

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

Sep 5, 2019
(Virtual)

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

Call to Order

Chair Susan Hogarth opened the meeting at 8:30pm
Chair Susan Hogarth states that during the meeting a part of the EC was occupied with the Hurricane on the North Carolina Coast and that any EC member not present is excused from the attendance requirements this meeting.

Poll Vote (Electronic)

On 8/27/19 a new poll vote was posted for the EC's consideration and reads as follows
Brent DeRidder moves, with Joe Garcia seconding, that we accept the Convention Planning Committee's proposal option 3 with the caveat that the committee continues to shop deals on lodging and, possibly, a shuttle service with hotels in the area.
Poll Vote Yes 5, No 1, Abstain 0 **Motion passes**

Meeting Minutes

Chair Susan Hogarth asked the EC if everyone read the previous minutes of 8/22/19 as posted and if so were there any additions or corrections. None given. **Passed without objection.**

Chair Report

- All Committees are completed, the Primaries Committee is in the final process.

Treasurer's Report

BB&T Checking

\$10, 857

BB&T Federal Acct \$190.54

Motion by Reid Deal to approve that Barbara Howe (Treasurer) pay the expenditure of up to \$1000 for the Dixie Classic Fair. Seconded by Joe Garcia. The vote was 4 yes, 0 No, 0 Abstain.

Motion Passes

Joe Garcia moves to allocate up to \$150 for the use of the Affiliate Team's visit to Buncombe's Affiliate to assist them. Seconded by Timothy Conard. The vote was 4 Yes, 0 No, 0 Abstain.

Motion passes

Officer/Committee

New Business

Meeting adjourned at 8:50pm

Respectfully Submitted,

Donald Reid Deal

Secretary

Libertarian Party of North Carolina

