

# Libertarian Party of North Carolina

## Executive Committee Meeting Minutes

July 12, 2018 (virtual meeting via freeconferencecall.com)

### Call to Order and Roll Call

8:46 p.m. – Call to order

**In attendance:** Susan Hogarth (chair), Brent DeRidder (vice chair), , at-large members Adam Brooks, Amy Lamont, Andy Steude, Angela Anderson, and Sarah Brady Wagner

**Absent:** Ryan Teeter (secretary), Clement Erhardt (treasurer), at-large member Aaron Jeffers, Chris Dooley, Kevin Ayler, and Matt Clements

### Officer/Committee Reports

Susan Hogarth provided a brief report of ongoing activity:

1. The current treasurer, Clement Erhardt, will stay on through the next filing in order to transition. There are several possible candidates being considered to fill the position.
2. The Chair plans of having a signed agreement with the Fundraiser this week.
3. The Chair is hoping to have eCanvasser data up and ready for at least one, possibly two districts, this weekend.

### Old Business

1. Angela Anderson provided a summary of the NCSBE's response to her queries to clarify the laws surrounding raffles. These were previously published in the LPNC Slack workgroup.

### New Business

1. A sub-committee will be formed to discuss and take a stance on the six proposed constitutional amendments. Interested or recommended for participation are Sarah Brady Wagner, Susan Hogarth, Adam Brooks, Amy Lamonts, David Lamont, Matt Clements, Chris Dooley, and Brian Irving.

The meeting adjourned approximately 9:15 p.m.

The next meeting will be an online meeting on Thursday July 26, 2018 – at 8:30 p.m.

## **To Do's**

None

## **Attachments**

None