



October 22, 2006
Executive Committee Meeting

As accepted

A regular meeting held at
the Jacobson residence, Raleigh, NC

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

With Mr. Jacobson presiding and Ms Howe recording, the meeting came to order at 1:45 PM

Members present: Mr. Jacobson, Ms Howe, Ms Hogarth, Mr. Ritchie, Mr. Howe, Mr. Norman, Ms Gallivan, Ms Elliot, Mr. Pasotto and Mr. Sinnott.

Members present by proxy: Mr. Wrights (Bob Ritchie), Ms Wilcox (Susan Hogarth), Mr. Vuchnich (Phil Jacobson), Mr. Smith (Barbara Howe) and Mr. Burr (Tom Howe)

Members absent: NONE

Guests: Bill Redpath and Paul Elledge.

Before the formal opening of the meeting Mr. Redpath, LNC Chair spoke to the group regarding issues at National and the idea of "10,000 Tuesday".

I. Opening

- A. The agenda was accepted with one addition under New Business.
- B. The minutes of the August 5, 2006 Executive Committee meeting were approved. The vote was unanimous.

II. Officer Reports

A. Chair

1. Mr. Jacobson reported that ballot access continues to be our major concern.

B. Vice-chair

NO REPORT

C. Recording Secretary

NO REPORT

D. Treasurer

NO REPORT

E. Newsletter Editor

1. Ms Howe reported that the most recent issue of the Tarheel Libertarian had been mailed.

F. Outreach Director

1. Ms Hogarth reported that approximately 500 signatures had been garnered from the Dixie Classic Fair and 1,200 were received from the State Fair, with more signatures to come.
2. Susan reported that she is working on 'talking points' for candidates and activists.
3. Susan listed all events surrounding Justin Raimondo's visit to North Carolina.
4. Joy Elliot agreed to take over responsibility for getting mail from the Raleigh PO Box
5. Rick Pasotto reported that the Mecklenburg Affiliate had a booth at a gun show in Charlotte and collected 100 signatures.

G. Ballot Access Director

1. Mr. Ritchie reported that we now have 39,612 signatures and that he has submitted signatures to 49 counties.
2. Regions are being formed to better organize petitioning. Work continues on finding a contact person for each region. Five regions are planned but more might be possible.
3. Paul Elledge was commended for his signature gathering work.
4. Bill of Rights Day petitioning events are being planned.

H. Press Secretary

NO REPORT

I. Membership Secretary

1. Mr. Norman reported the state now has 264 members, which is a combination of state members, and those national members who have not yet timed out as state members. There are 138 paid state members. This is a decline of about 50% from several years ago.
2. Letters are still going out to lapsed members.
3. The issue of following up with party pledgers was discussed. Phil Jacobson will look into the possibilities.

J. Political Director

NO REPORT

K. Webmaster

1. Ms Gallivan reported that she is trying to keep up to date with web site information updates.

III. Committee Reports

A. Convention

1. The committee has still not made a decision regarding location but they have several choices in mind and will make the decision soon.

B. County Affiliate Affairs

1. Phil Jacobson expressed a desire to get this committee more active and perhaps this could be done through a joint effort with those setting up the regional plan.
2. Mr. Jacobson agreed to discuss the issues with Lee Wrights.

C. Campus Affiliate Affairs

1. Joy Elliot reported that the Adam Smith Club at Campbell University has been reactivated.
2. Robert Sinnot volunteered to aid Joy by contacting people for whom Joy has contact information.

D. Policy Manual/Past Practices

NO REPORT

E. Legislative Agenda

NO REPORT

F. State Fairs

1. Ms Hogarth reported that there was a \$500 balance due on the fair booth at the opening of the fair. The bill was paid.
2. The fairs had much more complete shift coverage this year.

G. Finance Committee

NO REPORT

H. By Laws Committee

1. This committee will become active after the election.
2. Phil Jacobson, Linda Ellis, Carl Milsted and Karl Anderson have all expressed an interest in serving.

3. Mr. Norman brought up the idea that EC members be state dues paying members as an issue.

I. Lawsuit Committee

1. Ms Howe has volunteered to become the EC contact person with the attorney.
2. Mr. Jacobson reported on a dispute with Freedom Ballot Access regarding their donation toward a fundraising letter. Alex Vuchnich will be asked to document that the money was appropriately spent.

J. Ballot Access Petitioning Committee

1. All information was discussed in report earlier in the meeting.

K. Professional Fundraiser Search Committee

1. Barbara Howe reported communicating with a potential fundraiser but that details of a possible agreement have not been resolved.
2. Discussion provided her with more talking points for a potential contract.

L. Electronic Voting Rules Committee

1. Ms Howe reported that she has a rough draft of the proposed policy but is still working on it.

M. Issues and Priorities Committee – Michael Munger

1. NO REPORT

IV. Old Business

A. Electronic Voting

NONE

B. Inclusion in political debates

1. Ms Howe reported that she has still not heard from Attorney Ekstrand

C. Discussion and Action on motion: that all income not designated and not allocated be designated to projects according to the percentages suggested by the priorities voting at the convention (tabled from 8-5-06) TABLED

V. New Business

A. Discussion – posting of information to EC Yahoo list

1. After discussion the Chair made the following ruling: The intent of the original motion to open the EC Yahoo list was to allow only LPNC members to view the list. As it functions currently, the list is publicly viewable. The Chair rules that this exceeds the intent of the original motion.
2. Elise Gallivan and Richard Norman agreed to work together to cause the EC Yahoo group to be viewable only to LPNC members only.

B. Other New Business

VI. Adjournment

- A. The meeting was adjourned.
- B. The next meeting will be held at 11 AM on December 2nd, in Concord under the direction of Bob Ritchie.
- C. The January meeting will be held on January 13th at the Howe residence.