

Libertarian Party of North Carolina
Executive Committee Meeting Minutes
May 31, 2018 (virtual meeting via freeconferencecall.com)

8:30PM – Call to order

In attendance: Susan Hogarth (chair), Brent DeRidder (vice chair), Ryan Teeter (secretary), Clement Erhardt (treasurer), at-large members Aaron Jeffers, Adam Brooks, Amy Lamont, Andy Steude, Angela Anderson, Matt Clements, and Sarah Brady Wagner

Absent: at-large members Chris Dooley and Kevin Ayler

OFFICER/COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

1. Convention, and post convention meeting minutes approved.
2. Adam Brooks would like to do a FaceBook live stream discussing the minutes from each meeting. There are no objections. He will use his personal page. Matt will be happy to join for the first meeting.
3. Pursuant to the resolution put forward by Tom Howe at convention a committee to look into ballot hijacking has been formed by LPNC Chair Jane Hogarth. This committee is lead by Tom Howe. They have a currently unspecified amount of time to decide what their purpose is, conduct in party polling, and write an official public opinion. The basis of the query is whether or not the ballot should be open to unaffiliated voters.
4. A committee has been formed to create a policies manual with Andy Steude as its chair.
5. The Bylaws committee has been appointed with Andy Steude as its interim chair. They should have their first meeting scheduled soon.
6. We are nearing out 10,000 message limit on Slack. No action taken.

7. We have come in slightly over budget for convention. The bill has officially been approved with no objection. The videographer will cost around \$600. Total we will have approximately a \$1,000 deficit.
8. There has been a discussion with ECanvasser's people. This should help with our door knocking database. Adam found it very useful for his primary. Susan is currently paying \$50 a month for a trial. Susan proposes up to \$150 a month for ECanvasser. Andy moves to approve this, motion passes with no objection. The chair and political director will allocate the resources, circa friendly amendment.

Meeting adjourned at 9:20 p.m.

The next meeting will be an online meeting on June 14, 2018 – at 8:30pm.

To Do's

None

ATTACHMENTS

None