

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

Jul 11, 2019
(Virtual)

In attendance: Susan Hogarth (Chair), Brent DeRidder (Vice Chair), Reid Deal (Secretary), Barbara Howe (Treasurer), Joe Garcia (At-Large), Ryan Teeter (At-Large), Timothy Conard (At-Large)

Absent: Chris Dooley (At-Large)

Call to Order

LPNC Chair Susan Hogarth called the meeting to order at 8:30 PM

Meeting Minutes

Motion by Ryan Teeter to accept the Minutes of meeting 6/27/19, seconded by Brent DeRidder. No objections, accepted as posted.

Chair Report

Chair reports the Appointments to the available Committees are going to be worked on this coming weekend. Announced that there is a need to table at the Greensboro Pride Event coming up and requested an expenditure of \$150.00 from the Treasury be allocated to pay for the booth.

Brent Deridder made a Motion to accept the expenditure as given by the Chair, seconded by Joe Garcia. Roll call vote:

Brent Deridder	Yes
Reid Deal	Yes
Joe Garcia	Yes
Timothy Conard	Yes
Ryan Teeter	Yes

Motion Passed

Treasurer's Report

Barbara Howe reports \$9,444.58 in the Treasury (Full detailed report coming)

Officer/Committee

- Brent DeRidder discussed the progress on the Affiliate Team.

Affiliate Coordinator Report

- The newest iteration of the Affiliate Team has met and crafted a basic list of goals for the near future. These goals are as follows:
 - 1) Assess every existing affiliate organization.
 - 2) Review and possibly restructure the regional layout.
 - 3) Craft a new “Affiliate Development Guide” to include templates for important documents, LPNC and government guidelines, a “how to” for getting started, and a basic strategic plan for new and developing affiliates.
 - 4) Craft a “Monthly Affiliate Assessment Form” for regional coordinators to make monthly regional reports more manageable.
 - 5) Craft guidelines for affiliate statuses.
 - 6) Create an on-brand graphics template database for affiliates.
- Once these initial goals are met, the Affiliate Team will focus efforts on developing
 - existing affiliates, identifying affiliate organizers in counties, regions, and on campuses, without affiliates.
 - In the Cape Fear Region, county affiliates are growing membership quickly and are organizing outreach and community engagement events regularly.
 - A regional organization is being formed as members often attend meetings in neighboring counties and two campus affiliates are being discussed locally. These affiliates also have several college age students moving to different universities across the state
 - that intend to organize campus affiliates at those locations.

- In Guilford County, there is a strong revitalization effort led by current County Vice Chair Ingrid Ostrom. Members of the local affiliate, surrounding counties, and the
- Affiliate Team will meet 7-13-19 and discuss plans for regular meetups, membership
- drives, community service events, and political strategy.
- While the Affiliate Team is just getting started, much has already been accomplished
- and the Executive Committee should expect a more robust report, to include all regions, next month.

New Business

Motion by Brent DeRidder to move to **Executive Session** regarding **Voter Registration and the SBoE**. Seconded by Ryan Teeter. No objections were heard. Motion Passed.

Meeting Adjourned 9:12 pm

Respectfully Submitted,

Donald Reid Deal
Secretary
Libertarian Party of North Carolina

