# Libertarian Party of North Carolina Executive Committee Meeting Minutes 2 January 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
Matthew Clements, Assistant Secretary

#### LPNC Guest members:

Kate Shawhan
Stephen Sumner, Judicial Committee

#### Absent:

Barbara Howe, Treasurer Christina Aragues, At large Mike Ross, Assistant Treasurer

## Call to Order:

The chair called the meeting to order at 7:02pm

## **Chair Report:**

The chair gave the following Chair's Report at 7:04

"Thank you all for coming tonight. I hope you all had a great Holiday season. Things have been a bit slow since Thanksgiving but I am looking forward to ramping things up this New Year. Since we had a big showing this election cycle, we can use that to leverage or lobby some NCGA members this term. The NCGA term starts on January 8th and crossover is usually in May or June. If we want to use our leverage this cycle, this is when we need to act. I'd be open to opportunities and issues that you guys can come up with to push.

Earlier we charged Mac to lead a group coordinating aid to western North Carolina. The Libertarian Party of California held a bake sale, no word on whether it was a special Californian bake sale, and was able to raise about \$1200. Combined with other donations through Libertarian Mutual Aid the total raised is about \$1500. This will be given to the Operation Shelter group this weekend."

## **Previous Minutes:**

Minutes for the December meeting were accepted without objections at 7:06pm

## **Electronic Voting:**

None

# **Treasury Report:**

There was no treasury report, but there was a mention that we have been notified of a failure to file an FEC report. This is an erroneous notification, as the report was filed, Barbara is following up on it.

# Officer, Director and Committee Reports:

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

## **Old Business:**

No old business.

#### **New Business:**

No new business.

Adjournment at 7:08pm EDT.

Submitted by James Higgins, Secretary LPNC