

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

January 24th, 2019 (virtual meeting via freeconferencecall.com)

In attendance: Susan Hogarth (Chair), Brent DeRidder (Vice Chair), Barbara Howe (Treasurer), Aaron Jeffers (At-Large), Andy Steude (At-Large), Chris Dooley (At-Large), Matt Clements (At-Large), Sarah Brady Wagner (At-Large)

Absent: Ryan Teeter (Secretary), Adam Brooks (At-Large), Jeremy Hussey (At-Large), Amy Lamont (At-Large), Michael Munger (At-Large)

Guests: David Ulmer, Phil Jacobson

Call to Order

LPNC Chair Susan Hogarth called the meeting to order at 8:37 p.m.

Officer/Committee

- Matt Clements presented the Messaging Committee's mission statement which went unchallenged. A draft working document is shared on Slack. Susan Hogarth requested that the committee proceed with input from the EC.
- Treasurer Barbara Howe submitted the Treasurer Report
 - BB&T checking balance: \$8582.81
 - PayPal balance \$436.99
 - One outstanding bill due to Susan for purchase of yellow vests. \$23.70
 - There is a credit card charge of \$2,582.40 for NationBuilder renewal as of 1/18/2019 .

Barbara used Ben Cornelius, our accountant, for the last SBOE report at a cost of \$840. Barbara thanked him for his services and plans to take over the filing of our SBOE reports.

Old Business

- The committee approved last meeting's minutes.
- Matt Clements provided an update on the 2019 LPNC Convention planning:
 - A site tour at UNC-W is planned for Friday, 2/1 to help finalize housing decisions and get a basis for a contract.

- We can advertise dual occupancy with dorm housing, meals, and convention details for \$150 early bird. Or meals+business at \$100 early bird. \$30 for linens and towels.
- There are a couple of different housing options offered by UNC-W: traditional dorm (suite) and apartment. Links to detailed descriptions are available on the convention planning Slack channel.
- A proposal is being considered to allow attendees to donate cost of housing.
- Sarah proposes training at the convention (and she could do the training).

New Business

- Susan was contacted by Pacific Legal Foundation, a libertarian leaning law firm. They would like to challenge the ballot selfie law with either Susan Hogarth or the LPNC as the plaintiff. This law has been overturned in several states. Susan will discuss with the firm.

To Do's

None.

Adjourned at 9:15 p.m.

Next meeting: Saturday, February 9th, 2019 (in person)

Next in person meetings:

- Feb 9
- Apr 6

All to be held in Greensboro

Attachments

None