

Libertarian Party of North Carolina
Executive Committee Meeting Minutes
January 4, 2018

8:32 pm – Call to order

In attendance: Susan Hogarth (chair), Clement Earhardt (tresasurer), at-large members Amy Lamont, Angela Anderson, Chris Dooley, Ryan Teeter, Alec Willson, Matt Clement, and Andy Steude, and guest Steve Prins.

Absent: Nathan Phillips (vice chair), and Brent DeRidder (secretary)

OLD BUSINESS

LPNC 2018 Convention: (A. Anderson) A. Anderson said room setups and menus had been confirmed and workshops speakers were confirmed, but no keynote speaker had been confirmed yet. M. Clement mentioned that Andrew Heaton would speak for \$1000 plus expenses. S. Hogarth mentioned that Nick Sarwark could come via teleconference.

NEW BUSINESS

Nation Builder: (S. Hogarth) S. Hogarth first addressed B. Hessel's information about Nation Builder. The NB price is increasing. Options -- find another system, pay the monthly fee, or pay an annual fee (20% discount for annual payments).

S. Hogarth reminded us that NB hosts our websites, imports info from national and the NCBOE, and that we need to continue to build a data team to properly utilize and curate this system.

LP national is working on a system that they may farm out to states (timeline TBD).

S. Hogarth asked all to read B. Hessel's message on Slack as we continue to discuss and decide what we will do with Nation Builder.

A. Steude stated that pricing will be \$359/month (going up from \$99/month). If we pay the annual price, we end up having a monthly cost of \$288. Alternatives include Raisers Edge, and a disadvantage would be the learning curve and training in general.

C. Dooley expressed concern at tripling costs on a program that we are not currently fully utilizing.

A. Steude moved to allocate money for the annual cost of NB. C. Earhardt seconded this motion. S. Hogarth proposed moving the discussion and vote to Slack and A. Steude agreed.

Marsy's Law: (A. Steude) S. Hogarth mentioned that Ray Ubinger has a FB group that only permits registered Libertarians in NC. S. Hogarth suggested bringing up Marsy's Law in that group to get feedback from other Libertarians. A. Steude said he was organizing questions and answers pertaining to that law. S. Hogarth also suggested targeting people via Nation Builder (top donors or people tagged with legislative interest) to be emailed on this topic.

Meeting adjourned at 9:05pm.

Next meeting is scheduled for January 18, 2017 – at 8:30pm.