

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

02 February 2023

In Attendance:

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

Absent:

LPNC Guest members:

Angela Humphries
Dee Watson
Mac Browder
Stephen Sumner

Call to Order:

Joe Garcia calls the meeting to order at 8:34pm.

Chair Report:

Many counties have been holding conventions and should be sending delegate totals to the Convention Committee.

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 - \$27,544.28
- Truist Federal - \$190.54 (still)
- PayPal - \$27,544.28

Spending Since Last Meeting:

- No actual spending
- - \$70.00 – Concord Gun Show Table Fee (Check sent, won't be cashed until the event)

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:

Ryan shares the proposed schedule that the Convention Committee has put together. Dee will confirm Larry Sharpe as a speaker on Friday the 3rd. The Committee is entertaining inviting Dan Smotz as a backup headline speaker, if needed. If we need a new headliner speaker, the Executive Committee would prefer Dan Smotz over Maj Toure.

Schedule:

https://docs.google.com/document/d/1zYTMEccRrMnhROrVhwDRGJj9Huf9U4_lxxpIGQA_sjbl/edit?usp=sharing

2023 Bylaws Committee Report:

The Bylaws Committee will be done with the report on February 3rd. There is one rationale to approve and the order needs to be finalized.

Old Business:

New Business:

- Zoom Recordings and Storage - Ryan
Ryan has gotten the needed credentials from the I/T team and has uploaded all the recordings to Google Drive. Ryan will work to remove the oldest recordings from

Zoom so that cloud recording will be enabled again.

- LPNC Store Update.
After a question by Mac Browder, Joe explains that the LPNC store contract was signed and sent over to Daniel McGee. Rob Yates and Travis Groo are communicating with Daniel and hope to get the store set up soon.

Adjournment at 9:03 PM EST.

Submitted, Ryan Brown, Secretary