



March 4, 2006

Executive Committee Meeting

As accepted

A regular meeting held at
The Pasotto home in Charlotte, NC

These minutes were e-mailed to: ecLPNC@yahoogroups.com, JudicialCommittee@LPNC.org, and affiliates@LPNC.org.

With Mr. Jacobson presiding and Ms Wilcox recording, the meeting came to order at 10:15 AM.

Members present: Mr. Jacobson, Mr. Wrights, Ms Wilcox, Mr. Vuchnich, Mr. Ritchie, Mr. Irving, Ms Hogarth, Ms Gallivan, Mr. Anders (by proxy – Phil Jacobson), Allison Jaynes, Mr. Pasotto and Mr. Smith (by proxy – Bev Wilcox).

Members absent: Mr. Powell.

Staff present: none

Guests: Jennifer Schulz

I. Opening

- A The agenda was amended to add one item to new business and was then accepted as amended.

II. Officer Reports

A. Chair

1. Mr. Jacobson reported that a better method of communicating with the attorney will have to be arranged and he acknowledged that having a committee chair who does not feel comfortable communicating with the Executive Committee is not acceptable.
2. Bob Ritchie moved and Lee Wrights seconded that discussion of the Chair's report be extended for five minutes. The action was approved without objection.

B. Vice-chair

1. Mr. Wrights reported that he and Sean Haugh did a radio show with Matt Mattan.

C. Recording Secretary

NO REPORT

D. Treasurer

1. Mr. Vuchnich noted that his report had been posted on-line.
2. There is approximately \$8,300 in the bank account although some of that balance has been earmarked for certain expenses.

E. Newsletter Editor

1. Ms Hogarth reported for Mr. Longley that the newsletter has been mailed and should be in people's mailboxes within days.
2. Both the Wake and Durham county parties helped with getting the newsletter ready to mail. This reportedly continues to be a positive experience for the county parties.

F. Outreach Director

NO REPORT

G. Ballot Access Director

1. Mr. Ritchie reported that he will be more easily available now that his work schedule has freed up.
2. Mr. Ritchie will take possession of all of the ballot access petitions that Sean Haugh had been storing.

H. Press Secretary

(Submitted by Brian Irving in advance of the meeting)

1. Sent out a three news releases: NC Need Eminent Domain Amendment (Jan. 20 to 122 media); LPNC Hails BB&T (Jan. 20 to 108 media) and; LPNC Leadership Changes (Feb. 13 to 105 media).
2. The Asheville Citizen-Times called regarding leadership changes release.
3. Interviewed by Donna & Rick Martinez for the "People & Politics" segment of State Government Radio, along with Green Party chair, regarding third party ballot access. Interview was taped Feb. 13 and aired Feb. 14.

I. Membership Secretary

1. Convention delegate allocations have been posted.
2. Ms Hogarth has been practicing with eTapestry and has found it quite user-friendly.
3. Ms Hogarth also reported that she will work on a proposal regarding membership levels and descriptions to present to the Executive Committee before the next regular meeting.
4. No information has been received from LNC since the first of the year.
5. A motion was made by Lee Wrights and seconded by Bob Ritchie to extend time. The motion passed without objection.

J. Political Director

NO REPORT

K. Webmaster

1. Ms Gallivan reported that she completed the quarterly update for county chairs and contacts, created aliases for all contacts, redid the contact page so that there are no pop-ups, created an auto-responder for Sean's email address, entered the new phone number everywhere that the old number had been and added a committee page to the site.
2. Ms Gallivan is currently working to get all convention information up and running.

III. Committee Reports

A. Convention

1. All speakers have confirmed and the committee is firming up the agenda for the event.
2. Registration forms are available for the convention.

B. County Affiliate Affairs

NO REPORT

C. Small Business Owners

NO REPORT

D. Policy Manual/Past Practices

NO REPORT

E. Legislative Agenda

NO REPORT

F. State Fair

NO REPORT

G. Finance Committee

NO REPORT

H. Lawsuit Funding Committee

1. Ms Hogarth moved, and Beverly Wilcox seconded, to disband the Lawsuit Funding Committee. Voting in the affirmative: Phil Jacobson, Bev Wilcox, Susan Hogarth and Eric Smith; voting in the

negative: Alex Vuchnich; abstaining: Lee Wrights, Bob Ritchie, Brian Irving, Elise Gallivan, Neal Anders, Allison Jaynes, Rick Pasotto. The motion passed.

I. Platform and Statement of Principles Committee

1. Mr. Jacobson reported that the committee has another member and that work is progressing.

IV. Old Business

A. Electronic Voting

1. Motion by Bev Wilcox on 2-2-06: I move that the LPNC adopt the number 877-843-5762 as its official number. In the affirmative: Phil Jacobson, Bev Wilcox, Alex Vuchnich, Bob Ritchie, Brian Irving, Susan Hogarth, Elise Gallivan, Allison Jaynes and Eric Smith; voting in the negative: none and abstaining: none. Motion passed.
2. Motion by Beverly Wilcox on 2-14-06: I move that the LPNC keep the 1821 Hillandale Road, Box 1B-253, Durham address active for no more than the next three months and that a USPS Box be opened in Raleigh in the party's name as quickly as practical, that at the end of the three month period the service in Durham be canceled and all appropriate change of address forms be filed with the Durham Post Office, that we appropriate \$150 for rental fees related to the Raleigh PO Box and that this be funded by \$150 of Management and General Pledge Revenue. Motion failed for lack of a quorum.
3. Alex Vuchnich moved, and Susan Hogarth seconded, that a post office box be opened at the Crabtree Post Office in Raleigh by March 18, 2006 and that the process be set up to begin forwarding mail to that Raleigh address, and that \$150 be appropriated for that purpose from the management and general postage line item and the funds come from the management and general pledge revenue account. The motion passed by a unanimous vote.

B. Inclusion in political debates

TABLED

C. Discussion – info packets for referrals

TABLED

V. New Business

A. Action – Approval of formation of Petitioning Committee

1. No motions made and no action taken.

B. Action – Approval of formation of Lawsuit Committee

1. No motions made and no action taken.

C. Discussion - Financial Planning

1. After the formal meeting was adjourned the committee met informally to discuss financial planning.

D. Other New Business

NONE

VI. Adjournment

- A. The meeting was adjourned at approximately 11:45 AM, to allow ample time for a financial planning workshop.
- B. The next meeting will be April 1, 2006 in Fayetteville under the direction of Brian Irving.
- C. The May meeting will be May 7th shortly after the close of the convention.