

Libertarian Party of North Carolina
Executive Committee Meeting Minutes
May 20, 2018 in-Person at Village Inn, Clemmons (post-Convention)

11:45 a.m. – Call to order

In attendance: Susan Hogarth (chair), Clement Erhardt (treasurer), Andy Steude (acting secretary), at-large members Angela Anderson, Adam Brooks, Amy Lamont, Chris Dooley, Matt Clements, Sarah Brady Wagner
Absent: Brent DeRidder (vice chair), Ryan Teeter (secretary), at-large member Kevin Ayler and Aaron Jeffers
Non-voting: Phil Jacobson, Barbara Howe

OFFICER/COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

The Judicial Committee held a meeting immediately after the 2018 LPNC Convention adjourned. There was a quorum of four members (David Perry not being in attendance). The committee selected Tom Bailey as Judicial Committee Chair and reported such to the Acting LPNC Secretary.

The committee confirmed regular meeting times of 8:30 p.m. every other Thursday, the next meeting being 5/31/2018.

Phil Jacobson requests to discuss relationship between LPNC EC and Issues committee; Messaging committee needs a formal mission statement. Excom will provide this after the next (5/31) meeting.

Susan announced that we're working on a policy/operations manual to help transition between ECs. Amy Lamont offered to help Andy on this.

Susan established the 2018 LPNC Bylaws Committee: Interim Chair Andy Steude, Amy Lamont, Phil Jacobson, Matt Clements, Barbara Howe, and Adam Brooks.

- Andy would like to build a formal EC transition into the bylaws
- The Bylaws Committee will also review and make recommendations on the Convention Rules
- Andy to recruit members for bylaws committee

Matt Clements will send a recap to convention attendees.

Meeting adjourned at 12:05 p.m.

The next meeting will be an online meeting on May 31, 2018 – at 8:30pm.

To Do's

- EC to provide mission statement for the messaging committee
- Andy and Amy to start work on a Policy/Operations Manual
- Andy to recruit members for the Bylaws Committee
- Matt Clements to send a recap of the Convention to attendees

ATTACHMENTS

None