

Libertarian Party of North Carolina

Executive Committee Meeting Minutes

4 December 2025

In Attendance:

Ryan Brown, Chair
Bob Drach, Vice Chair
Kate Shawhan, Secretary
Bryce Acer, At large
Mac Browder, At large
Nick Taylor, At large

LPNC Guest members:

None

Absent:

Angela Humphries, At large
Barbara Howe, Treasurer

Call to Order:

Ryan Brown called the meeting to order at 7:04 PM.

Chair Report:

The first week of candidate filing will be done tomorrow and then we have two more weeks after that. The party has quite a few candidates planning to run in Wake county in particular but outside of Wake county as well, including some NCGA candidates. At least one person we have not been in contact with is running for office. Ryan is going to keep running numbers as the filing goes through and keep identifying libertarian candidates. We have an influx of cash for our federal candidates from external donors.

Minutes for the November meeting were adopted.

Electronic Voting:

- On November 13th, Mac Browder moved, 'to allocate \$1200 to bring Are You Smarter than a Politician to the 2026 LPNC Convention.' The motion passed 7-0.
- On November 24th, Mac Browder moved, 'to allocate \$6,000 for fundraising coaching as per Dan Johnson's proposal.' The motion passed 5-0; the contract has since been signed.

Treasury Report:

- Barbara has sent the check for fundraising coaching and has paid to re-up the Nationbuilder membership (\$1,980 - this is the same price as last year). Nothing major has changed.

Old Business:

- The fundraising team is meeting Tuesday December 9th and hopes to hit the ground running.
- Ryan has posted a document for 2025 outlining current volunteers. It is not updated on the website.
- Ryan has created a spreadsheet for the strategic plan outlining goals and metrics to determine whether we are meeting those goals. Ryan has used the action items listed in the strategic goals to define milestones, which are outlined underneath each major goal along with whether we have met those milestones or not. Some of the metrics are difficult to track. The executive committee plans to review the strategic plan spreadsheet and discuss it more in the future.

New Business:

- Mac Browder moved that we go into executive session. The motion was seconded, and the executive committee moved into executive session with no objections at 7:24 pm. Open session resumed at 7:55 pm. While in executive session, Mac Browder moved, "to have the LPNC pay for filing fees for congressional candidates as fundraising allows with priority to Districts 1 and 11, and other congressional districts as funding allows." Bob Drach seconded.

The motion passed with no objection.

The meeting was adjourned with no objection at 7:57 PM.