

Libertarian Party of North Carolina  
Executive Committee Meeting Minutes  
December 12, 2016

1. Call to order 8:00 pm

a) In attendance: Brian Irving (Chair), Windy McKinney (secretary), James Hines, Jeremy Hussey, Tim Cole, Tom Hohman, Brian Lewis, and Matt Clements, along with non voting members Brad Hessel, Susan Hogarth, Michael Desantis, and David Ulmer. Absent: Ralph Lake (treasurer), Sandra Mood, Ken Penkowski and Chris Dooley.

b) November 12 minutes approved.

c) Online motion of political director job description approved unanimously.

2. Officer, Director and Committee Reports

a) Chair (B.Irving)- Considering a reintroduction of a ballot access reform bill in committee to replace the previous measure – HB 509. “Putting out feelers” to the Green Party and Free the Vote, as well as co-sponsors from among Republicans and Democrats.

b) Treasurer's Report (R. Lake) – B.Irving has requested a more detailed report, with attention paid to outstanding bills, and funds coming from the Gary Johnson campaign.

c) Bylaws Committee (T. Cole) – No report.

3. Old Business

a) Johnson Volunteer List – There are hopes of the addition of 6,000 names and details of supporters of the campaign to be integrated into the LPNC Nationbuilder database, however S. Hogarth is not certain if the LPNC will receive this information. There is some degree of uncertainty about when “significant” parts of the list to come to the LPNC because of privacy concerns and conditions. Discussion was tabled until S.Hogarth can get more details from the campaign.

4. New Business

a) Appoint Strategic Committee Planning chair – J. Hines moved to appoint Bruce Basson, J. Hussey seconded, and the motion passed unanimously.

b) Appoint County Affiliate Development Director – W. McKinney moved to appoint Jeremy Hussey, J. Hines seconded, and the motion carried, with one abstention.

c) Appoint Political Director – M. Clementis moved to appoint Michael Desantis, T. Cole seconded, motion carries unanimously.

d) I/T Issues (B. Hessel)

1) Nationbuilder - Services & Cost – Currently costs \$300/month – which will not be cost effective forever, since the price increases with increased membership. Should consider other options, which includes the national party's Razor's Edge database. Post election dumps from National and the NCSBOE are slowly being added to Nationbuilder database.

2) LPNC membership – The rules for membership, as defined by the bylaws, is hard to assess on through Nationbuilder. We will need to know the numbers so that we can determine how many delegates each affiliate should send to convention in August. The 2016 numbers should be available from the SBOE by the end of January. ACTION: B. Hessel to reconcile these when available.

3) Nationbuilder-Mailchimp sync – ACTION: B. Hessel to do.

4) LPNC Google Drive – disappearing files; all the Executive Committee members should have access to it. ACTION: B. Hessel to back up G Drive, and to consider another system.

5. 2017 Convention (J. Hines) – Website for the convention almost ready, with early bird specials for booking on it. ACTION: B.Irving to put finding 2018 and 2019 convention chairs on the

agenda.

Closing:

Meeting adjourned at 9:04pm.

Meeting Schedule:

January 7 (in Greensboro)

Feb. 11, 2017 (virtual)

Mar. 11, 2017 (Greensboro)

Apr. 23, 2017 (was post-convention) (virtual/actual)?

June ?, 2017 (actual?)

Aug. 13, 2017 – (Lake Lure, post convention)