

# Libertarian Party of North Carolina

## Executive Committee Meeting Minutes

Aug 22, 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),  
**Absent:** Barbara Howe (Treasurer)

### Call to Order

LPNC Chair Susan Hogarth present, turned the meeting over to Vice Chair Brent DeRidder who opened the meeting at 8:31pm

### Poll Vote (Electronic)

On 8/16/19 a new poll vote was posted for the EC's consideration and reads as follows  
I, Brent DeRidder, move that we accept the following proposal to manage and retain ownership of a social media group for the purpose of facilitating communication among the membership to increase activism and create a base of more engaged and active membership. Voting to be closed on 8-17-19 at 2:35pm. Motion was seconded by Reid Deal. Vote count 6 yes, 0 No, 1 Abstain.

**Motion passes and adopted**

### Meeting Minutes

Vice Chair Brent DeRidder asked the EC if everyone read the previous minutes of 8/8/19 as posted and if so were there any additions or corrections. None given. Motion to accept by Joe Garcia, seconded by Ryan Teeter. **Motion passed unanimously.**

### Chair Report

- Talking to candidates for campaign director and outreach director
- Working with Convention committee on venue options
- Literature purchase planning

- Jef Scott debate debacle
- Two emails: fundraising for booth (yield: \$425); Jeff Scott
- Phone calls to past donors
- TODO: finalize committee appointments

## **Treasurer's Report**

### **Current Balances**

**BB&T Checking**

**\$9804.43**

**BB&T Federal Acct \$190.54**

**PayPal**

**\$930.11**

**Total \$10925.08**

**Currently we have 43 pledgers totaling \$847.50 per month.**

**Since the convention, we have had five individual donors, totaling \$545. One donation was for \$400, that came in shortly after Susan put out a message about the outreach opportunity of the Port City Pride**

**Festival. Dollars earmarked for that purpose.**

**Expenditures July 15, 2019 thru August 17, 2019**

**PayPal exp \$40.17**

**Upcoming expenditures**

**We allocated \$600 to purchase t-shirts and other items for resale. These dollars have not yet been spent.**

**Additionally, we have not yet paid for the Dixie Classic booth (\$450) or event insurance for the State Fair and Dixie Classic (in the neighborhood of \$500, I suspect). My records indicate that we have not yet made an allocation for the Dixie Classic booth.**

**We did allocate \$1700 for State Fair, \$1200 of which has been spent on booth. The additional \$500 may cover liability insurance. I will try to call the**

**insurance company before next meeting**

## **FEC issue**

**If you recall, I explained in a prior report in May that when I took over the treasury, the FEC reports that were being filed by our accountant claimed a balance of \$4636.45 and that I did not know where this balance comes from. Our Federal account has \$190.54 in it.**

**The mid year report was due July 31 and I called the FEC and explained to our rep about the discrepancy. He helped me file a report that now has the correct balance, but I still must go back and file amended reports to account for the discrepancy. I am in the process of trying to track that down.**

**I have found one \$3000 discrepancy in mid 2016. Still working on the rest.**

## **Future reporting**

**Beginning September 1, it is my plan to submit a detailed monthly report every month. I haven't been good about that, and I apologize. The first report will overlap this mid month report, and then I will try to do monthly on a regular basis**

Motion by Susan Hogarth to approve the expenditure of \$1500 for purchasing Literature.  
Seconded by Reid Deal. Given the amount to be spent Vice Chair requests the vote be a roll call vote.

Susan Hogarth	Yes
Brent DeRidder	Yes
Reid Deal	Yes
Christopher Dooley	Yes
Joe Garcia	Yes
Ryan Teeter	Yes
Timothy Conard	Yes

Vote Count 7 Yes, 0 No, 0 Abstain

**Motion Passes**

## **Officer/Committee**

Brent DeRidder gave a report on the Affiliate Team progression. College Campus organizing with 5 prospects so far all on the coast with more in the works across the state.

Susan reports she has a new card laminator and is experimenting with making a prototype membership card for LPNC members.

Joe Garcia reports on the Graphics Team that progress is being made in LPNC Branding and color schemes.

## **New Business**

Joe Gracia moves That the Chair, within three days, make the necessary committee appointments for the Platform Committee, the Code of Conduct Committee and the Committee to Study LPNC Primaries as directed by Convention, or select an advisory committee to assist with the task. Such an advisory committee would then have 10 business days to present their selections. Ryan Teeter Seconds.

Call for discussion. None given. **Motion Passes unanimously**

Meeting adjourned at 9:08pm

Respectfully Submitted,

Donald Reid Deal  
Secretary  
Libertarian Party of North Carolina

