

# Libertarian Party of North Carolina

## Executive Committee Meeting Minutes

June 27, 2019  
(Virtual)

**In attendance:** Susan Hogarth (Chair), Brent DeRidder (Vice Chair), Reid Deal (Secretary), , Joe Garcia (At-Large), Ryan Teeter (At-Large), Timothy Conard (At-Large), John Underwood (Judicial Committee Visitor), Bryce Acer (Visitor)

**Absent:** Barbara Howe (Treasurer), Chris Dooley (At-Large)

### Call to Order

LPNC Chair Susan Hogarth called the meeting to order at 8:32 PM

### Meeting Minutes

Minutes of meetings 6/12/19 and 6/13/19 approved as posted

### Officer/Committee

- Brent DeRidder discussed the current status of the Strategic Planning Committee
- Susan Hogarth suggests the posting of Committee Reports Bi-weekly along with the Meeting Minutes.
- Chair Report:
  - sent nationbuilder email on behalf of Matt Clements re: Orange County tax increase
  - Met with Erik Raudsep, he will head up political liaison group
  - Jeff Scott and Tim Harris - videos, fundraising
  - Met with new Event Coordinator, Mikki Dowell
  - Met with Pam Alexander, IT and Convention Committee
  - Ran political director ad; one application so far
  - Ran ad for graphics person, JD Sharpe now working with Ken Penkowski to create a Graphics Group
  - Ran ad for podcaster to work with Sarah; have prospect

- Juneteenth piece written and distributed; very positive feedback To Do items

Dixie classic

Budget

Pledge program LPnat sent the email 'from Laura Ebke'. We need a testimonial email from a monthly pledger to kick off our ramped up pledge program I think (Munger?)Volunteer

Committees page/email

Pledger email

Write post/page on changing voter registration

FAQ for running for office?

Update electronic voting post

P&P manual

Committees Libertarian 2020 LPNC bumper strips

(Gov, pres, etc)Phone calls Thursday 20 june

Timothy Conard

Joe Garcia

Branding conformity among LPNC affiliates

Archive of materials

Contact new libertarians project - give him template email (CD9 race)

## **New Business**

- Discussion on unfilled Positions; Platform Committee, Primaries Committee, Code of Conduct Committee, CRM Migration Team. Tabled pending their formation and ground work
- Brent DeRidder discussed the formation and foundational work on the Affiliate Team

Meeting Adjourned 9:06 pm

Respectfully Submitted,

Donald Reid Deal

Secretary

Libertarian Party of North Carolina

