

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

1. **Call to Order:** 3:01pm
2. **Roll Call:** Chair, VC, Sec present; no Treasurer filled; AL (Lou) will be late to join the meeting; Lou arrives 3:14 pm
3. **Public Comment:** *Comments limited to three minutes each.*
 - a. Ken Cavanaugh
 - b. Adam Haman
4. **Approval of Minutes:** *Drive under Shared with me->LPCCNV->Agenda, Minutes, Bylaws and Action Items->Pending Minutes.*
 - a. 2022-09-18 3rd Quarter Minutes - approved as is
 - i. Travis McGlothlin moves to approve Q3 minutes. Motion carried unanimously.
5. **Reports:** *Limited to five minutes each.*
 - a. **Officer Reports:**
 - i. Chair's Report - Jeffery Hurley
 1. Verbal report
 - ii. Vice-Chair's Report - Travis McGlothlin
 1. Nothing to report
 - iii. Treasurer's Report - None
 - iv. Secretary's Report - Liz DelSignore
 1. Nothing to report
 - v. At-Large's Report - Lou Pombo
 1. Not here
 - b. **Target Metrics Report:**
 - i. - Jeffery Hurley
6. **Old Business:** *All below items are to be considered action items.*
 - a. Discuss current vacancy in the executive committee.
 - i. Pro tempore Treasurer
 1. Lou Pombo moves to postpone indefinitely. Motion carries unanimously.
7. **New Business:** *All below items are to be considered action items.*
 - a. Discuss 2022 county convention.
 - i. Set a pending date
 1. Lou moves to tentative schedule county convention to Saturday, April 8, 2023. Motion carries.
 - ii. Set a pending location
 - i. Postcards
 - ii. Potential bylaw amendments
 - b. Discuss events and outreach strategies.
 - c. Discuss fundraising.
8. **Future Meeting Schedule and Calendar Updates:**
 - a. Discuss other upcoming important dates.
 - i. Ballot Access 1% Cutoff Date: January 1st, 2024

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- 9. Adjournment** - Liz motions to adjourn at 3:37 pm. Motion carries. Meeting adjourned.