



March 3, 2007  
Executive Committee Meeting

As accepted

A regular meeting held at  
Mom's Restaurant  
in Wentworth, NC

These minutes were e-mailed to: [ecLPNC@yahoogroups.com](mailto:ecLPNC@yahoogroups.com), [JudicialCommittee@LPNC.org](mailto:JudicialCommittee@LPNC.org), and [affiliates@LPNC.org](mailto:affiliates@LPNC.org)

With Mr. Jacobson presiding and Ms Wilcox recording, the meeting came to order at 12:40 PM

**Members present:** Mr. Jacobson, Ms Wilcox, Mr. Vuchnich, Ms Howe, Ms Hogarth, Mr. Ritchie, Mr. Norman, Mr. Burr, Mr. Pasotto and Mr. Sinnott

**Members present by proxy:** Mr. Wrights (Bob Ritchie) and Ms Elliott (Richard Norman)

**Members absent:** Mr. Smith and Ms Gallivan

**Guests:** Paul Elledge

## I. Opening

- A The agenda was accepted as presented.

## II. Officer Reports

### A. Chair

1. Mr. Jacobson reported that he had taken part in several activities all of which will be reported later in the meeting by Committee Chairs or other Executive Committee members.

### B. Vice-chair

1. Mr. Wrights sent a report agreeing to attend the LSLA Conference in Orlando, Florida and requesting that that the Executive Committee appropriate funds for the registration fee.
  - a. Mr. Ritchie moved, and Mr. Vuchnich seconded, that \$115 be appropriated for the LSLA Conference. The action got unanimous approval.

### C. Recording Secretary

1. Ms Wilcox reported that the minutes for the 2006 were finally available.
2. Ms Wilcox reported that new recording equipment had been purchased.

### D. Treasurer

1. Mr. Vuchnich reported that the budget for attorney's fees needed to be replenished
  - a. Mr. Vuchnich moved, and Barbara Howe seconded, that \$4,000 be transferred to the Lawsuit account from general monies. The vote was unanimous.

### E. Newsletter Editor

1. Ms Howe reported that a Tarheel Libertarian had recently hit mailboxes and the deadline for submissions for the next issue will be March 10 so that an issue will be received well in advance of the annual convention.

### F. Outreach Director

1. Ms Hogarth reported that there had been several recent outreach events including a road trip to Washington, DC to take part in an anti-war rally.
2. Two high schools students spent a week as interns for the party and took part in petitioning, lobbying and beginning a legislative watchdog project.

3. Susan Hogarth moved, and Barbara Howe seconded, to allocate up to \$200 for outreach materials. The vote was unanimous.

#### **G. Ballot Access Director**

1. Mr. Ritchie reported that over 47,000 raw signatures have been collected.
2. Bob reported that he had been in contact with several individual professional petitioners and at least one company.
3. LNC has allocated \$12,500 toward the petition drive but this money will be distributed directly to petitioners at the rate of \$1 per signature after the LPNC has validated that the signatures have been collected.
4. Mr. Ritchie moved, and Alex Vuchnich seconded, to disburse \$400 for travel expenses for Darryl and Cheryl Bonner to get to NC for the purpose of collecting ballot access petition signatures.
  - a. After detailed discussion, Richard Norman moved the question and discussion ceased on a unanimous vote.
  - b. The main motion passed with Susan Hogarth and Beverly Wilcox abstaining.

#### **H. Press Secretary**

NO REPORT

#### **I. Membership Secretary**

1. Mr. Norman reported state membership is still increasing and is now at 173 members.
2. Mr. Norman would like to send a package of information and a membership card to current members. Alex Vuchnich moved, and Susan Hogarth seconded, that \$400 be budgeted for Membership Secretary expenses. The voting was unanimous.

#### **J. Political Director**

NO REPORT

#### **K. Webmaster**

NO REPORT

### **III. Committee Reports**

#### **A. State Convention**

1. Barbara Howe reported that all arrangements are on track.
2. Registration will soon be available on the website and hotel reservations can be made through the hotel.
3. Guest speakers have been scheduled and several break out activities are planned.

#### **B. County Affiliate Affairs**

1. Richard Norman reported that he has done the initial work to organize Forsyth County as a way of fine-tuning the process so that information that is gleaned from the process can be used to set up affiliates in other areas.

#### **C. Campus Affiliate Affairs**

1. Ms Elliot sent a report that the NC School of the Arts wished to be removed from the website.
2. She reported plans to visit Andrews College and UNC Pembroke.
3. Ms Elliott will be submitting an advertisement to the UNC campus newspaper in an effort to find more interested libertarian students.

#### **D. Policy Manual/Past Practices**

NO REPORT

#### **E. Legislative Agenda**

NO REPORT

**F. State Fairs**

NO REPORT

**G. Finance Committee**

NO REPORT

**H. By Laws Committee**

1. Phil Jacobson reported that the committee is hard at work and that several potential recommendations should foster great debate at the convention.
2. The committee plans to have its report ready for distribution at least two weeks before the convention.

**I. Lawsuit Committee**

1. Ms Howe reported that a one-hour meeting was held with the attorney to go over the amended complaint which will be posted to the website soon.
2. The next court date is scheduled for the first week in April.

**J. Ballot Access Petitioning Committee**

SEE ABOVE (Ballot Access Director's Report)

**K. Professional Fundraiser Search Committee**

1. Barbara Howe reported that negotiations with a potential professional fundraiser fell through and that she is setting up a schedule by which she and other volunteers will make phone calls.

**L. Issues and Priorities Committee – Michael Munger**

NO REPORT

**IV. Old Business**

**A. Electronic Voting**

NONE

**B. Discussion – Protocol for Event Endorsement**

TABLED

**V. New Business**

NONE

**VI. Adjournment**

- A. The meeting was adjourned at 2:30 PM.
- B. The April meeting will be held in Hickory ½ hour after the close of the state convention.