Libertarian Party of Clark County, Nevada Executive Committee Meeting Agenda

3:00 PM on Sunday, March 20th, 2022 Meeting to be held remotely.

- 1. Call to Order: Jeff Hurley called meeting to order at 3:32 pm
- 2. Roll Call: All present except Bryan Elliot (secretary).
- 3. Public Comment: Comments limited to three minutes each.
 - a. Charles Melchin Declined to comment.
 - b. Adam Haman Declined to comment.
- **4. Approval of Minutes:** *Drive under Shared with me->LPCCNV->Agenda, Minutes, Bylaws and Action Items->Pending Minutes .*
 - a. 2021-12-05 4th Quarter Minutes
 - i. Liz DelSignore moved to approve these minutes. Motion carried unanimously.
 - b. 2022-01-15 County Convention Minutes
 - Travis McGlothlin moved to approve these minutes. Motion carried unanimously.
- **5. Reports:** *Limited to five minutes each.*
 - a. Officer Reports:
 - i. Chair's Report Jeffery Hurley
 - 1. Jeff gives a report verbally. No additional supplement provided.
 - ii. Vice-Chair's Report Travis McGlothin
 - 1. Travis gives a report verbally. No additional supplement provided.
 - iii. Treasurer's Report Bryan Elliott
 - 1. Bryan is absent, and did not provide a report otherwise.
 - iv. Secretary's Report Liz DelSignore
 - 1. Liz did not have anything to report.
 - v. At-Large's Report Lou Pombo
 - 1. Lou did not have anything to report.

b. Target Metrics Report:

- i. Jeffery Hurley delivers a report verbally on the following:
 - 1. Voter registration
 - 2. Dues-paying members
 - 3. Discord activity
 - 4. E-mail list
- 6. Old Business: None
- 7. New Business: All below items are to be considered action items.
 - a. Discuss ways we can improve the next county and state conventions.
 - b. Discuss ways in which we can support our candidates.
 - c. Discuss events to support party growth.

8. Future Meeting Schedule and Calendar Updates:

- a. Discuss other upcoming important dates.
 - i. National Convention: May 26, 2022
 - ii. Primary: June 14, 2022
 - ii. General election: November 8, 2022
- **9. Adjournment:** Jeff Hurley adjourns at 4:10 pm.