

Libertarian Party of North Carolina  
Executive Committee Meeting Minutes  
January 18, 2018

8:30 pm – Call to order

**In attendance:** Susan Hogarth (chair), Brent DeRidder (secretary), at-large members Amy Lamont, Angela Anderson, Matt Clement, Sarah Brady Wagner, and Andy Steude, and guests David Ulmer, and David Perry.

**Absent:** Nathan Phillips (vice chair), at large members Chris Dooley, Ryan Teeter, Clement Erhardt, and Alec Willson.

Previous minutes were approved without objection.

### **OFFICER/COMMITTEE REPORTS**

**Chair:** (S. Hogarth) S. Hogarth acknowledged the two vacancies on the Executive Committee left by JJ Summerell and James Hines.

B. DeRidder made a motion to appoint Sarah Brady Wagner as an at-large member of the Executive Committee until the 2018 LPNC convention. A. Stuede seconded the motion.

The following rollcall vote was taken:

B. DeRidder, Yes  
A. Anderson, Yes  
M. Clement, Yes  
A. Lamont, Yes  
A. Steude, Yes  
S. Hogarth, Yes

### **OLD BUSINESS**

**LPNC 2018 Convention:** (A. Anderson) A. Anderson is working with a videographer to record the convention and offer live streaming as well as do promotional videos for candidates and the LPNC convention. Another videographer has offered to record the convention but not offer promotional materials or live streaming. The latter being less expensive. The convention committee has workshops set, but is still working on a keynote speaker as well as a speaker for the gala.

### **NEW BUSINESS**

**Candidates:** (S. Wagner) Candidates are currently forming committees and preparing to file. Guilford, Cumberland, Hoke, Mecklenburg, and Wake counties are all still waiting for a conclusion to the redistricting issue. Overall, there are approximately 30 candidates with intent to run.

David Perry, NC House district 19 candidate, proposed that the LPNC donate the filing fee for his campaign to the Committee to Elect David Perry. S. Hogarth indicated that Barbara and Tom Howe have expressed interest in paying the filing fee for up to 5 candidates. Concerns such as setting a precedent for current and future campaigns and overextending the LPNC, as well as encouraging a lack of commitment from candidates.

Meeting adjourned at 9:12 pm.

Next meeting is scheduled for February 1, 2018 – at 8:30pm.