

# Libertarian Party of North Carolina

## Executive Committee Meeting Minutes

**02 March 2023**

**In Attendance:**

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

**Absent:**

**LPNC Guest members:**

Angela Humphries  
Chuck Manion  
Dee Watson  
Mac Browder  
Susan Hogarth

***Call to Order:***

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

***Chair Report:***

The Chair's report is attached in full at the end of these minutes. Joe will be unable to attend the 2023 LPNC State Convention and Jonathan Hopper will be chairing the convention. Joe expresses that it has been an honor to serve the members of the LPNC for the last 4 years. He thanks everyone who has volunteered their time. He encourages all people to get involved and help the LPNC continue to grow.

As the previous meeting was Joe Garcia's 5th absence during this term of the LPNC, the resignation clause has been triggered. Mike Ross moves, "to reject the resignation of Joe Garcia." Second by Sarah Brady. Jonathan Hopper presides over the taking of the vote.

Yes: Travis Groo, Steven DiFiore, Sarah Brady, Kimberly Acer, Jonathan Hopper.

No:

Abstain: Ryan Brown, Joe Garcia.

The motion to reject the resignation of Joe Garcia passes. Jonathan returns the gavel back to Joe.

**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:***

Attached in full at the end of the report. The PayPal balance is higher than usual, due to convention registrations. As Mike and members of the LPNC are concerned about having so much money in the PayPal account, Mike will transfer the money over to the account before the LPNC accumulates more money in the PayPal.

Mike Ross moves “to spend \$248 to pay for the LPNC P.O. Box in Raleigh.” Seconded by Ryan Brown. The motion passes 7-0-0.

***Officer and Director Reports:***

**Convention Planning Committee Report:**

Everything is on track. We are close to finishing our work. We have to finish printing some items and finish some housekeeping items, but the largest remaining tasks are to finish credentialing. We are still waiting for all counties to send in their delegate list but Dee is credentialing them as they come in.

**Old Business:**

- Zoom storage: Ryan is uploading old Zoom Recordings and slowly clearing out Zoom cloud storage. He plans to have the Zoom recording storage cleared for the next Executive Committee. All meetings are backed up on Google Drive.
- LPNC Store - Ryan.

On Monday, the LPNC store was added to the website. Travis points out that if you want to add a design to the store, reach out to Rob Yates. Steps are taken to make sure that all the required information is being captured at checkout. Mike will work with Proud Libertarian, our contractor, to get a report of payments/donations.

**New Business:**

- There is no new business.

**Other Business:**

- There is no other business.

Adjournment at 8:57 PM EST.  
Submitted, Ryan Brown, Secretary

(These minutes were approved by an online vote on March 9th, 2023 before the LPNC Convention.)

### **Chair's Report – March 02, 2023**

Due to unforeseen circumstances, I will be unable to attend and Chair the LPNC State Convention March 10th through March 12th. I will not be in state during that time due to attending to a personal matter. I have spoken with our Vice Chair, Jonathan Hopper, and he will be Chairing the convention in my absence.

Since I will not be in person at the Convention, I just wanted to say that it has been an honor serving the members of the LPNC for the last four years. First, as an At-Large member for a year and a half, and then as Chair for the last two and a half years. I want to thank everyone who volunteered their time to the LPNC. If y'all had not stepped up, then this organization would not have been able to run. It has truly been a pleasure working with you all.

For those of you that have been on the fence, please consider volunteering your time. The LPNC is growing, and more people are looking to get involved. Whether it is taking on a staff position or helping to get a County Affiliate started, the LPNC needs you.

In Liberty,  
Joe Garcia

### **Treasurer's Report – 3/2/2023**

Balances:

Truist Primary - \$25,498.33

Truist Federal - \$190.54 (still)

PayPal - \$8,149.92

Spending Since Last Meeting:

- \$61.66 - Marco Promotional (from Convention printing)
- \$519.69 - Staples (from Convention printing)
- \$8.00 – Twitter Blue
- \$1,500.00 – Larry Sharpe
- \$14.99 - Zoom

- \$70.00 – Concord Gun Show Table Fee (previously reported, but check finally cashed)

Outstanding Project Authorized Spending:

Gun Show Tabling Materials - \$327.82 remaining (\$1,000.00 authorized)

Convention Related

- Larry Sharpe - \$0.00 remaining (\$1,500.00 authorized)
- Printing - \$418.65 remaining (\$1,000.00 authorized)