

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

February 9th, 2019 (in-person meeting Greensboro)

- In attendance:** Susan Hogarth (Chair), Brent DeRidder (Vice Chair), Barbara Howe (Treasurer), Andy Steude (At-Large), Amy Lamont (At-Large), Chris Dooley (At-Large), Donald Reid Deal (At-Large), Matt Clements (At-Large),
- Absent:** Ryan Teeter (Secretary), Aaron Jeffers (At-Large), Jeremy Hussey (At-Large), Michael Munger (At-Large), Sarah Brady Wagner (At-Large)
- Guests:** Bill Needham, Jim Doughty

Call to Order

LPNC Chair Susan Hogarth called the meeting to order at 11:22 a.m.

Officer/Committee

- Treasurer Barbara Howe submitted the Treasurer Report (attachment)

Old Business

- The committee approved last meeting's minutes.
- Andy Steude nominates Donald Reid Deal for at-large. Matt seconds. The committee approved Reid unanimously.
- Matt Clements provided an update on the 2019 LPNC Convention planning:
 - Site visit at UNC-W Friday, 2/1. Shared photos.
 - We can advertise FREE HOUSING
 - \$149 (\$199) Early bird for dual occupancy with dorm housing, meals, and convention details
 - \$179 (\$229) Early bird for single occupancy with dorm housing, meals, and convention details
 - \$49 (\$59) for Business-only
 - \$29 for linens and towels
 - Can ask for donations for scholarships.
 - Early bird until 4/15.

- Regarding the contact by Pacific Legal Foundation proposing to challenge the ballot selfie law with either Susan Hogarth or the LPNC as the plaintiff, if the party gets involved, it will be asked to pay filing fees, but not for representation.

New Business

- Chris Dooley is donating half the cost of a projector. Barbara Howe moved to reimburse \$200. Brent DeRidder seconded. The motion was accepted unanimously.
- Discussion: Is NationBuilder worth what we pay for it? What are we getting out of it? The chair asked that the discussion be continued on Slack.
- Brent DeRidder advised that a newsletter will be ready to start soon.
- Jeff Scott provided update on the CD09 election hearings: Jeff has standing in the case. Michael Monaco will be Jeff's counsel. Hearing will be Feb 18-20 at the offices of the NC State Bar (Edenton Ave, Raleigh, NC). Jeff requests help approaching media to secure interviews.
- Jim Doughty addressed the committee to talk about addressing media and messaging. (attachment)

To Do's

- Discuss CRM/IT needs and migration offline (Slack)

Adjourned at 9:15 p.m.

Next meeting: Thursday, February 21st, 2019 (virtual)

Next in person meetings:

- Apr 6

To be held in Greensboro

Attachments

Treasurer's Report 02-09-19.odt

LPNC EC media discussion - Feb.pdf