

Executive Committee Meeting 6 June 2009

Presiding: Chair Barbara Howe

Recording: Recording Secretary Stephanie Watson

Other Committee Members Attending: Rick Pasotto, Brian Logsdon, Derrick Hinson, Thomas Hill, Matt Drew, Phil Jacobson, Paul Elledge

Also Attending: Jeff Bentley, Jennifer Shultz (& Preston), David Grimm, Roy Moncus

CALLED TO ORDER at 11:22 AM by Howe

The agenda was discussed and set.

Meeting were accepted for the meeting held April 19, 2009, immediately following the state convention.

Chair Report

- Barbara Howe present and reporting
- Howe reported that she has been attending events and would send notes to Watson about those events.

Vice-chair Report

- Bev Wilcox was absent and did not send a report

Recording Secretary Report

- Stephanie Watson present and reporting
- Watson reported that she completed a draft of convention minutes and submitted them to Howe. Howe said she was in the process of reviewing those alongside Tom Howe who served on the Bylaws Committee.

Treasurer Report

- John Caveny was absent but submitted the following report:

::: BEGIN TREASURER'S REPORT :::

Treasurer's Report

Libertarian Party of North Carolina

June 6, 2009

Account Balances

General account balance: \$ 4,174.05

Federal account balance: \$ 953.89

Lawsuit figures:

Lawsuit fund balance: No longer maintained as a separate figure

Expenditures for 2009: \$ 8,000.00

Since suit was begun: \$ 40,735.00

Loan balance: \$ 6,240.00

Other Information

We had a total income of \$9,278 for April and May, including all Convention income. We paid \$6000 against legal fees during that time period, plus convention expenses of \$2,694. We have also paid \$550 toward our booth display at the NC State Fair. The convention showed a net profit of over \$2,500 including registration fees, the auction, and donations made in response to the direct appeal made at the convention. The loan balance

includes 6 months interest at 8% per year.

Respectfully submitted,
John Caveny

::: END TREASURER'S REPORT :::

-- Howe indicated the law firm bill balance as of April 30 was \$18,634.12.

Membership Secretary Report

- Rick Pasotto present and reporting
- Pasotto reported that he was getting database dumps from national that come as Excel spreadsheets, but that he imports into a MySQL database.
- Pasotto described some of the information he could obtain from the national database that would help us raise funds for the LPNC.
- Pasotto also indicated that he had a local copy of the State Board of Elections database with more information that we can leverage.
- Pasotto discussed needing to determine the best way to form a database of LPNC membership using the current LPNC enrollment, national LP membership data, and the list of registered Libertarians.

Webmaster Report

- Rick Pasotto present and reporting
- Pasotto indicate that lpnc.us and lpnc.info domain registrations are up for renewal at \$50 for 3 years.

>>> MOTION: Phil Jacobson moved to allocate \$50 to renew lpnc.us and lpnc.info domain registrations for three (3) years.

SECOND: Matt Drew

>>> PASSED unopposed

- Pasotto discussed traffic and web hosting and indicated that he could provide traffic reports to the site if requested.
- Pasotto reported that he has a reserved page ready for text reporting on the convention, but that he has not yet recieved a report to post.
- Pasotto said that Brian Irving sent some printable literature that could be uploaded to the website.

Communications Director Report

- Position vacant

Outreach Directors' Report

- Susan Hogarth and Brandon Black were absent but provided a list of upcoming outreach events and the costs needed to cover them.
- Drew indicated that the Durham LP would raise the \$70-75 to pay for a booth at Centerfest in Durham.

>>> MOTION: Thomas Hill moved to allocate \$60 for the Festival on the Eno, \$500 for the Dixie Classic fair, \$550 for the NC State Fair booth, \$325 for liability insurance for these events, and \$300 for outreach materials for these events (a total of \$1735).

SECOND: Brian Logsdon

>>> PASSED unopposed

Campus Affiliate Affairs Report

- Position vacant

Legislative Agenda Committee Report

-- Committee not yet established since the convention

Lawsuit Committee Report

- Barbara Howe present and reporting
- Howe reported that the hearing for the appeal went well, and that the attorneys said it would be nine months to a year before the court would make a decision.
- Howe also reported that the NC House bill for modifying ballot access law in NC did not pass.

Convention Committee Report

- Barbara Howe present and reporting
- Howe opened discussion for locations for the next convention. EC members expressed being satisfied with the Burlington location, except that the banquet room was too small. Howe asserted that she would contact that location for estimates for the next convention year.

At-large Members Reports

- Hill thanked the EC for support for outreach in Cabarrus County, and announced the Harrisburg July 4th festival
- Hill expressed a desire to find the best candidate to run for US Senate and other office. EC members discussed goals and ideals for upcoming elections.

CALL TO RECESS for lunch at 12:25 PM by Howe

CALL TO ORDER at 1:21 PM by Howe

Old Business

There was no Old Business.

New Business

- (1) Agenda item B, Consider funding for outreach events

This item was already addressed during the Outreach Director report.

- (2) Agenda item C: Next LNC meeting in July

Hill reported that he would be going to the next LNC meeting and planned to speak during public comments regarding the issue of Lee Wrights' questionable dismissal from the LNC (later reinstated). Hill invited attendees to let him know if there is anything they want expressed by him during that time.

- (3) Agenda item A: Communication Director Agreement

The EC considered two documents, "Memorandum of Agreement" and "Tarheel Libertarian Printing Proposal," submitted by former Communications Director Brian Irving. After discussion about the content, Howe agreed to take feedback back to Irving, who could in turn reshape the documents for future consideration.

- (4) Agenda item D: Open Executive Committee positions

Regretfully, committee members agreed without objection to accept

the resignation of Paul Elledge as Executive Committee Member At-large. Howe and Pasotto agreed to advertise the open EC positions through the next EC meeting.

Howe asked EC members to submit a brief personal bio to Pasotto to add to their listing at LPNC.org.

EC members agreed to hold the next meeting set for July 18, 2009, either at the same location unless we are notified otherwise by email. These tentative subsequent dates were also selected: August 29 and October 10

>>>MOTION: Brian Irving moved to adjourn.

SECOND: Matt Drew

>>>PASSED unopposed

CALL TO ADJOURN at 2:02 PM by Howe