

Libertarian Party of North Carolina
Executive Committee Meeting Minutes
February 1, 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.

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

OFFICER/COMMITTEE REPORTS

Chair: (S. Hogarth) S. Hogarth expressed concern with attendance of Executive Committee meetings as well as concerns.

Treasurer: (C. Erhardt) The Treasurer's report is available on Slack.com.

OLD BUSINESS

LPNC 2018 Convention: (A. Anderson) A. Anderson has contacted J. Lark as a keynote speaker and the conversation was positive. M. Clements is working with candidates to organize a panel discussion. Currently, there are 17 tickets sold to convention. The committee planning a 50/50 raffle.

NEW BUSINESS

Candidates: (S. Wagner) Cara Schultz, candidate recruitment specialist provided by national, has been working with S. Wagner to contact 49 potential candidates. Wake County has 12 confirmed candidates and there are 12 more forming committees. S. Wagner has also produced the first "Speaking of Liberty" official LPNC podcast with a "How to" guide for those interested in running for office. S. Wagner suggested supplying candidates with some amount of marketing materials and will return to the Executive Committee with a proposed budget.

S. Hogarth asked for volunteers from the Executive Committee to run for local office. M. Clement indicated his intention to run and B. DeRidder indicated a possible desire to run.

Marsy's Law: (S. Hogarth) S. Hogarth suggested continuing the conversation regarding Marsy's Law on Slack and voting before or at the next Executive Committee meeting.

Meeting adjourned at 9:05pm.

Next meeting is scheduled for February 15, 2017 – at 8:30pm.