Pride event. Chatham County is a new startup. Alamance is beginning to organize. Christopher Nance is running for Town Commissioner in Carthage. Wake county is very active. The Piedmont Triad cookout and school supply drive was very successful. All counties in that area but Davie are active and Davie should be active soon. David Perry is a new affiliate coordinator. Pender County is now officially active. Duplin and Brunswick Counties are getting organized. S. Hogarth has begun a pilot project with Davidson County in an effort to reach out to registered Libertarians. Susan would like county affiliates to begin making proposals to the EC through Regional Coordinators. J. Hussey has set a goal of 50 active counties by next convention. The full Affiliate Coordinator Report is available on the G-drive.

2018 LPNC Convention: (A. Anderson) The Village Inn in Clemmons is the least expensive option. They will provide a reduced rate assuming we have at least 30 people attend. The location is mediocre.

It is very close to interstate and sits behind other businesses.

Childress Vineyards in Lexington is more of a resort and is more expensive than Village Inn in Clemmons. Embassy Suites in Winston-Salem is the most expensive. The Convention Committee will visit each location for more details. The committee will provide official recommendation at the next EC meeting.

Dixie Classic: (A. Anderson) S. Hogarth will provide a tabling kit for the fair including a table, banner, handouts, and voter registration forms. A. Anderson will also be provided a tablet to collect contact information at the fair. Volunteers to work the table are still needed but spaces are being filled earlier than expected.

Organizational Chart: (S. Hogarth) S. Hogarth's hope is to create an organizational structure that allows for more simplicity in operations by clearly specifying individual duties and encouraging communication. Departments with teams and department heads would allow for more volunteer involvement and would make better use of volunteers. Volunteers with specific skills could be guided to the department where they would be most useful. Ideally, department heads would not necessarily be EC members. M Clements moves to approve the organizational chart as presented by S. Hogarth and discuss the chart at the next meeting. J. Hines seconded. M. Clements' motion passed.

IT: (B. Hessel) B. Hessel's current focus is on getting contact information and NDA's from EC members. Currently eleven of thirteen EC members have signed the NDA.

M. Clements moves to adjourn. James Hines seconded the motion. Meeting adjourned 9:30.

Next meeting is scheduled for August 14, 2017 at 8:30pm.