

# Libertarian Party of North Carolina

## Executive Committee Meeting Minutes

Mar 5, 2020  
(Virtual)

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

**Absent:** Chris Dooley (At-Large)

### Call to Order

Chair Susan Hogarth at 8:37 PM

### Electronic Voting Report

None

### Meeting Minutes

Chair Susan Hogarth asked the EC if everyone read the previous minutes as posted and if so were there any additions or corrections. None given. **Previous Minutes Approved**

### Chair Report

Fundraising calls (LP national) with Tara DeSisto. Raised \$100 for national and \$300ish for state with first round.

Convention planning

Primaries:  
Emails to members.  
Communication with BoE over Warren County mishap.  
Interview with Spectrum to air tonight.  
Collecting info on voter misdirection by local BoE workers to discuss with state BoE.

## **Treasurer's Report**

Feb 2020  
Balance February 1, 2020  
\$18,126.81  
Income  
Convention registration 10 @ \$95  
\$950.00  
Convention Business Table (2)  
\$100.00  
Convention donations  
\$55.00  
General fund donations (3 individuals)  
\$325.00  
Pledges (52 pledgers)  
\$1,002.50  
**Total**  
**\$2,432.50**  
Expenses  
Affiliate director  
\$55.00  
PP (Convention fees)  
\$34.78  
PP (General fund fees)  
\$55.07  
Donation to DiFiore campaign (Designated contributions)  
\$1,400.00  
American Airlines (Convention travel\_Heaton)  
\$693.41  
**Total**  
**\$2,238.26**  
Balance (BB&T) as of February 29, 2020  
\$18,321.05  
Current PayPal balance since Feb 29  
\$819.92  
**Total cash on hand 3/6/20**  
**\$19,140.97**  
Upcoming expenditures (mostly Convention related)  
Sarwark travel

\$600.00  
Schulz travel  
\$300.00  
Accommodations for Heaton, Sarwark, and Schulz  
\$541.  
14  
Balance of Convention space  
\$2,975.00  
Heaton Honorarium  
\$1,000.00  
Convention Catering (\$29.50/registrant)  
\$2,950.00  
PO Rental  
\$168.00  
Allocation for t-shirt purchase  
\$1,000.00  
Total upcoming expenses  
\$9,534.14

## **Officer/Committee**

Joe Garcia - Graphics for the upcoming year and the Convention was discussed and the need to get it out and available. Some cost would come with this and is felt that we need to proceed with the LPNC new branding.

Brent Deridder moves that the LPNC spend \$1000 for new branding LOGO on t-shirts pending approval of the Chair and Treasurer. Seconded by Joe Garcia

Roll Call Vote

Susan Hogarth	Yes
Brent DeRidder	Yes
Reid Deal	Yes
Joe Garcia	Yes
Timothy Conard	No

Yes 4, 1 No, 0 Abstain

Motion Carries (Passed)

Matt Clements discussed A/V needs at the Convention

## **Old Business**

None

## **New Business**

None

Meeting adjourned at 9:45pm

Respectfully Submitted,

Donald Reid Deal  
Secretary  
Libertarian Party of North Carolina