

Executive Committee Meeting 11 April 2010
Held immediately following the LPNC State Convention, Burlington, NC

Presiding: Chair Barbara Howe
Recording: Recording Secretary Stephanie Watson

Other Committee Members Attending:
Bev Wilcox (Vice Chair), Rick Pasotto, Phil Jacobson, Matt Drew,
Thomas Hill, Tom Hohman, David Grimm, Michael Shanklin
Also Attending:
Ray Ubinger (Durham), Tom Howe (Granville)

CALLED TO ORDER at 12:06 PM by Howe.

Howe verified what members were in attendance against the list of newly elected members and existing members.

The agenda was discussed and set, as was the dates for the next meetings.

The minutes for the February 20, 2010, were not yet ready for consideration.

Chair Report

- Barbara Howe present and reporting
- Howe reported that she had just completed the convention business successfully.

Vice Chair

- Bev Wilcox present and reporting
- Wilcox expressed appreciation that Howe had let her know she might not be able to preside at the convention, but was able to do so.

Treasurer

- John Caveny was absent, but submitted the following report:

::: BEGIN TREASURER'S REPORT :::

Treasurer's Report
Libertarian Party of North Carolina
April 7, 2010

Account Balances

General account balance: \$ 37,005.80
Federal account balance: \$ 953.89

Lawsuit figures:

Lawsuit fees balance: - \$ 6,688.32
Expenditures for 2010: \$ 2,000.00
Since suit began: \$ 52,735.00
Loan balance: - \$ 6,600.00

Other Information

Income for January was \$1065; February, \$820; March, \$1359 (for a total of

\$3244). We currently have 14 monthly donors providing \$770 each month.

Expenses for the 3-month period totaled \$2635.65, as follows:

Lawsuit legal fees	\$ 2,000.00
Workshop expenses	\$ 353.65
Postage	\$ 96.00
Credit card processing fees	\$ 186.00

Respectfully submitted,
John Caveny

::: END TREASURER'S REPORT :::

- Members discussed some possible improvements to how donations are collected and processed. Howe agreed to speak with Caveny about some of these ideas.

Recording Secretary

- Stephanie Watson present and reporting
- Watson reported that she did not yet have the January and February minutes ready for review, but will within the week.
- Howe requested Watson to immediately send her the language of the U.S. Census resolution from the convention.

Membership Secretary

- Rick Pasotto present and reporting
- Pasotto expressed desire for a procedure to contact people who have been added to the membership and whose memberships have lapsed. Howe noted that she needed to get a letter to Wilcox as part of this effort.
- Members discussed ways to combine database updates with making contact with new members.
- Hohman volunteered to make phone contact with newly registered Libertarians based on a list from Wilcox.

Convention Committee Report

- Barbara Howe present and reporting
- Howe reported that the banquet catering cost \$989, but that she did not yet have the final hotel bill or other numbers to report.
- Howe stated that Mike Munger had asked to chair the committee for the next year. Members lauded his efforts thusfar and expressed that they would like him to continue in that role.

Lawsuit Committee

- Barbara Howe present and reporting
- Howe reported that no date was set, but that she was asking about whether and how the public can attend.

Local Affiliates

- Bev Wilcox present and reporting
- Wilcox reported that there were still people interested in having local affiliates and getting in contact with her, and

that she was continuing to make progress in helping people to organize new affiliates.

Webmaster

- Rick Pasotto present and reporting
- Pasotto stated that he would post the new members on the Executive Committee page, and that he would post additional biographical information about each member.
- Howe asked that Pasotto sent confirmation to those requesting a change that the change was made.

Members thanked the Platform Committee for their work in preparing their report for the state convention, and the committee was dissolved.

Howe stated that she would put together an announcement to be posted at the Web site, including asking for names of those interested in participating in the Bylaws Committee.

Old Business

There was no old business.

New Business

A. Position Papers

>>> MOTION: Phil Jacobson moved that the LPNC Executive Committee establish an Issue Paper Committee, to be charged with the task of proposing new issue papers for the LPNC, and with the task of proposing revisions or deletions to existing papers. Members of this committee will be appointed by the State Chair but be subject to removal by the Executive Committee. Any proposals to change,

add

or delete issue papers will be submitted to and must be approved by the Executive Committee before they become official and are published.

>>> SECOND: David Grimm
Motion passed unanimously.

Watson will email those who expressed interest to participate in the committee, and Howe said she would approve that list after she receives it.

B. Letters of Correspondence

Wilcox described the efforts by Outreach Director Susan Hogarth to send out an email newsletter. She has asked that there be someone who can take on the responsibility of the newsletter so that it could be a consistent weekly effort. Grimm expressed a desire to take on that responsibility.

C. Outreach Event on May 21st

Pasotto reported that the Got To Be NC agricultural heritage

event on May 21, 2010 (ncagfest.com).

>>> MOTION: Rick Pasotto moved to authorize Susan Hogarth to spend up to \$500 for the LPNC to have a booth at the event.

>>> SECOND: Matt Drew
Motion passed unopposed.

D. Campaigns and the Political Director

Hohman asked about Matt Reeps being out of touch. Howe stated that she would try to contact him again and to consider removing him from the position if those attempts were unsuccessful.

Members discussed candidates and campaigns in their current state and where they were going.

The next meetings were set for:

- May 8, 2010, at 11 AM at the Sagebrush Steakhouse in Burlington, NC
- June 19, 2010, at 11 AM location in the Concord area to-be-announced

>>> MOTION: Bev Wilcox moved to adjourn.

>>> SECOND: Phil Jacobson

CALL TO ADJOURN at 1:48 PM by Howe without objection