

Libertarian Party of Clark County, Nevada Executive Committee Meeting Agenda 6:00 PM on Thursday, June 8th, 2023 Meeting to be held remotely.

1. Call to Order: Meeting called to order by D. Burns
2. Roll Call: Present: M. Manley, B. Mills, S. Pol, D. Burns, A. Haman
3. Public Comment: Comments limited to three minutes each.
 - A. Haman commented that Ex Com is awesome.
4. Approval of Minutes: Drive under Shared with me->LPCCNV->Agenda, Minutes,

Bylaws and Action Items->Pending Minutes

a. 2023 Convention Minutes

All in attendance approved minutes

5. Reports: Limited to five minutes each.

a. Officer Reports:

i. Chair's Report - Darby Burns

Chair reported that he is working on outlines and structure for State and County Party format.

Working on possible proposal of bylaw amendments to better suit the focus of resources and to align party objectives, better definition of roles, structure and function of a proposed Communication Committee With agenda to be reviewed by Ex Com of Clark and other NV counties when completed

ii. Vice-Chair's Report - Shelby Pol

Vice Chair reported that she is working on completing surveys to be completed to help with event planning so that input received by party members is considered when such events are planned.

iii. Treasurer's Report - Liz DelSignore

Treasurer not present.

iv. Secretary's Report - Mercy Manley

Secretary reported no new business to report.

v. At-Large's Report - Brandon Mills

At-Large reported his findings regarding information from proposed event space "Bentley's" (previously discussed as a location for a LP State Convention Pre Party to be held on 6/17/23, hosted by Clark Co LP) Reported that pricing would be \$16.00 per attendee. Location would be unable to accommodate any possible live music due to lack of licensing. Brought up the question if an event similar in format to previously held "Freedom Unleashed" gatherings would be better suited for the occasion, without charge to the attendees.

M.Manley suggested Stake Out as a better location to accommodate the expected number of attendees.

All Agreed. S. Pol to contact Stake out Management to inquire about pricing and scheduling.

B. Mills reported that he is often at other functions and has good exposure to many events to discuss LP.

6. Old Business: None

7. New Business:

All expressed positive feelings for the Pre Convention social event. Still consider hosting the event with less formality than previously discussed. Will consider more formality for future events.

D. Burns: Plans to have a committee created specifically for event planning to alleviate responsibility as falling solely on the Ex Com.

B. Mills advised that recruiting for any possible committees be done from LP members in attendance at the next "Freedom Unleashed" meet up to be held 6/9/2023.

M.Manley asked D. Burns what other committees are being considered.

D. Burns stated that he has plans for the creation of committees to assess the following:

- Strategic Planning

- Analysis

- Membership & Outreach

- Fundraising

- Communications

With the intention that all committees will prepare and present information to the Ex Com.

M.Manley asked if the intention is to have one member of the Ex Com on each committee?

D. Burns stated not at this time. His intention is to have each committee prepare reports and information to be reviewed by the Strategic and Analysis committees and then presented to Ex Com for final review.

D. Burns is preparing notes regarding potential bylaws amendments to be distributed to Ex Com when completed.

D. Burns & B. Mills working to secure an office space for LP & Ex Com use.

B. Mills asked if there was a dollar amount budgeted for events at this time.

D.Burns answered that it is best at this time if any possible expenses for events are estimated and proposed to the Ex Com be discussed at the time of proposal.

D. Burns stated that S. Pol expressed interest in heading the Events Committee.

B. Mills nominated S. Pol for Events Committee Head.

M. Manley seconds.

S. Pol accepted the nomination as the head of the Events Committee

D. Burns states intention to outline the other proposed committee duties.
Suggested that At-Large Representative B. Mills is best suited to be head of the Outreach Committee.

B. Mills is interested pending more definition of role by D. Burns.

D. Burns stated that many definitions have been initially outlined by previous Ex Com, specifically J. Hurley, to include participation at events not specifically hosted by LP.

B. Mills brought up the need for business cards to be printed for all members of the newly appointed Ex Com.

A. Haman stated, on behalf of the LP State Ex Com, the intention to give the new Clark County Ex Com free reign to host and plan events for the LP.

B. Mills stated that he has many new, exciting ideas for events.

S. Pol will call Stake Out Bar for information regarding the Pre Convention Party to be held on 6/17/23.

D. Burns Called for conclusion of New Business.

All agreed.

i. Discuss officer reports

Nothing additional to report

ii. Schedule next County ExCom meeting

B. Mills proposed the next meeting to be held 6/19/23 at 6:00PM.

All Agreed.

8. Adjournment