

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

01 February 2024

In Attendance:

Ryan Brown, Chair
Sean Haugh, Vice-Chair
Dee Watson, Secretary
Christina Aragues, At large
Mac Browder, At large
Angela Humphries, At large
Nick Taylor, At large

Absent:

Mike Ross, Treasurer

LPNC Guest members:

Phil Jacobson

Call to Order:

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

Chair Report:

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:

- None

Old Business:

- Dee Watson moved "that we discuss the implementation of the LPNC open meetings bylaw informally." Seconded by Mac Browder. The motion passes without objection.
- The LPNC bylaws state "Members shall be entitled to attend all Party committee and administrative meetings, except executive sessions authorized by the Executive Committee" Dee Watson moved "that the LPNC Executive Committee authorizes the the Judicial committee, Credentialing Committee and IT to have

executive session as needed to execute the LPNC privacy policy and NDA.” Mac Browder seconded.

Yes: Sean Haugh, Mac Browder, Christina Aragues, Dee Watson

No: Angela Humphries, Nick Taylor

Abstain: Ryan Brown

The motion passes 4-2-1.

New Business:

- Sean Haugh discussed the Membership List from National. We were given an appropriate list.
- Sean Haugh discussed Presidential Electors. Current candidates can be electors and fill the role if they are not elected. Ray Ubinger is willing to help, but does not want to spearhead getting a list. This will be discussed at the convention.
- Dee Watson discussed supply purchase, storage and distribution of physical resources. It was decided that Dee would be given access to the credit card without objection.
- Dee Watson asked committee members to volunteer for convention check-in. Nick Taylor volunteered.
- Dee Watson moved “that the Libertarian Party of North Carolina recognize Libertarian Party of Franklin-Granville as an affiliate.” Nick Taylor seconded. The motion passed without objection.

Other Business:

- Mac Browder moved to reject Mike Ross’s resignation as treasurer.” Seconded by Sean Haugh
The motion passed without objection.
- Dee Watson requested the floor to point out it is inappropriate for members to edit the minutes that I have not yet submitted to the Executive Committee.

Adjournment à 8:00 PM EST.

Submitted by Dee Watson, Secretary