

Libertarian Party of Clark County, Nevada

Executive Committee Meeting Agenda

3:00 PM on Sunday, December 5th, 2021

Meeting to be held remotely.

1. **Call to Order:** Called to order at 3pm PT by Chair Jeff Hurley
2. **Roll Call:** Jeff Hurley, Travis McGlothlin, Bryan Elliot, Liz DelSignore, Lou Pombo
3. **Public Comment:** Comments limited to three minutes each.
Charles Melchin, Adam Haman. Neither chose to comment.
4. **Approval of Minutes:** Drive under Shared with me->LPCCNV->Agenda, Minutes, Bylaws and Action Items->Pending Minutes .
 - a. 2021-09-18 3rd Quarter Minutes
Approved without objection.
5. **Reports:** Limited to five minutes each.
 - a. **Officer Reports:**
 - i. Chair's Report - Jeffery Hurley
Gives report verbally. Did not provide supplement.
 - ii. Vice-Chair's Report - Travis McGlothlin
Gives report verbally. Did not provide supplement.
 - iii. Treasurer's Report - Bryan Elliott
Gives report verbally. Did not provide supplement.
 - iv. Secretary's Report - Liz DelSignore
Gives report verbally. Did not provide supplement.
 - v. At-Large's Report - Lou Pombo
Gives report verbally. Did not provide supplement.
 - b. **Director Reports:**
 - i. Elections Director Report - Brandon Davis
Jeff tables item, as Brandon Davis is not present at the time.
 - c. **Target Metrics Report:**
 - i. - Jeffery Hurley
Gives report verbally, no supplement provided.
6. **Old Business:**
 - a. Discuss 2022 county convention.
 - i. Postcards
To be prepared by Secretary, needs to be sent out by Dec 16.
 - ii. Appoint Convention Chair & Secretary
 - iii. Appoint Credentials Committee
Jeff moves to nominate Liz and Lou. Motion carries without objection.
 - iv. Agenda
Secretary to impose 7 days' limit maximum (prior to convention) on agenda proposals
 - v. Videography
Jeff to ask Randy Sadac to assist with recording.
 - vi. Candidates
Approximately 5-7 candidates have expressed interest
 - vii. Starting Time & Duration
10:00 am start, 11:00 am gavel
 - viii. Gate Entry

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- ix. Lunch Options
Menu was emailed, look over. Vegetarian/meatless options.
- x. Guest Speakers
Decided against guest speakers.
- xi. Materials
- xii. Tabling
\$70 for anyone interested.

7. New Business: *All below items are to be considered action items.*

- a. Potential Bylaw Amendments.
No action was taken.
- b. Discuss events and outreach strategies.
No action was taken.

8. Future Meeting Schedule and Calendar Updates:

- a. Discuss other upcoming important dates.
 - i. County - Jan 15
 - ii. State - Feb 26
 - iii. Filing period - March 7-March 18

9. Adjournment - 4:07 pm PT