

Libertarian Party of North Carolina
Executive Committee Meeting Minutes
Aug. 13, 2016

In attendance: Brian Irving (Chair), Ralph Lake (Treasurer), Windy McKinney (Secretary), At-large members: Brian Lewis, Ken Penkowski, Jeremy Hussey, Tom Hohman, Sandra Mood, James Hines, Tim Cole. Also in attendance: Brad Hessel, Amy Lamont, JJ Summerell, Matt Clements

Absent: Chris Dooley

11:02 CALL TO ORDER

1. Note online approval of July Exec Comm minutes.
2. Disposition of Online Vote
Tim Cole moved, and James Hines seconded, that they LPNC allocate \$120 to participate in the NC Pride event in Durham Sept. 24.
Motion passed Aug. 7, 9 aye, 0 nay, 0 abstain.

OFFICER REPORTS

1. Chair (B. Irving) – for the first time the LPNC has a full slate of presidential electors. Fund raising criteria for the Johnson campaign to come to an event has been raised from 5000 people to 1500 people.
2. Treasurer (R. Lake) – report on Google Drive - \$10 K on hand, \$1800 coming in per month, and contributions are increasing as the year progresses, although it appears we are down from last year. **ACTION:** R. Lake and B. Irving to do a new budget based on present income, after election. **ACTION:** J. Hines suggested we ask for contributions as potential Christmas gifts post-election.
3. University Relations (M. McQueen) – no report.
4. Outreach (B. Hoarty) – no report. **ACTION:** all events to be shared with B. Hoarty.
5. County Affiliate Coordinators
 - a) Western (W. McKinney) – Macon County will have its first meeting August 24. Buncombe, Catawba, Henderson and Haywood Counties are tabling events and gaining in meeting attendance. Much interest has been generated toward official affiliation in Iredell County. Regional Event: Blue Ridge Pride, Asheville, October 1st
 - b) Central (J. Hussey) – Carbarrus-Rowan is now officially active. Harnett and Lee Counties have also shown interest in getting active. Regional Event: Dixie Classic Fair, Winston-Salem, September 30 – October 9.
 - c) Eastern (B. Irving) – Pitt, Carteret, Craven and Lenoir Counties have all expressed interest in being organized. Regional Event: Liberty Live, Wilmington, September 17
ACTION: Clean up contacts for each county – post election.

6. Communications

- a) Press Secretary (B. Irving) – B. Irving has recorded two shows on “I’ll Grant You That”. He has also done an interview with the Charlotte Observer. Gary Johnson campaign generating much interest in the LP. Spanish language team working on a Spanish language version of the Gary Johnson rack card. Note: there is already a Spanish language version of the Johnson/Weld website.
- b) Social Media (C. Dooley) - no report
ACTION: Volunteers in inactive counties to be vetted for monitoring respective Facebook pages, so that content is generated and queries answered.

COMMITTEE REPORTS

1. 2017 Platform (T. Cole) – no report.
2. 2017 LPNC State Convention (J. Hines) – still looking for an affordable venue, but steadily compiling a list of potential speakers.

OLD BUSINESS

1. Campaign Support/Coordination (B. Irving) – LPNC's Callfire may used by candidates for their campaigns. R. Lake confirms that this would be considered an in-kind donation.
ACTION: B. Hessel to find out price, the access ID, and password and pass this on to those who may be interested.
2. Literature Restock (B. Irving) -
Amount raised \$1,550 Purchased: \$1,349.10
Purchased: 5000 Voting Guides, 5000 Free, Peaceful, Prosperous NC brochures, 70 Gary Johnson Yard Signs, 70 Vote Libertarian Yard Signs, 200 Johnson bumper stickers, and 200 LP Rack Cards. The remaining funds will be used for purchasing more bumper stickers.

NEW BUSINESS

1. At-Large Vacancy: R. Lake made a motion to appoint Matt Clements as an at-large member of the executive Committee, seconded by J. Hines. Passed unanimously.
2. Appoint Bylaws Committee Chair: R. Lake made a motion to appoint Tim Cole Bylaws Committee chair and authorize him to populate the committee. Passed unanimously.
3. General Counsel: R. Lake made a motion to appoint Clement Earhardt as LPNC General Counsel. This will be a volunteer (pro bono) position. M. Clements seconded. Passed unanimously.
4. PayPay Account: Discussion of changing from PayPal to another service (Stripe). **ACTION:** R. Lake to determine – along with help from B. Hessel – what service to use.
5. Volunteer Coordinator: S. Chadwick made a motion to change job description title from “Volunteer Coordinator” to “Director of Volunteers” and appoint Amy Lamont Volunteer Director. R. Lake seconded. Passed unanimously.

ACTION: B. Lewis asked that outreach to dissatisfied Democrats and Republicans be added to the next agenda.

INFORMATION

Upcoming Events

Liberty Live – Wilmington, Sept. 17, noon-7 p.m.
La Fiesta del Pueblo - Raleigh, Sept. 25 (noon-7pm)
Dixie Classic Fair – Winston-Salem, Sept. 30-Oct. 9.
2016 State Fair – Raleigh, Oct. 13-23
Theme: Vote Libertarian
Meet the Candidates Days – Oct. 15 & 22

CLOSING

1. Next meeting to be re-scheduled by B. Irving.
2. Adjourned at 12:23 pm.

MEETING SCHEDULE

Sep. 17, 2016 (virtual) – to be re-scheduled?
Oct. 29, 2016 (Greensboro)
Dec. 3, 2016 (virtual)
Jan. 7, 2017 (Greensboro)
Feb. 11, 2017 (virtual)
Mar. 11, 2017 (Greensboro)
Apr. 23, 2017 (Asheville: post-convention)