

# Libertarian Party of North Carolina

## Executive Committee Meeting Minutes

June 28, 2018 (virtual meeting via freeconferencecall.com)

### Call to Order and Roll Call

8:31PM – Call to order

**In attendance:** Susan Hogarth (chair), Brent DeRidder (vice chair), Ryan Teeter (secretary), at-large members Angela Anderson, Adam Brooks, Amy Lamont, Andy Steude, Chris Dooley, Matt Clements

**Absent:** Clement Erhardt (treasurer), at-large member Aaron Jeffers, Kevin Ayler, and Sarah Brady Wagner

**Guests:** Brad Hessel,

### Officer/Committee Reports

None

### Old Business

1. ToDo's from last meeting: Mechanics of operating a raffle - Angela gave an overview of rules for raffles for political party fundraising purposes. At least 90% of revenue must be used for the stated purpose. Maximum winnings are \$125,000. Up to two raffles may be held per year. Brad Hessel advised that, if we apply for an “exempt sales plan” we do not have to collect donor information. Susan Hogarth requested a write up. Angela provided the governing statute after the EC meeting:  
[https://www.ncleg.net/EnactedLegislation/Statutes/HTML/BySection/Chapter\\_14/GS\\_14-309.15.html](https://www.ncleg.net/EnactedLegislation/Statutes/HTML/BySection/Chapter_14/GS_14-309.15.html)

### New Business

1. LPNC Treasurer - Susan Hogarth advised that Clement Erhardt has resigned his position as LPNC Treasurer effective June 25th, 2018. Ralph Lake may be interested. Also, the first LPNC Treasurer, Dwight House, may be interested.
2. Deputy EC Officers - Andy Steude proposed, in order to relieve burn-out, to allow LPNC officers to deputize LPNC members to act on their behalf. The LPNC Bylaws allow designation of assistants but do not further define the extent of their responsibility or authority. Brad Hessel advised that the NCSBOE already allows an assistant to the Treasurer to submit signed reports. Susan Hogarth asked Andy Steude to write up a proposal.
3. Fundraiser Contract - Andy Steude moved, and Adam Brooks seconded, to discuss the Fundraiser

contract in closed session. This motion passed without objection.

The meeting adjourned at 9:43 p.m.

The next meeting will be an online meeting on July 12, 2018 – at 8:30pm.

## **To Do's**

- Angela will provide a write up of the considerations and plan for a raffle fundraiser.
- Andy will provide a write up of the proposal to allow deputy EC officers.

## **Attachments**

None