

# **Libertarian Party of North Carolina**

## **Executive Committee Meeting Minutes**

**19 January 2023**

**In Attendance:**

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

**Absent:**

Sarah Brady, At large

**LPNC Guest members:**

Brian Irving  
Dee Watson  
Mac Browder  
Robert Yates  
Stephen Sumner  
William Wells

***Call to Order:***

Joe Garcia calls the meeting to order at 8:31pm.

***Chair Report:***

The LPNC received the agreement from the Proud Libertarian to get our store up on the website. Hopefully progress can be made on that shortly.

***Electronic Voting:***

There were no electronic votes since the last meeting.

***Previous Minutes:***

The minutes from the previous meeting were accepted without objection.

**Treasurer Report:**

## Balances:

- Truist Primary - \$28,036.84
- Truist Federal - \$190.54 (still)
- PayPal - \$3,020.77 (convention \$ rolling in – Will have new data next meeting detailing convention \$)

**Update:**

- 4th Quarter Reports filed with NCSBoE and FEC

**Spending Since Last Meeting:**

- \$99.71 – 100 more Chamber Flags (Check sent, not yet cashed)
- \$142.60 – Gun Show Tablecloth (Check sent, not yet cashed)
- \$300.00 – Affiliate Team Gas Cards (Check sent, not yet cashed)
- \$70.00 – Concord Gun Show Table Fee (Check sent, not yet cashed)
- \$0.76 – Postage paid envelope
- \$8.00 – Twitter Blue Subscription
- \$14.99 – Zoom subscription

**Outstanding Project Authorized Spending:**

## Gun Show Tabling Materials

- \$327.82 remaining (\$1,000.00 authorized)

## Convention Related

- Larry Sharpe - \$1,500.00 remaining (\$1,500.00 authorized)
- Printing - (\$1,000.00 authorized)

**Officer and Director Reports:****Convention Planning Committee Report:**

Notice was sent out after the last meeting. People are already signing up. Zac is working through the sponsorship forms contacting people. The committee is working on getting meals settled. Dee is working on credentialing people as they sign up.

**2023 Bylaws Committee Report:**

Brian Irving updates the Executive Committee that the Bylaws Committee is mostly done with their work. The report has been written and posted and the Zoom meetings are open to those looking to give feedback. It is an ambitious report with around 20 proposals.

**Old Business:**

## **New Business:**

- Strategic Committee Plan approval. - Ryan/Mac

There were concerns addressed at the last meeting. Another Strategic Planning Committee meeting was held and the concerns were addressed.

Ryan moves **"to adopt the Strategic Planning Committee's plan as presented to the Executive Committee."** Mike Ross seconds.

After answering more questions and brief discussion, the motion was brought to a vote.

**Yes:** Jonathan Hopper, Ryan Brown, Travis Groo, Steven DiFiore, Kimberly Acer, Joe Garcia

**No:**

**Abstain:**

- Zoom Recordings and Storage - Joe Garcia

Zoom is now enforcing the 5GB cloud storage limit. Ryan was able to download all the recordings and is waiting to get access from the I/T team to the Google Drive account to upload them all to drive. There is a discussion around the video size and storage costs. Multiple solutions are proposed including just removing old videos, uploading them to YouTube, or uploading them to Google Drive. Dee Watson mentions that these recordings can be important to interpreting customs of the LPNC Executive Committee.

Ryan will work with Mike to upload all the videos to YouTube as well as uploading them to Google Drive.

Adjournment at 9:03 PM EST.

Submitted, Ryan Brown, Secretary