

Libertarian Party of Clark County, Nevada
Executive Committee Meeting Agenda
3:00 PM on Sunday, September 18th, 2022
Meeting to be held remotely.

1. **Roll Call:** Jeff Hurley, 3:03 pm
2. **Roll Call:** All present sans Bryan Elliot.
3. **Public Comment:** *Comments limited to three minutes each.*
 - a. Darby Lee Burns - member of the public. Declines to provide public comment.
4. **Approval of Minutes:** *Drive under Shared with me->LPCCNV->Agenda, Minutes, Bylaws and Action Items->Pending Minutes .*
 - a. 2022-06-26 2nd Quarter Minutes
 - i. Lou Pombo moves to approve. Motion carries, minutes approved without objection.
5. **Reports:** *Limited to five minutes each.*
 - a. **Officer Reports:**
 - i. Chair's Report - Jeffery Hurley
 1. Jeff provides a verbal report, no supplement provided.
 - ii. Vice-Chair's Report - Travis McGlothlin
 1. Travis provides a brief verbal report, no supplemented provided.
 - iii. Treasurer's Report - Bryan Elliott
 1. Absent. Resigned from all roles. Resigned via e-mail.
 - iv. Secretary's Report - Liz DelSignore
 1. Nothing to report.
 - v. At-Large's Report - Lou Pombo
 1. Nothing to report.
 - b. **Target Metrics Report:**
 - i. - Jeffery Hurley
6. **Old Business:** *None*
7. **New Business:** *All below items are to be considered action items.*
 - a. Discuss impending price increases from tech vendors and possible alternatives.
 - i. Google Workspace
 - ii. Nation Builder
 - b. Consider recruiting/appointing new directors to existing committees.
 - i. Vice-Chair
 - ii. Treasurer
 - c. Discuss candidate support and fundraising.
 - i. Darby Burns
 - ii. Websites and NB
 - iii. Candidate Highlights
 - d. Discuss fundraising.
8. **Future Meeting Schedule and Calendar Updates:**
 - a. Discuss other upcoming important dates.
 - i. General Election: November 8th, 2022
 - ii. County Convention: March 11th, 2023
 - iii. Ballot Access 1% Cutoff Date: January 1st, 2024

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9. Adjournment

- a. Lou motions to adjourn. Meeting adjourned at 3:24pm.