

# Libertarian Party of North Carolina

## Executive Committee Meeting Minutes

August 23, 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, Matt Clements, Angela Anderson, Chris Dooley, and Sarah Brady Wagner

**Absent:** At-large members Andy Steude, Amy Lamont

**Guests:** Brian Irving, David Ulmer

### Call to Order

LPNC Chair, Susan Hogarth, called the meeting to order at 8:40 p.m.

### Officer/Committee

### Old Business

- 1.

### New Business

1. Meetings will continue to be Thursday night.
2. Brent DeRidder moves that Barbara Howe be named Treasurer, with Adam Brookes as assistant Treasurer, Ryan Teeter seconds. Motion passes unopposed. Adam Brookes abstained.

The meeting adjourned at approximately 9:19 p.m.

The next meeting will be an online meeting on Thursday, September 6th, 2018 – at 8:30 p.m.

### To Do's

Matt Clements will send an email to the county chairs about convention.

Susan Hogarth or Brent DeRidder will developed a promo for the fundraising contractor.

IT team to post bi-weekly meeting alerts publicly along with instructions to dial in.

Susan Hogarth will send out the information necessary to make a final decision on the Treasurer and At-Large position.

Moving campaigns forward will be discussed at EVERY meeting.

## **Attachments**

None