

Libertarian Party of North Carolina  
Executive Committee Meeting Minutes  
March 1, 2018

8:30 pm – Call to order

Minutes approved for previous two meetings

**In attendance:** Susan Hogarth (chair), Brent DeRidder (secretary), Clement Erhardt (treasurer), at-large members Amy Lamont, Angela Anderson, Matt Clements, Sarah Brady Wagner, Ryan Teeter, and Chris Dooley.

**Absent:** At-large members Andy Steude and Alec Willson.

**OFFICER/COMMITTEE REPORTS**

**Chair:** (S. Hogarth) Volunteers are needed for fundraising calls. The Henderson County BOE has contacted the Libertarian Party of Henderson County regarding a compliance issue. B. Hessel is working with Henderson County to handle the issue.

**NEW BUSINESS**

**Young Americans for Liberty Summit:** (S. Wagner) The LPNC has been invited to purchase a table at the YAL summit in Charlotte at the end of March at a cost of \$1000.00 plus merchandise. YAL expects 300 or more attendees. Currently, there are only 12 other sponsors.

S. Hogarth suggested the possibility of attending the event for “Guerilla” style marketing, rather than purchasing a table.

A. Anderson and C. Dooley expressed financial concerns considering a possible expense of \$6000.00 in the near future for campaign support as well as costs associated with convention. A. Anderson indicated that convention costs could be as low as \$1500.00. C. Earhardt indicated that the funds are currently available and monthly recurring donations more than cover monthly expenses.

M. Clement made a motion to authorize \$1300.00 total for the event. S. Wagner seconded.

A roll-call vote was requested.

The motion passed 6-2 with the following votes:

R. Teeter, Yay. C. Earhardt, Yay. B. DeRidder, Yay. M. Clement, Yay. A. Lamong, Yay. A. Anderson, Nay. C. Dooley, Nay. Sarah Wagner, Yay.

Meeting adjourned at 9:03pm.

Next meeting is scheduled for March 11, 2018 –Neomonde restaurant 3817 Beryl rd. in Raleigh at 1:00pm

The following meeting will be March 29, 2018 – at 8:30pm