

Libertarian Party of North Carolina
Executive Committee Meeting Minutes
June 14, 2018 (virtual meeting via freeconferencecall.com)

8:32PM – Call to order

In attendance: Susan Hogarth (chair), Ryan Teeter (secretary), at-large members Aaron, Jeffers, Angela Anderson, Adam Brooks, Amy Lamont, Andy Steude, Matt Clements,

Absent: Brent DeRidder (vice chair), Clement Erhardt (treasurer), at-large member Chris Dooley, Kevin Ayler, and Sarah Brady Wagner

OFFICER/COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

1. The chair reiterated that online polls will be open for three days.
2. The chair requested and received approval for her appointments to the 2019 Bylaws Committee:
 - a. Donald Reid Deal (Chair)
 - b. Andy Steude
 - c. Amy Lamont
 - d. Phil Jacobson
 - e. Matthew P. Clements
 - f. Barbara Howe
 - g. Adam Brooks
 - h. Ryan Teeter
 - i. Patrick Gaumont
 - j. Jane Hogarth
2. Angela Anderson suggested and discussed the possibility of a 50-50 raffle as a fundraiser. Adam Brooks added that holding raffles during fairs or other events tends to be effective. Susan Hogarth asked Angela to research the mechanics of running raffles.
3. Susan Hogarth announced that she is working on a BBQ/Canvassing/Fundraiser event with the Erik Raudsep campaign. This will be on a Saturday in August 4th in Erik's district with BBQ being held at Falls Lake.

4. Susan discussed the Ecanvasser startup. She is looking for candidates who want to try it. We're also looking to do joint canvassing for campaigns with overlapping constituencies. There will be admin training for the software. We got the Enterprise plan for the price of the Pro plan.
5. Susan announced that Tracy Perina will be our new Volunteer coordinator.
6. Committee entered closed session for candidate interview at 9PM.

Meeting adjourned at 9:32 p.m.

The next meeting will be an online meeting on June 28, 2018 – at 8:30pm.

To Do's

- Angela Anderson will research mechanics of running a raffle.

ATTACHMENTS

None