

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

14 April 2022

In Attendance:

Joe Garcia, Chair
Reid Deal, Vice-Chair
Ryan Brown, Secretary
Mike Ross, Treasurer
Kimberly Acer, At large
Jonathan Hopper, At large
Steven DiFiore, At large

Absent:

Sara Brady, At large

LPNC Guest members:

Travis Groo, Chair of Wake County LP
Brad Hessel

(all virtual)

Call to Order:

Joe Garcia called the meeting to order at 8:33 PM, EST.

Chair Report:

No chair report due to medical issues from Joe Garcia. There will be a chair report at the next meeting,

Previous Minutes:

The previous minutes were accepted without objection.

Treasurer Report:

Barabara Howe has transitioned Treasurer duties to Mike Ross. Barbara has added Mike Ross and Joe Garcia to the Truist accounts. The Truist balance is \$36526.17 and the PayPal balance is \$453.46. Mike Ross is preparing for the quarterly report due shortly.

Officer Reports:

None

Committee Reports:

None

Electronic Voting:

None

Old Business:

Joe Garcia has reached out to Barbara to purchase Dee Watson's gift card and expects it will be purchased in the next couple of days.

New Business:

Reid moves that "The LPNC allocate \$5000 for the benefit of candidate support of Wake County candidates." Jonathan Hopper proposed the friendly amendment that "The LPNC allocate \$9000 for the benefit of candidate support of Wake County candidates." Ried accepts the friendly amendment.

The motion, "The LPNC allocate \$9000 for the benefit of candidate support of Wake County candidates," passes without objection. Ryan Brown abstains.

Adjournment at 8:41 PM EST.

Submitted, Ryan Brown, Secretary