

# Libertarian Party of North Carolina

## Executive Committee Meeting Minutes

**17 February 2022**

**In Attendance:**

Joe Garcia, Chair  
Reid Deal, Vice-Chair  
Ryan Brown, Secretary  
Kimberly Acer, At large  
Sara Brady, At large  
Steven DiFiore, At large  
Jonathan Hopper, At large

**Absent:**

Barbara Howe, Treasurer (Excused)

**LPNC Guest members:**

Brian Irving  
Dee Watson  
Stephen Sumner

(all virtual)

***Call to Order:***

Joe Garcia called the meeting to order at 8:35 PM, EST.

***Chair Report:***

Joe Garcia is working with Jonathan Hopper about ways to post to the website the documents approved at the last meeting. Since they are internal documents and LPNC documents, Joe is trying to find ways to protect them while still making them accessible to LPNC members and volunteers. Jonathan Hopper has been provided a list of positions that are open in the new organization chart. These will be posted to the website when time allows.

***Previous Minutes:***

The previous minutes were then accepted without objection.

***Treasurer Report:***

Truist balance is \$35873.85 and PayPal has \$1870.49. The first Zoom debit posted and it is \$14.99.

**Officer Reports:**

None

**Committee Reports:**

None

**Electronic Voting:**

None

**Old Business:**

None

**New Business:**

Dee Watson's gift card for volunteering significant time at the NC State Fair in 2021 will be presented to her at the 2022 LPNC Convention.

Ryan Brown moves "That the executive committee, in accordance with the LPNC bylaws Article XII Section 1, allow for a hybrid convention for the 2022 LPNC Convention." The motion was seconded. After discussion, the motion passes without objection. Ryan Brown and Jonathan Hopper abstain.

Brian Irving updates the Executive Committee about the difficulty the Green Party and Constitution Party are having with the NC State Board of Election. The NC State Board of Election has rejected petitions from either the Constitution Party or Green Party because the Constitution Party changed chairs during the petition process. The NC State Board of Election has also added fields to the petition that are not required by statute. This may not be nefarious but it is something to consider. After discussion, we will open up the LPNC Convention for a brief announcement strictly about ballot access drives they are conducting.

Adjournment at 9:18 PM EST.

Submitted, Ryan Brown, Secretary