

Libertarian Party of North Carolina
Executive Committee Meeting Minutes
November 9, 2017

8:30 pm – Call to order

In attendance: Susan Hogarth (chair), Brent DeRidder (secretary), Clement Erhardt (treasurer), at-large members Amy Lamont, Angela Anderson, Matt Clement, Ryan Teeter, and Andy Steude, and guests Brad Hessel, and Kathy Cockrell.

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

OFFICER/COMMITTEE REPORTS

LPNC 2018 Convention: (A. Anderson) The Convention Committee is still accepting members. The committee has come to a consensus in regard to a menu. The committee suggests a hot lunch on Saturday, followed by a heavy hors d'oeuvres that evening. This menu would be approximately \$4,500.00 and would secure a discount on room rentals.

The committee has reached out to members of the Libertarian Party of East Tennessee, who have seen substantial growth recently, and they are interested in the possibility of speaking at convention. M. Clement suggested a panel discussion that would offer LPNC members a chance to talk to previous candidates about their experiences and using it as an opportunity to push for growth in NC Libertarian candidates and campaigns. The committee has also considered having a technology workshop that would touch on social media, Nation Builder, and other virtual campaign outreach tools.

OLD BUSINESS

LPNC 2017 Convention Wrap-up: (S. Hogarth) Amended bylaws and convention rules have been uploaded to Slack on 11-9-2017. Convention minutes are forthcoming.

Election Wrap-up: (S. Hogarth) Christopher Nance, in Moore County, took a seat on the Carthage Town Council. All candidates seemed to do well with outreach.

NEW BUSINESS

Party Primaries Legislation: (S. Hogarth) A lawyer from the Democratic Party of North Carolina has contacted S. Hogarth regarding the Electoral Fairness Act and the potential lack of judicial primaries being pushed by Republicans and to discuss the LPNC position on this as well as possible future actions to combat it. S. Hogarth suggests EC members and S. Wagner (political director) go over the issue and make a suggestion as to what the LPNC position should be. The possibility of not taking a chance was also discussed.

A. Steude moved to adjourn. M. Clement seconded.
Meeting adjourned at 9:08

Next meeting is scheduled for December 9, 2017 – At Satisfaction Restaurant & Bar in Durham from 12-1pm.