

**Libertarian Party of Clark County, Nevada**

**County Convention Agenda**

*Saturday, April 8th, 2023 at 10:00 AM*

*Sierra Gold Banquet Room*

1. **Call to Order:** Jeff Hurley called the meeting to order at 10:02 AM.
2. **Chair's Introduction to the Convention:**
3. **Credentials Committee Report:** There are 27 credentialed members. No objections.
4. **Adoption of the Agenda:** Agenda is adopted without objections.
5. **Adoption of Special Rules of Order:** Special rules of order are adopted without objections.
6. **Selection of Convention Functionaries:**
  - a. Convention Chair - Travis McGlothlin nominates Jeff Hurley as Convention Chair.
  - b. Convention Secretary - Lou Pombo nominates Liz DelSignore as Convention Secretary.
  - c. Convention Sergeant-at-Arms - Travis McGlothlin nominates Darby Burns as Convention Sergeant-at-Arms.
7. **Guest Speakers:** *Limited to ten minutes each.*
  - a. Mark Voelker - Owner of Nevada Goldback, LLC
  - b. Tino Sanchez - Comedian Extraordinaire, Opened for Robbie "The Fire" Bernstein
8. **Officer Reports:** *Limited to five minutes each.*
  - a. Treasurer's Report - Travis McGlothlin gives a verbal report (combined with Vice Chair's report).
  - b. Secretary's Report - Liz DelSignore gives a verbal report
  - c. At-Large's Report - Lou Pombo gives verbal report
  - d. Vice-Chair's Report - Covered in previous item
  - e. Chair's Report - Jeff Hurley gives a verbal report.
9. **Chair's Introduction to Elections:**
10. **Election of Executive Committee Officers for 2023 to 2025 Term:**
  - a. Chair - Charles Melchin nominates Darby Burns. No further nominations from the floor are given. Darby gives a speech. Darby Burns is Chair by acclamation.
  - b. Vice-Chair - Darby Burns nominates Shelby Pol. No further nominations from the floor are given. Shelby gives a speech. Shelby Pol is Vice Chair by acclamation.
  - c. Secretary - Brandon Mills nominates Mercy Manley. No further nominations from the floor are given. Mercy gives a speech. Mercy Manley is Secretary by acclamation.
  - d. Treasurer - Darby Burns nominates Liz DelSignore. No further nominations from the floor are given. Liz DelSignore gives a speech. Liz DelSignore is Treasurer by acclamation.
  - e. At-Large Representative - Mercy Manley nominates Brandon Mills. No further nominations from the floor are given. Brandon Mills gives a speech. Brandon Mills is At-Large by acclamation.
11. **Bylaw Amendments:** *None*
12. **Any Remaining Business Deemed Necessary and Proper:**
13. **Adjournment:** Lou Pombo moves to adjourn. Motion carries unanimously, and meeting is adjourned at 11:10 am.

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**Proposed Special Rules for Selection of candidates for LPN Executive Committee:**

None of the above (NOTA) shall be considered a valid nomination and will be considered in order after general nominations have been closed.

After nominations have closed each nominee shall have the floor for not more than five minutes. Nominees may yield the floor during this period for a period of not more than two minutes to a member in support.

NOTA may be nominated from the floor after candidate speech periods. A member may speak on behalf of NOTA for no more than two minutes.

Elections shall be conducted in a run-off manner. If no candidate receives a majority of votes this shall result in the lowest vote total (excluding NOTA) candidate being removed, and a subsequent vote shall be taken with the remaining candidates.

All votes for officer's elections shall be recorded by written ballot.

In the event of NOTA ascending the office, that office may be considered once more for a general business item. In the event of NOTA ascending for a second set of nominations the position shall move forward as NOTA.

**Proposed Special Rules for Bylaws Amendments:**

Bylaws amendments as written shall be debated for a period of not more than eight (8) minutes before the Chair shall call the measure to a vote. The proposing member shall not be allotted more than four (4) of the eight (8) minutes. Should the vote fail, the floor shall be reopened for not more than ten (10) minutes to consider amendments to the agenda item. At the end of the ten minute period the chair shall close the floor and call for a final vote with any approved amendments from the floor.

**Proposed Special Rules for Limiting Debate on Motions:**

After a motion has been moved and seconded members can take the floor to speak in favor or opposition of the motion for not more than three minutes. Members can speak a second time for not more than two minutes only after every member who wishes to has spoken for the first time.