Libertarian Party of North Carolina

Executive Committee Meeting Minutes

22 June 2023

In Attendance:

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

Absent:

Mac Browder, At large

LPNC Guest members: Stephen Sumner Phil Jacobson

Call to Order:

Ryan Brown calls the meeting to order at 7:05 pm.

Chair Report:

"Thank you all for coming. In the last weeks we have put together a couple of episodes of the podcast, the latest edition of the newsletter and we had a rally in support of Pastor Moses. I want to thank everyone who helped put those things on. In the near future we have a Stop Torture Now rally on Monday, the 26th at 4 pm, and there are some campaign events kicking off. So if you are wanting to support some of the candidates, you can go to their events, or if you know any candidates who want to run, put them in touch with us, and we will try and support them as best as possible."

Previous Minutes:

The minutes from the previous meeting were accepted without objection.

Electronic Voting Report:

Dee Watson moves "that we accept the 2023 Convention Minutes, Bylaws, and Rules." Seconded by Mac Browder.

The motion passed unanimously. 7-0-0.

Treasurer Report:

No treasurer report was given, since they are now monthly reports.

Officer, Director and Committee Reports:

Dee Watson presented the <u>NOTA Committee Report</u>. The committee does not plan to meet again prior to convention unless unforeseen issues are brought up with the proposal. The report will be placed in Facebook and Slack.

Old Business:

There is no update on previous business.

New Business:

- Dee Watson moved "that the following people be added to staff:
 Timothy Conard as an available treasurer, and William I. Wells, Angela Humphries
 Stephen Sumner, Moises Ortiz, Christopher Nance, and Rod Cauthen as County
 Contacts." Seconded by Mike Ross. The motion passed without objection.
- Ryan Brown discussed LPNC member, David Blackwelder, attempting to join the Common Cause lawsuit, to place unaffiliated voters on the Board of Elections. A similar federal lawsuit in Ohio allowed Libertarians to be placed on the board of elections. David communicated to Ryan that the lawsuit was filed 2 days before Blackwelder became an official member of the Libertarian party, so he does not have standing in this case. If the unaffiliated voters are found to have standing, David will likely file a new lawsuit challenging the law.
- Sean Haugh moved to accept the <u>Affiliate Policy</u>. Seconded by Mike Ross. After discussion, the motion passed without objection.

Other Business:

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Adjournment at 7:38 PM EST.
Submitted by Dee Watson, Secretary