

Libertarian Party of North Carolina
Executive Committee Meeting Minutes
September 28, 2017

8:35pm – call to order.

In attendance: Susan Hogarth (chair), Nathan Phillips (vice chair), Brent DeRidder (secretary), at-large members Amy Lamont, Andy Stuede, Chris Dooley, Alec Willson, Angela Anderson, Matthew Clements, and Ryan Teetern.

Absent: Clement Erhardt (treasurer), James Hines, and JJ Summerell.

The minutes from the September 14, 2017 meeting approved with the following amendments: Non-EC members should be described as guests, Cathy Cockrill should be spelled to Kathy Cockrell, Alec Wilson should be spelled Alec Willson.

OFFICER/COMMITTEE REPORTS

Social Media: (C. Dooley) Facebook reach has increased approximately 300% while engagement has increased approximately 400%. Activity has increased significantly in recent weeks. LPNC has also started an Instagram account which has been a great success.

OLD BUSINESS

Physical Meeting: Matthew Clements will arrange for some sort of polling or application to help schedule the physical meeting.

Fairs: Volunteers are still needed for the Dixie Classic Fair and the State Fair.

2017 Campaigns: (S. Hogarth) Sarah Brady is working with several candidates. The Raleigh City Council election will be held 8-10.

Organizational Chart: (S. Hogarth) Sarah Brady is serving as the de-facto Political Director. Jeremy Hussey will be serving as Outreach Director and Kyle Anderson will be filling the open Affiliate Coordinator position. S. Hogarth clarified that she plans a complete re-structuring of the organization and that Director and Coordinator positions may not be the same as their previous counterparts. S. Hogarth clarified the mention of volunteer recruitment in the Director position descriptions is meant to reference coordinating with the Volunteer Coordinator.

A. Anderson moves that the LPNC EC vote on Directorship appointments, and allow the Chair and Director to approve Coordinator positions. B. DeRidder seconds the motion. S. Hogarth spoke in favor of the motion. Mrs. Anderson's motion passed without opposition. Coordinator appointments will be recorded in the Director's Report.

S. Hogarth moves that Jeremy Hussey be appointed Outreach Director, and Sarah Brady be appointed Political Director. B. DeRidder seconded. Mrs. Hogarth's motion passed without objection.

2018 LPNC Convention: (A. Anderson) A contract has been negotiated with The Village Inn. The contract has been uploaded to Slack for viewing. There is a \$250 deposit. M. Clements believes the contract to be standard and recommends signing. A. Anderson moves to sign the contract, as presented,

and pay the deposit to The Village Inn. Matthew Clements seconded. Mrs. Anderson's motion passed without opposition. The committee will provide food proposals in the future.

NEW BUSINESS

New business was not discussed.

B. DeRidder made a motion to adjourn. A. Stuede seconded the motion. Meeting adjourned at 9:45.

Next meeting is October 12, 2017