

# Libertarian Party of North Carolina

## Executive Committee Meeting Minutes

September 20th, 2018 (virtual meeting via freeconferencecall.com)

**In attendance:** Susan Hogarth (Chair), Ryan Teeter (Secretary), Barbara Howe (Treasurer), Aaron Jeffers (At-Large), Adam Brooks (At-Large), Andy Steude (At-Large), Amy Lamont (At-Large), Matt Clements (At-Large)

**Absent:** Angela Anderson (At-Large), Brent DeRidder (Vice Chair), Chris Dooley (At-Large), Sarah Wagner (At-Large)

### Call to Order

LPNC Chair Susan Hogarth called the meeting to order at 8:33 p.m.

### Officer/Committee

Treasurer Report by LPNC Treasurer Barbara Howe:

- Paypal Balance \$10,927.96
- Outstanding bill, Freedom Mailing \$985.81
- Allocated up to \$3,500 for campaign materials
- Allocated up to \$700 for printed materials
- Monthly funds coming in through pledges.

Barbara will add report on G-Drive, Slack.

### Old Business

The following motions were previously made during informal online meetings:

#### Motion 1:

**Allocate \$400 for DC Fair tabling; moved by Susan Hogarth; seconded by Andy Steude**

:one: yes `8`

@susanhogarth, @asteude, @Brent, @Barbara Howe, @Aaron Jeffers, @Sarah,  
@dooleyce, @clememp

:two: no `2`

@mccal408, @a\_lamont

### **Motion 2:**

**Angela Anderson moves, Sarah Brady Wanger seconds, allocation of up to \$3,500 to fund printed materials for 20 LPNC candidates for office**

:one: yes `9`

@a\_lamont, @Brent, @mccal408, @asteude, @Adam Brooks, @Barbara Howe, @Aaron Jeffers, @Sarah, @clememp

:two: no

### **Motion 3:**

**Chris Dooley moves, with Brent DeRidder seconding, to allocate up to \$700 for printing a new stock of LPNC trifold brochures, rack cards, and LP literature.**

:one: yes `6`

@asteude, @Brent, @a\_lamont, @dooleyce, @Aaron Jeffers, @clememp

:two: no

## **New Business**

1. Need open polls channel in Slack. Matt to open a new public poll channel.
2. Gil Smith wants to run an ad which will capture email addresses. He will run ad materials by Susan Hogarth.
3. Matt Clements advises that convention bids are coming in from email blast as well as social media. Ryan advises there is a proposal coming from New Hanover County. Bids are due mid-October.
4. Matt Clements reports that the Messaging Committee has had their first in-person meeting and will work with IT and Issues Committee to schedule publishing issues papers.
5. Susan reviewed events the LPNC is involved in:
  - Dixie Classic coming up next weekend
  - State Fair coming up in 10/2018 (organized by Wake County)
  - Durham Pride Event 9/28
  - Greensboro/High Point Pride Event postponed to this weekend
  - Hickory Pride Event canceled.
  - Candidate events are ramping up.
6. Will discuss at-large candidates on Slack.
7. Next meeting: Thursday, October 4th, 2018 (call in)

## **To Do's**

Adjourned at 9:05 p.m.

## **Attachments**

None