

# Libertarian Party of North Carolina

## Executive Committee Meeting Minutes

**13 April 2023**

**In Attendance:**

Ryan Brown, Chair  
Sean Haugh, Vice-Chair  
Dee Watson, Secretary  
Mike Ross, Treasurer  
Christina Aragues, At large  
Mac Browder, At large  
Angela Humphries, At large

**Absent:**

Nick Taylor, At large

**LPNC Guest members:**

Phil Jacobson  
Stephen Sumner

**Call to Order:**

Ryan Brown calls the meeting to order at 7:01 pm.

**Chair Report:**

*“Thank you all for coming. Since our last meeting we’ve had a couple people volunteer to help out the LPNC. Timothy Conard as IT director and Matt Clements working with the Affiliate Team as an Affiliate Facebook Manager. We’ve solicited applications for and received applicants for the 2024 Platform and Convention committees. We also have had applicants for a committee to help make NOTA more workable in the LPNC. Along with that we’ve also had some LPNC members get into the media this week so go check those out and help keep the LPNC in the conversation.”*

**Previous Minutes:**

The minutes from the previous meeting were accepted without objection.

**Electronic Voting:**

There were no electronic votes since the last meeting.

**Treasurer Report:**

Mike Ross gave the treasurer's report. The report is included in full at the end of this report. Mike has changed paypal settings to auto transfer daily, as is done with stripe.

**Officer and Director Reports:**

None

**Convention Planning Committee Report:**

Zac Lentz has updated the RFP for 2024 and 2025 a draft will be available for the next Executive Committee meeting.

**Old Business:**

- None

**New Business:**

- Sean Haugh moved to allocate \$48/year for LastPass family. Seconded by Mac Browder. Passed without objection
- Mac Browder was appointed Outreach Director without objection.
- Dee Watson discussed directors creating positions and placing people in those positions with the consent of the Chair. The executive committee will still approve all high level positions that do not permit more than one person to hold the position. The executive committee agreed with this method of placing volunteers.
- Ian Rutherford was appointed as a P&P Data Analyst without objection
- The following people were appointed to these committee assignments with the understanding that more people can be added at a later date. The chairs will be named after they have met.
  - NOTA - Dee Watson, Brad Hessel, John Underwood, Daniel Cavender
  - Convention - Zac Lentz, Rob Yates, Kimberly Acer, Angela Humphries, Dee Watson, Ryan Brown
  - Platform - Phil Jacobson, Mac Browder, Sean Haugh, Mike Ross, Stephen Sumner
- Dee Watson discussed the need for multiple people to review legislation. It was decided that a legislative group would be formed within the Political and Public Policy Division. On legislation, members will be polled and given the opportunity to comment on legislation, then statements, recommendations and caveats will be written by this group and distributed by the communication division.
- It was decided that Rob Yates has the authority to determine if sections are called OpEd or "Opinion Papers".

**Other Business:**

- Mike Ross moved to accept the budget. Seconded by Mac Browder  
**Yes:** Sean Haugh, Dee Watson, Mac Browder, Angela Humphries, Ryan Brown

**No:**

**Inactive abstention:** Christina Aragues Nick Taylor

The motion passes 5-0-2.

Adjournment at 8:21 PM EST.

Submitted by Dee Watson, Secretary

## **Treasurer's Report – 4/13/2023**

### Balances:

Truist Primary - \$34,551.98

Truist Federal - \$190.54 (still)

PayPal - \$32.80 (auto transfers daily now)

### Recurring Donor Base (3/13 through 4/12):

PayPal – 54 Recurring Donors - \$912.50 donated

Stripe – 6 Recurring Donors - \$120.00 donated

### Spending Since Last Meeting:

- \$128.69 – Folding Table (From Tabling Materials)
- \$8.00 – Twitter Blue
- \$80 – Carthage Buggy Festival (Card provided, but not yet charged to account)

### Outstanding Project Authorized Spending:

Tabling Materials - \$199.13 remaining (\$1,000.00 authorized)

### IT Related

- AWS Server - \$50/m for 3 months (\$150 authorized)