

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

03 August 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
Nick Taylor, At large

Absent:

LPNC Guest members:

Phil Jacobson
Erika Radno
Stephen Sumner

Call to Order:

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

Chair Report:

“Thank you all for attending. Since our last meeting, filing has finished. We ended up having 14 LPNC members running for office. A couple don’t want our help this year, but we are hoping to win at least 5 of these races. Keep an eye out as we put out call to actions, newsletters, and podcasts with these candidates.”

Regarding staff, Rowan Andrew Elkins has joined us as a County Contact. As you know, Kim Acer stepped down as Affiliate Coordinator. We appreciate her time on the affiliate team and I’ve put an item on the agenda for later and I can try and answer any questions later in this meeting.”

Previous Minutes:

The minutes from the previous meeting were accepted without objection.

Electronic Voting:

There were no electronic votes since the last meeting.

Officer, Director and Committee Reports:

- Mike Ross gave the Treasurer's Report. The report is attached below.
- Dee Watson informed the EC that the volunteer report is permanently withdrawn and the behest of the chair with agreement from the Outreach Director.

Old Business:

- After working with membership the Communications Director Rob Yates proposed a [new communications policy](#) to replace the [old communications policy](#).

Dee Watson moved "to retire the old Libertarian Party of North Carolina Website Content and Distribution Policy and adopt the new Libertarian Party of North Carolina Website Content and Distribution Policy" Seconded by Mac Browder. The motion passed without objection.

New Business:

- Mac Browder moved "to appoint Erika Radno as Events Coordinator". Seconded by Sean Haugh. The motion passed without objection.
- Dee Watson moved "to appoint Andrew Elkins as a County Contact for Rowan County." Seconded by Mac Browder. The motion passed without objection.
- Dee Watson informed the Executive Committee that the LPNC is going to promote an event for Lars for President. When promoting candidate primary events the LPNC considered adding the following language to promotional material. "The LPNC is promoting events for all qualified Libertarian candidates. We are not currently endorsing any Libertarian candidate in a primary." The Executive Committee agreed with the spirit of this language for all candidate events.
- Kim Acer resigned as affiliate coordinator. Ryan has discussed a handoff of information with Kim. Ryan is interested in removing the regional aspect of the coordinators. Sean Haugh asked if Steven DiFiore wanted the position.

Other Business:

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Adjournment at 7:23: PM EST.

Submitted by Dee Watson, Secretary

Treasurer's Report – 8/3/2023

Balances (As of 8/3/2023):

Truist Primary - \$35,712.69

Truist Federal - \$190.54 (still)

Income Statement (July 2023)

ACCOUNTS	Jul 01, 2023 to Jul 31, 2023
Income	
Public Donations - Check	\$120.00
Public Donations - PayPal (Net of Fee)	\$1,001.82
Public Donations - Stripe (Net of Fee)	\$598.91
Total Income	\$1,720.73
Total Cost of Goods Sold	\$0.00
Gross Profit As a percentage of Total Income	\$1,720.73 100.00%
Operating Expenses	
Events - Tabling	\$186.19
Infrastructure - Cloud Server	\$17.99
Infrastructure - Software	\$53.98
Marketing - Podcast	\$1,000.00
Postage & Delivery	\$0.85
Total Operating Expenses	\$1,259.01
Net Profit As a percentage of Total Income	\$461.72 26.83%

Budget Tracking:

**LPNC 2023-2025 Term Budget
Tracking**

Budget Approved 4/13/2023, As of 7/31/2023

	<u>Spent \$</u>	<u>Budget \$</u>	<u>% Spent</u>	<u>% Left</u>
		\$20,00		100.00
Convention:	\$0.00	0	0.00%	%
	\$1,656.1	\$10,00		
Events:	9	0	16.56%	83.44%
		\$12,50		
Infrastructure:	\$413.94	0	3.31%	96.69%
Affiliates:	\$80.00	\$7,000	1.14%	98.86%
				100.00
Candidates:	\$0.00	\$7,000	0.00%	%
	\$1,000.0			
Marketing:	0	\$1,500	66.67%	33.33%
Fundraising:	\$8.75	\$1,000	0.88%	99.13%
Administrative				
:	\$0.85	\$1,000	0.09%	99.92%
		<u>\$60,00</u>		
Total:	<u>\$3,160</u>	<u>0</u>	<u>5.27%</u>	<u>94.73%</u>

Donor Base – June 2023

Active Donors

Processor	Apr-23	May-23	Jun-23	Jul-23
PayPal	54	55	55	57
Stripe	5	5	6	7

Earmarked Donations Tracking

Podcast - \$120