

# Libertarian Party of North Carolina

## Executive Committee Meeting Minutes

August 9, 2018 (virtual meeting via freeconferencecall.com)

**In attendance:** Susan Hogarth (chair), Brent DeRidder (vice chair), Ryan Teeter (secretary), at-large members Aaron Jeffers, Adam Brooks, Andy Steude, and Matt Clements

**Absent:** At-large members Amy Lamont, Angela Anderson, Chris Dooley, and Sarah Brady Wagner

**Guests:** none

### Call to Order

LPNC Chair, Susan Hogarth, called the meeting to order at 8:33 p.m. and requests that Brent DeRidder chair the meeting.

### Officer/Committee Reports

Budget Report was provided but not presented. (See [attachment](#))

### Old Business

1.

### New Business

1. Matt Clements moves, Adam Brooks seconds to table discussion of Treasurer. No opposition. Motion carries.
2. Matt Clements moves to publicize at-large and bring nominees in before next meeting. Ryan Teeter seconds. No opposition. Motion carries.  
Publicize on state FB page and instagram (REQUEST CHRIS DOOLEY DO THIS)
3. Will take amendments discussion online (Slack).
4. Candidate replacements: iffy candidate in the east. candidate moved out of the district in Wake (no replacement planned.) Candidate passed away in Buncombe County (has been replaced on ballot.)
5. Jeff Matemu got some press interest. Susan Hogarth spoke to them about immigration lawsuit win.
6. Fundraiser Contract: Concerns about transparency: What are terms of contract? Susan Hogarth suggests putting together an FAQ about Gil. Concern that we solicited fundraiser and didn't make it an open process. However, Gil approached us and made an offer. This fell into our laps. Susan Hogarth will ask Chris Dooley to put together a short discussion.

The meeting adjourned at approximately 8:56 p.m.

The next meeting will be an online meeting on Thursday, August 23, 2018 – at 8:30 p.m.

## **To Do's**

None

## **Attachments**

None