

Libertarian Party of Mecklenburg County

MINUTES

County Convention

Meeting Date: 3/14/2009

Date of Approval _____

Call to Order: A County Convention for the Libertarian Party of Mecklenburg County, LPMC, was held on 3/14/2009 at Texas Land and Cattle Restaurant in Charlotte, NC. The meeting convened at 12:00 P.M. 18 attendees were present, including 7 registered Libertarians.

Approval of Minutes: There were no prior minutes to approve

Officers Reports: None

Other reports: None

Unfinished Business: None

New Business:

County Convention Agenda

12:00 pm - Call to order and opening words by Conrad Harvey

12:30 pm - Order lunch

1:15 pm - David Schlosser spoke on How to Run Credible Third Party Campaigns

2:00 pm - Intermission

2:30 pm - Mike Purser spoke on behalf of Neuburt Purser concerning eminent domain laws

3:30 pm - Reading and voting on Bylaws

4:00 pm - Vote on Executive Committee of LPMC

Announcements:

Bylaws approved

Bylaws were amended, voted on, and approved. Revisions took place to the following areas:

1. Article III, Section 2
2. Article III, Section 6
3. Article IV, Section 5
4. Article X

Executive Committee appointed

An Executive committee was voted on and all 5 positions were appointed. Representatives are:

1. Chairman – Conrad Harvey
2. Secretary – Zachary Klipowicz
3. Treasurer – Adam Butler
4. At Large Member – Dale Grote
5. At Large Member – Brian Logsdon

Selection of State Delegates

All voting attendees were designated as State Delegates

Resolution presented

A resolution was submitted to promote the concept of Independent Cities modeled after the Commonwealth of Virginia. The resolution was not passed.

Adjournment: The 3/14/2009 meeting was adjourned at 4:15 P.M. The next meeting will be determined at a future site and date.

Secretary

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