

**Libertarian Party of Clark County, Nevada**

**Executive Committee Meeting Agenda**

*3:30 PM on Sunday, June 26th, 2022*

*Meeting to be held remotely.*

1. **Call to Order:** Jeff Hurley called meeting to order at 3:34 pm
2. **Roll Call:** All present except Bryan Elliot (secretary).
3. **Public Comment:** *Comments limited to three minutes each.*
  - a. No public members present, therefore, no public comment.
4. **Approval of Minutes:** *Drive under Shared with me->LPCCNV->Agenda, Minutes, Bylaws and Action Items->Pending Minutes .*
  - a. 2022-03-20 1st Quarter Minutes
    - i. Lou 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 McGlothlin
      1. Nothing to report.
    - 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 gives a verbal report. No supplement provided.
    - v. At-Large's Report - Lou Pombo
      1. Lou gives a verbal report. No supplement provided.
  - b. **Target Metrics Report:**
    - i. Jeffery Hurley delivers a report verbally on new metrics:
      1. Voter registration - 20,000 or 1%
      2. Dues-paying members - 220
      3. Discord members - 150
      4. E-mail list - 3500
      5. Monthly recurring donations - \$800
6. **Old Business:** *None*
7. **New Business:** *All below items are to be considered action items.*
  - a. Discuss Google Workspace.
  - b. Discuss Freedom Fest.
  - c. Discuss events and outreach.
  - d. Discuss candidate support.
  - e. Discuss fundraising.
8. **Future Meeting Schedule and Calendar Updates:**
  - a. Discuss other upcoming important dates.
    - i. Freedom Fest: July 13th - 16th, 2022
    - ii. General Election: November 8th, 2022
    - iii. County Convention: March 11th, 2023
    - iv. Ballot Access 1% Cutoff Date: January 1st, 2024
9. **Adjournment** - Lou moves to adjourn. Liz seconds. Adjourned 4:16pm.