

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

June 2, 2019 (in-person meeting Wilmington Post Convention)

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:

Call to Order

LPNC Chair Susan Hogarth called the meeting to order at 12:04 PM

Officer/Committee

- Chair Susan Hogarth discussed that Barbara Howe was agreeable to remaining the Treasurer. With no objections from the Executive Committee and its advise and consent Barbara Howe is the Treasurer of the Libertarian Party of North Carolina.

Old Business

- None discussed

New Business

- Chair Susan Hogarth states that the Bi-Weekly Executive Committee Meetings will continue with the same scheduling as before on Thursdays' at 8:30 PM via phone.
- Introduction of the Newly elected and seated Executive Committee
- The Executive Committee was prompted to email admin@lpnc.org with their email addresses and positions to facilitate contact by way of their new posts..
- Discussion on in person meetings vs virtual (phone) with the advantage of virtual being more productive and easing travel time.
- Discussion on the Executive Committee Attending the Libertarian Party of Rockingham Counties cookout and 4th of July Celebration meeting.
- Vice Chair Brent Deridder discussed Strategic Planning Committee and that the Executive Committee should read the outline.

- Discussion on the Executive Committee's Meeting Agenda and the timely release of the Meeting Minutes. Secretary Reid Deal advises that his goal and intent is to have an agenda released and posted no less than 48 hours prior to the meeting as well as release and post the Minutes of the Meetings within 24 hours.

To Do's

- None listed

Motion to Adjourn at 12:48 p.m.

Meeting Adjourned

Next meeting: Thursday, June 13th , 2019 (virtual)