Libertarian Party of North Carolina Executive Committee Meeting Minutes 3 October 2024

In Attendance:

Ryan Brown, Chair
Sean Haugh, Vice Chair
James Higgins, Secretary
Angela Humphries, At large
Mac Browder, At large
Nick Taylor, At large
Matthew Clements, Assistant Secretary
Christina Aragues, At large
Barbara Howe, Treasurer

LPNC Guest members:

Pat Ford - Libertarian Mutual Aid | LNC Kate Shawhan Michael Heise - LNC | Project Decentralized Revolution Rob Yates - Communications Director

Absent:

Mike Ross, Assistant Treasurer

Call to Order:

Ryan Brown called the meeting to order at 7:03pm

Chair Report:

Ryan Brown gave the following Chair's Report at 7:04pm

Thank you all for coming. I'll keep it quick since we've got a lot coming up. There has been a big natural disaster in the state. I know there were many libertarians affected out west, so please keep them in your thoughts and prayers. We'll hear shortly how we can help them out, though I know many have already been helping out.

Election day will be here before our next meeting so keep an eye out for places to volunteer. You can work your early voting sites with some of the statewide voter guides that will get here next week, or join us at the Carolina Classic this week, and the State Fair later on. I hope to see as many of you there as I can.

Previous Minutes:

Minutes of the previous EC meeting were accepted at 7:05pm

Electronic Voting:

There were no electronic votes since the last meeting.

Treasury Report:

- No treasury report was given.

Officer, Director and Committee Reports:

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

New Business:

- <u>Libertarian Mutual Aid</u>. Pat Ford / Ryan Brown
 - Pat runs the Libertarian Mutual Aid organization, they operate in several states normally, primarily in the Northeast. They typically set up a wish list at a store ~2 hours out from "ground zero". He's looking for a point person, and a somewhat close store, preferably Wal-Mart. Mac volunteered to take point, James and Rob will help and we will work to get supplies and donations to the mountains this week.
- Project Decentralized Revolution Michael Heise / Ryan
 - Michael was hired by the LNC for strategy and outreach.
 Libertarians tend to run for higher level offices and this directs people to go for lower level local races. He is pushing access to data and building ground up.
- iHeart radio ad spend Ryan/Rob Rob asked for money to pay for radio spots state-wide, \$2000 for Drach, \$2000 for Ross and \$1000 for Feldman.
 - As Barbara understands, the money cannot move from the state accounts to the federal accounts.
 - Barbara advised we have a federal account but it is not funded to this level. She said she can accept checks but also has experience with paypal.
 - Mac motioned to allocate the funds, James Seconded
 - Roll call vote: Sean: away/abstain, James: Aye, Angela: Aye, Mac: Aye, Ryan: Aye, Nick: Aye
- Fairs prep Ryan Carolina Classic, NC State Fair. We may have to buy buttons. We need volunteers to fill the tabling slots.

Adjournment at 8:46pm EDT.

Submitted by James Higgins, Secretary LPNC