

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

16 February 2023

In Attendance:

Ryan Brown, Secretary
Steven DiFiore, At large
Travis Groo, At large
Sarah Brady, At large

Absent:

Joe Garcia, Chair
Jonathan Hopper, Vice-Chair
Mike Ross, Treasurer
Kimberly Acer, At large

LPNC Guest members:

Angela Humphries
Dee Watson
Mac Browder
Stephen Sumner

Call to Order:

Ryan Brown calls the meeting to order at 8:33 pm. Ryan nominates himself to chair the meeting, Travis seconds, and there is no objection.

Chair Report:

There is no Chair's report for this meeting.

Electronic Voting:

Mikes Ross moves, "**that the LPNC open a Stripe account to facilitate donations for those who do not wish to use PayPal.**" Seconded by Ryan Brown.

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

No:

Abstain:

The motion passes 7-0-0.

Previous Minutes:

The minutes from the previous meeting were accepted without objection.

Treasurer Report:

There is no Treasurer's report for this meeting.

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

The Convention Committee met earlier in the evening. The Committee is asking for a review of the Agenda, as it currently is written, and for approval to waive all fees related to tabling at the LPNC Convention for the John Locke Foundation. There are 59 people registered for the Convention so far.

After a brief discussion, the Executive Committee is okay with waiving the tabling fee for the John Locke Foundation and Rob Yates will communicate that to them, as he was previously talking to them.

Old Business:

- Zoom storage: Ryan is uploading old Zoom Recordings and slowly clearing out Zoom cloud storage.

New Business:

- LPNC Store and website update. - Rob Yates and Travis Groo
Rob Yates is wanting to put together a working group of people to help update the LPNC web page. He is planning on having four meetings. He has three goals that he wishes to accomplish from these meetings.

1: Get the store on the website.

2: Get a section of the website that will host the newsletter that he can link to.

3: Make recommendations for things to change on the website going forward.

Rob and Travis will work with the IT team to get the store working and if there's any issues, Ryan offered to try and help get it on the website.

Other Business:

- NC School Choice, Angela Humphries' non-profit, is thinking of buying a table at the LPNC convention. Angela asked in the chat if there was any liability that she would have that the John Locke Foundation might. The Convention Committee and Executive Committee agree that the tabling fee should be waived if there are non-profits that are not comfortable with paying tabling fee and are well known to the LPNC.
- Convention Delegate Lists

Steven DiFiore asks where to send his list of Delegates to the State Convention.
Ryan and Dee tell him to send the names of Delegates to the Secretary.

Adjournment at 9:01 PM EST.

Submitted, Ryan Brown, Secretary