

# **Libertarian Party of North Carolina**

## **Executive Committee Meeting Minutes**

### **4 April 2025**

#### **In Attendance:**

Ryan Brown, Chair  
Sean Haugh, Vice Chair  
James Higgins, Secretary  
Nick Taylor, At large  
Angela Humphries, At large  
Mac Browder, At large

#### **LPNC Guest members:**

Kate Shawhan

#### **Absent:**

Mike Ross, Assistant Treasurer  
Barbara Howe, Treasurer  
Christina Aragues, At large  
Matthew Clements, Assistant Secretary

#### **Call to Order:**

The chair called the meeting to order at 7:05pm

#### **Chair Report:**

The chair gave the following Chair's Report at 7:06:

"Thank you all for coming tonight. Convention is right around the corner with about 6 weeks to go. I'm looking forward to seeing you all. We're shaping up to have a good convention so if you haven't signed up, please do, don't forget to sign up before the 30 day out deadline when prices go up."

#### **Previous Minutes:**

Minutes for the November meeting were accepted at 7:07

#### **Electronic Voting:**

- Mac brought forth the motion: **"I move to endorse SB 512, to adopt "Raise Up" as the official hip-hop song of North Carolina, except with the revision to adopt the uncensored version."**
  - Motion passed 4 to 2 with one abstention.

**Treasury Report:**

The treasurer's report was posted to mattermost, the treasurer could not be here tonight. "Our current balance is \$42744.39. All bills are paid. Someone made a debit card purchase from Pixallus for \$13.93 on March 5. Perhaps you let me know and I simply missed the message. Please let me know what this is for. "

The chair tracked down that the payment was an approved expense for the renewal of the lpnc.org domain name that the IT Director had communicated previously.

**Officer, Director and Committee Reports:**

- No other officer, director or committee reports were given.

**Old Business:**

Convention updates - Normal hang out/meet and greet on Friday, business and normal gala on Saturday, Rob is working on a casino/poker night after the gala. Nick Taylor volunteered for credentialing, and James has reached out to Chris Sessions who has agreed to help as well. James is working on software to automate the check in process. Angela asked if we have speakers in mind, Ryan advised we don't have them locked down yet, but we are trying to get Jp Cortez for the after dinner speaker at the gala. Angela gave a silent auction update, advising we need more affiliates to build gift baskets for the silent auction.

**New Business:**

Ryan presented the newly modified affiliate of Franklin/Granville/Vance, Sean moved to accept the new affiliate, it was seconded and accepted without objection.

Travis Groo was elected to chair the Better Ballot NC and has requested we endorse it, Ryan moved that we endorse Better Ballot NC for Ranked Choice Voting, it was seconded and accepted without objection.

Nick Taylor asked if we have any declared LP running for local offices.

Ryan is running for either mayor or city council of Creedmoor, and needs less than 200 votes to win. Angela asked if we were running anyone in Kitrell, the current mayor won as a write-in with 6 votes. Ryan is considering sending out mass email about finding local candidates.

Adjournment at 7:31pm EDT.

Submitted by James Higgins, Secretary LPNC