

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

June 12, 2019
(Virtual)

In attendance: Susan Hogarth (Chair), Brent DeRidder (Vice Chair), Reid Deal (Secretary), Chris Dooley (At-Large), Joe Garcia (At-Large), Ryan Teeter (At-Large), Timothy Conard (At-Large), Jim Doughty (Press Secretary), Ken Pentowski (Chair Judicial Committee), Sarah Brady Wagner (Judicial Committee), Erik Raudsep (Judicial Committee), John Underwood (Judicial Committee)

Absent: Barbara Howe (Treasurer)

Call to Order

LPNC Chair Susan Hogarth called the meeting to order at 7:30 PM

Officer/Committee

- Jane Hogarth (Chair) read her statement on the events leading to the meeting that occurred on June 11, 2019.
https://docs.google.com/document/d/15I30RBUUfzY6XV5dgmoq1B_2VuP719Y1_yEkQAKWgd0/mobilebasic
- Jane Hogarth (Chair) relinquished presiding the meeting over to Brent DeRidder (Vice Chair)
- Brent DeRidder read the complaint against Susan Hogarth
Screenshots of the event in question shared by Chris Cash-Dooley to the members present.
Note Screenshots showed the use of a racial slur and other statements that do not align with the ideas of the Libertarian Party of North Carolina.
- Point of Information by Brent DeRidder that the screenshots as well as contacts to the LPNC page appeared and were being spread.
- Suggestion by Susan Hogarth for Censure
Suggestion on using Jim Doughty (Press Secretary) to draft and issue a statement of censure.

Joe Garcia spoke on the potential collateral damage to candidates Tim Harris (CD 3) and Jeff Scott (CD 9).

- Ryan Teeter moves that Susan Hogarth be removed as Chair of the LPNC. Second by Joe Garcia.
- Susan moves the Motion to remove be tabled. Seconded by Tim Conard

Roll call vote:

Susan Hogarth	- Yes
Brent DeRidder	- No
Reid Deal	- No
Chris Cash-Dooley	- Yes
Joe Garcia	- No
Ryan Teeter	- No
Timothy Conard	- No

Motion failed

- Original Motion Called for the question (Notation: Removal from Office requires a $\frac{2}{3}$ majority)

Roll Call vote:

Susan Hogarth	- No
Brent DeRidder	- Yes
Reid Deal	- Yes
Chris Cash-Dooley	- No
Joe Garcia	- Yes
Ryan Teeter	- Yes
Timothy Conard	- No

Motion failed the required $\frac{2}{3}$ majority

Discussion on continuing the censure process at the next meeting on 6/13/2019

Timothy Conard moves the meeting be adjourned.

Meeting adjourned

Submitted

Donald Reid Deal

Secretary

LPNC

