

Executive Committee Meeting 19 April 2009  
(Immediately following State Convention; first with new 2009-2011 officers)

Presiding: Chair Barbara Howe

Recording: Recording Secretary Stephanie Watson

Other Committee Members attending: Bev Wilcox, John Caveny, Rick Pasotto, Jason Bateman, Brian Logsdon, Derrick Hinson, Thomas Hill, Matt Drew, Phil Jacobson

Others attending: Brian Irving (2007-2009 Communications Director), Susan Hogarth (2007-2009 Outreach Director)

CALLED TO ORDER at 12:41 PM by Howe

John Caveny reported that the convention auction brought in \$1,196.50.

Howe reported that the registrations for convention more than covered the meeting rooms, and that the party should break even since the hotel provided a discount to compensate for room setup issues.

Howe reported that Dr. Michael Munger closed his campaign acct and donated about \$3,500 to the LPNC and to subsidize Michael Cloud as a convention guest. Howe indicated she would provide exact numbers later.

Committee members (a new officer slate) introduced themselves and discussed possible meeting locations.

Committee members selected two upcoming meeting dates, June 6 and July 18, with the first to be held at the Lone Star, High Point Road, Greensboro, NC.

Treasurer report:

John Caveny present and reporting.

Caveny reported that the account had about \$2500. Howe stated that she will pay the attorney bill.

Howe gathered preferred email and phone numbers. Pasotto explained to the committee that there are two email groups: the Yahoo! EC group for most things, and the closed EC list for more sensitive online discussion.

Howe lead discussion on handing over previous positions. Bateman arranged Membership Secretary record hand-off with Pasotto, and the committee agreed to let Pasotto continue in his position as Webmaster. Irving agreed to work with Howe to hand over Communications Director information for a later-appointed director.

Committee members discussed the need to better plan the budget and possibly forming a budget committee.

Hogarth said that she and Brandon Black wanted to co-serve as Communication Directors. The committee accepted these appointments without objection.

Howe invited people to attend the oral arguments at the NC Court of Appeals April 20.

Pasotto indicated that Chris Spruyt had resigned the Judicial Committee following his convention election, and Howe said she would check with their newly elected committee chair Mike Munger to determine the appropriate procedure for replacing him.

The committee agreed without objection for Howe to cover bills, including the Post Office box rental renewal.

Hill asked about filling the vacant at-large committee position, and Howe said she would put out an announcement.

Bateman provided a 2009 Membership Report to the committee as follows:

::: BEGIN April 2009 Membership Report :::

National Libertarian Party Membership, Top 10 Counties

Wake, 74  
Mecklenburg, 46  
Forsyth, 23  
Guilford, 22  
Durham, 16  
New Hanover, 12  
Cumberland, 12  
Buncombe, 11  
Union, 10  
Orange, 9  
NC TOTAL: 411

Registered Libertarians in NC, Top 10 Counties

Wake, 632  
Mecklenburg, 466  
Guilford, 254  
New Hanover, 212  
Durham, 167  
Forsyth, 167  
Buncombe, 164  
Cumberland, 151  
Orange, 131  
Union, 112  
NC TOTAL: 4747

- \* Membership is heavily concentrated in a few counties
- \* Dues-paying members are up 20% from this time last year
- \* 2187 members are showing having "lapsed" memberships
- \* 36 counties have no dues-paying members
- \* 7 counties have no registered Libertarians

::: END April 2009 Membership Report :::

Next meeting:

11 AM, June 6, 2009, at the Lone Star on High Point Road on Greensboro  
11 AM, July 18, 1009, time and location to be finalized later

MOTION: John Caveny moved to adjourn.

SECOND: Matt Drew

PASSED

CALL TO ADJOURN at 1:24 PM by Howe