

Libertarian Party of North Carolina

Executive Committee Meeting Minutes
September 14, 2017

8:31 pm – call to order.

In attendance: Susan Hogarth (chair), Brent DeRidder (secretary) Clement Erhardt (treasurer), at-large members Matthew Clements, Andy Steude, Angela Anderson, James Hines, JJ Summerell and Ryan Teeter, and guests Brad Hessel, Jeremy Hussey and Kathy Cockrell.

Absent: Nathan Phillips (vice chair), at large members Chris Dooley, Amy Lamont, and Alec Willson.

The minutes from the August 31, 2017 meeting approved with M Clements making a motion made to correct the date of the “Next meeting” and the spelling of James Hines’ name. Motion passed.

OFFICER/COMMITTEE REPORTS

Treasurer: (C. Erhardt) LPNC currently has \$22,342.00 (\$13,921.00 unencumbered) split between two BB&T bank accounts and a Paypal account with two outstanding checks in the amounts of \$132.00 payable to the postal service and \$8,289.00 payable to The 1927 Lake Lure Inn and Spa. The ‘general account’ with BB&T has a balance of \$20,879.00 (\$12,458.00 unencumbered), the ‘federal election’ account with BB&T has a balance of \$193.00, and the Paypal account has a balance of \$1,270.00. LPNC has grown from 43 monthly contributions totaling \$845.00 to 54 monthly contributions totaling \$920.00. S. Hogarth has written two checks to for the state fair totaling approximately \$1,600.00 that will be accounted for in the next Treasurer’s report.

Affiliate Coordinator: (J. Hussey)

Social Media: (S. Hogarth) S. Hogarth and C. Dooley are working on reorganizing LPNC’s social media accounts with the intention of developing a detailed social media management policy for the future.

NEW BUSINESS

Upcoming Fairs: (S. Hogarth) The Libertarian Party of Davidson County is participating in the Davidson County Fair the week of the 17th-23rd. Two days later, the Triad Libertarians are participating in the Dixie Classic Fair. The State Fair will be held for 14 days in October and will be run by the Libertarian Party of Wake County (LPWC). B. Hessel will be emailing volunteers from previous fairs to fill volunteer spaces for the 2017 State Fair prior to opening volunteer spaces to everyone. The LPWC proposes, via B. Hessel, selling 120 T-shirts at the State Fair in a coordinated effort with LPNC. The LPWC and LPNC would split costs and profits equally. T-shirts would be the same design as 2017 LPNC Convention T-shirts and would vary in size. The cost would be approximately \$1,069.20 and t-shirts would be sold at \$15.00/shirt. Total possible profits would be approximately \$730.00. M. Clements moves to allocate the necessary funds to enter into partnership with LPWC to sell t-shirts at the State Fair in accordance with B. Hessel’s proposal. J. Hines seconds this motion. Motion passes.

2017 Campaigns: (S. Hogarth) S. Hogarth hopes to create a support structure for candidates by first identifying their needs and by providing them trained activists to meet their goals.

Organizational Chart: (S. Hogarth) Current progress on the organizational structuring chart includes developing job descriptions.

2018 LPNC Convention: (A. Anderson) A. Anderson has provided, via slack, photos and links for cost comparisons between the two venues. She reports that the least expensive venue, The Village Inn, is not as unpleasant a location as previously thought. The hotel rooms have been remodeled and they have numerous meeting spaces. The meetings spaces have not been remodeled, but they are more numerous and more flexible than those at Childress. The more expensive venue, Childress, has proven to be only slightly more expensive. However, rooms at the Childress are significantly more expensive. M. Clements makes a motion to allow the Convention Committee to enter into negotiations with both venues so that the Executive Committee may make a final decision at the next meeting. J.J. Summerell makes a friendly amendment to avoid Mother's Day weekend was made. The motion was not voted on. M. Clements makes a motion to allow the Convention Committee to enter into negotiations with The Village Inn for the weekend of the 18th-20th. The motion was seconded by J. Hines. Mr. Clements' motion passed. M. Clement volunteers to assist the Convention Committee with negotiations.

M. Clements moves to adjourn. B. DeRidder seconded the motion. Motion passed. Meeting adjourned 9:45.

Next meeting is scheduled for September 28, 2017 at 8:30pm.