

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

October 18th, 2018 (virtual meeting via freeconferencecall.com)

In attendance: Susan Hogarth (Chair), Brent DeRidder (Vice 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), Sarah Wagner (At-Large)

Absent: Chris Dooley

Guests: David Ulmer

Call to Order

LPNC Vice Chair Brent DeRidder called the meeting to order at 8:34 p.m.

Officer/Committee

LPNC Treasurer Barbara Howe reports:

- \$8,629.28 balance in all accounts
- \$300 outstanding balance to eCanvasser
- \$800-1000 in monthly pledges and donations
- There is a monthly recurring credit card charge of \$100 which we have not been able to stop. Barbara will close the account.
- There is a \$500 social media allocation which has not been spent yet.

Old Business

- Vote to fill two at-large positions. Andy moves to appoint Jeremy Hussey and Michael Munger to the two vacant at-large positions. Aaron seconds. Andy withdraws the motion to allow for nominations and ranked voting.

The nominations and ranked vote totals (with low numbers being more favorable) are:

- Travis Groo (31)
- Jeremy Hussey (15)
- Donald Reid Deal (23)
- Mike Munger (21)

Jeremy Hussey and Mike Munger are the new executive committee at-large members and will serve out the remainder of the term through the next LPNC convention in 2019.

New Business

1. Matthew Clements moves to allocate up to \$1,000 for campaign support to the Chair and Political Director to disburse as needed in support of campaigns for the 2018 election.
Barbara seconds.
Aye: Brent, Ryan, Barbara, Aaron, Adam, Amy, Andy, Matt
Abstain: Susan, Sarah
Motion passes unopposed.
2. Secretary will provide treasurer money allocation to the treasurer
3. Susan requests coverage for tabling at the fair.

To Do's

1. Andy will provide treasurer money allocation to the treasurer

Adjourned at 9:15 p.m.

Next meeting : Thursday, November 1st, 2018 (Call in)

Next in person meetings:

- Nov 17
- Feb 9
- Apr 6

All to be held in Greensboro

Attachments

None