

Libertarian Party of North Carolina
Executive Committee Meeting Minutes
October 26, 2017

8:30 pm – call to order.

In attendance: Susan Hogarth (chair), Nathan Phillips (vice chair), Clement Erhardt (treasurer), Brent DeRidder (secretary), at-large members Alec Willson, Amy Lamont, Andy Steude, Angela Anderson, Chris Dooley, Matthew Clement, Ryan Teeter, guests Brad Hessel, Jeremy Hussey, and Sarah Wagner.
Absent: James Hines, and JJ Summerell

OFFICER/COMMITTEE REPORTS

State Fair: (B. Hessel) Approximately half of the t-shirts from the joint venture between Wake LP and LPNC have been sold. The expenses have almost been recouped and Wake LP plans to continue selling. There were also, approximately, 75 contacts made and over 12 voter registration forms with more forthcoming. 29 volunteers participated.

2018 LPNC Convention: (A. Anderson) At the ticket price the committee has suggested, even with lower than usual attendance, after food, there would be approximately \$2,000.00 for speakers, printing, and other costs. M. Clement states that there seems to be no commitment in the contract provided regarding number of rooms rented or number of meals.

The committee is discussing options for a Friday night event and for seminars and workshops on Saturday. S. Hogarth suggests the committee consider the following: time for official business such as platform revisions and possible elections, Director's reports, seminars and workshops, theme, and potential speakers. M. Clement suggests a marketing materials workshop for candidates and B. DeRidder volunteered to run an outreach seminar. S. Hogarth suggested using LPNC volunteers with expertise in certain areas to do seminars. S. Wagner suggested contacting the Grassroots Leadership Academy.

In discussing scheduling, M. Clement suggested platform business be moved to Sunday morning allowing for more engaging activities earlier in the convention and to keep the business meeting focused.

S. Hogarth suggests beginning ticket sales as soon as possible.

M. Clement moves to adjourn. Motion is seconded by C. Dooley.

Meeting adjourned at 9:01.

Next meeting is November 23, 2017