

LIBERTARIAN PARTY OF CLARK COUNTY NEVADA EXECUTIVE COMMITTEE MEETING

6:00 PM on Monday, June 19th, 2023.

Meeting to be held remotely via Zoom.

1. Call to Order: By D. Burns 6:07 PM
2. Roll Call: Present: D. Burns, Chair; S. Pol, Vice Chair; L. DeSignore; B. Mills, At-Large; M. Manley, Secretary
3. Public Comment: Comments limited to three minutes each.
No public members present
4. Approval of Minutes: Drive under Shared with me->LPCCNV->Agenda, Minutes, Bylaws and Action Items->Pending Minutes .
 - a. 2023-06-08 2nd Quarter Minutes
 - b. Approved by all at 6:17 PM
5. Officer Reports: Limited to five minutes each.
 - a. Chair's Report - Darby Burns
 - i. D. Burns reports that the State convention was in attendance by 28 Credentialed members . Suspects low attendance due to off- cycle political year. Would like to move forward with definition and refining of the functions and duties of Clark County Ex Com and State Ex Com. Sent S. Pol, M. Manley & B. Mills a document for review that outlines an organizational model for County Ex Com duties to be sent to National Committee when approved by County Ex Com. Will be discussing proposed organizational model with J. Hurley on or prior to 6/21/2023.
 - b. Vice-Chair's Report - Shelby Pol
 - i. S. Pol felt the State Convention went well, as compared to reports of other conventions. "Convergence" Event held the night prior to the Convention was low in attendance. Speculated that low turn out was due to factors such as poor distribution of the invitation and short notice to members. "Game Night" to be held on Tuesday, 6/20/2023 at Meepleville in Las Vegas as a family-friendly social event offering, as requested by many members.

- c. Treasurer's Report - Liz DelSignore
 - i. L. DelSignore noted that previous Clark County Ex Com moved to keep one banking account with State Committee only. Would like to get a banking account specifically for Clark County Ex Com. To discuss details with a few banking institutions and T. McGlothlin and report back with details and options available.
- d. Secretary's Report - Mercy Manley
 - i. No new business to report
- e. At-Large's Report - Brandon Mills
 - i. No new business to report

6. Old Business: None

7. New Business:

- a. Discuss officer reports
 - i. D. Burns noted that "Convergence" Pre-Convention event was a learning experience, and future events would benefit from better pre-planning and organization. M. Manley speculated that "membership" requirement be reconsidered for future events. D. Burns compared it to other low attended events such as "Philosophy Nights."
 - ii. D. Burns discussed the Clark County Ex Com bank account possibility. Recognized the value of moving forward with exploring the possibility by L. DelSignore. Speculated that there may be an option to have County as an authorized user on State account. L. DelSignore mentioned that she would like more autonomy over control of County funds. D. Burns agreed. M. Manley asked that L. DelSignore request a meeting with T. McGlothlin regarding the disbursement of funds and the pros and cons of all options.
 - iii. S. Pol and D. Burns discussed the creation of a survey to be distributed asking members for opinions regarding events types and days they would be most interested in attending to get a better understanding of what event types would be best attended to drive membership and current member engagement. S. Pol discussed the usefulness of Nation Builder for that and other purposes.
 - iv. M. Manley discussed the addition of donation and suggestion boxes at "Freedom Unleashed" events. All agreed would be worth trying.
- b. Interim organizational planning
 - i. D. Burns to distribute proposal to Clark County Ex Com for review and comment, to be discussed at next Ex Com Meeting.
- c. Independence Day Party details
 - i. D. Burns brought up the planned Independence Day Event to be held on 7/9/2023. Will discuss use of State funds for the event with T. McGlothlin. "Save the Date" email to be made and distributed by S. Pol. M. Manley to check availability of event spaces and create supplies list and estimate of cost.
- d. Schedule next County ExCom meeting

- i. Next meeting to be held 8/23/2023 at 6:00 PM via Zoom.
- 8. Adjournment: D. Burns moved to adjourn at 7:23 PM. All agreed.