



May 1, 2005

Executive Committee Meeting

As accepted, May 29, 2005

A regular meeting held at the close
of the convention at The Park Inn
in Hickory, NC

These minutes were e-mailed to: ecLPNC@yahoogroups.com, JudicialCommittee@LPNC.com and the County Contact list.

With Mr. Hill presiding and Ms Wilcox recording, the meeting came to order at 1:15 PM.

Members Present: Mr. Hill, Mr. Wrights, Ms Wilcox, Ms Hogarth, Mr. Pitts, Mr. Ritchie, Mr. Irving, Mr. Norman, Mr. Powell, Ms Gallivan, Mr. Jacobson, Mr. Pasotto and Mr. Smith.

Absent: Mr. Vuchnich, Mr. Anders

Staff Present: Mr. Haugh

Guests: those remaining after the convention

I. Opening

- A. One item was added to New Business and the agenda was accepted as amended.

II. Executive Director's Report

NO REPORT

III. Officer Reports

A. Chair

Mr. Hill welcomed all the new members to the Executive Committee and got right down to business.

B. Vice-chair

NO REPORT

C. Recording Secretary

NO REPORT

D. Treasurer

1. The most current financials have been posted to the website.

E. Newsletter Editor

1. The post-convention newsletter will be issued in two weeks so articles need to be submitted immediately.

F. Outreach Director

1. Mr. Pitts reported that he is continuing his work on outreach testing at the local level and is now looking at running advertising in his local papers.

G. Ballot Access Director

1. NO REPORT

H. Press Secretary

1. The Press Secretary stated his intention to issue a press release announcing the new members of the Executive Committee with the hope that hometown papers will pick it up.

I. Membership Secretary

1. Mr. Norman reported that his 'test' data base has not seen a lot of activity
2. Mr. Norman moved, and Susan Hogarth seconded, that the Executive Committee grant permission to the Membership Secretary to install NIDUS on the state website. The vote was unanimous.

J. Political Director

NO REPORT

K. Webmaster

NO REPORT

IV. Committee Reports

A. Convention

1. The Committee reported that although no firm numbers are in, the convention did not lose money and will definitely end up in the black.
2. All reports about the facility were positive with no problems noted. The staff was very accommodating.
3. Lee Wrights moved, and Eric Smith seconded, that Beverly Wilcox, Susan Hogarth and Barbara Howe be appointed to the Convention Committee for the convention in 2006. The vote was unanimous.

B. County Affiliate Affairs

NO REPORT

C. Small Business Owners Initiative

NO REPORT

D. Policy Manual/Past Practices

NO REPORT

E. Volunteer Coordinator

1. Seth Illys is moving out of state and action needs to be taken to find a new volunteer.

F. By-laws

1. This committee will be removed from the agenda as the work was completed at the convention.

V. Old Business

A. Electronic Voting

1. On April 24, 2005, the minutes of the March 19, 2005 meeting were approved by consensus.

B. Inclusion in Political Debates

NO REPORT. STILL waiting for response from attorney

C. State Fair

1. Everything is in order for this activity. No larger booths are available.

D. Legislative Agenda

1. No activity to report on this project

E. Dues increase, UMP payments and LNC secret votes.

1. This item will be removed as it was dealt with in Convention.

VI. New Business

A. Dixie Classic Fair

1. Lee Wrights moved, and Jim Pitts seconded that no more than \$300 be allocated to pay one-half of the entry fee to the Dixie Classic Fair. The four surrounding counties will pay the balance. The vote was unanimous.

VII. Adjournment

A. Next Meeting

1. The next meeting will be at 11 AM on June 4, 2005, held in Winston-Salem under the direction of Lee Wrights.
2. The meeting was adjourned.