

**Libertarian Party of Nevada**  
**Executive Committee Meeting Minutes**  
*5:00PM on Sunday, January 9, 2022*  
*Meeting held remotely via GoToMeeting video-conferencing.*

**1. Call to Order:**

Chair Charles Melchin called the meeting to order at 5:06 PM. A quorum of the Executive Committee was present.

**2. Roll Call:**

Executive Committee Members Present:	Charles Melchin (Chair) Jeffery Hurley (Vice-Chair) Bryan Elliott (Treasurer) Katie Banuelos (Secretary) Adam Haman (S. Regional Rep.) Chris Orton (N. Regional Rep.)
Executive Committee Members Absent:	Sam Toll (At Large Rep.)
Party Members & Public Present:	Brad Carpenter Travis McGlothin

**3. Public Comment:** No comments.

**4. Approval of Minutes:**

**a. Executive Committee Minutes (12/11/2021)**

Bryan Elliott made a motion to approve the December minutes as written. Katie Banuelos seconded the motion. With no objections, the motion carried.

**5. Old Business:**

**a. Continue discussion and planning of 2022 State Convention:**

**i. Discuss logistical concerns:**

Katie Banuelos reviewed the details of a possible venue for the northern portion of the convention (Great Basin Brewery's Taps & Tanks, at a cost of \$1,200 before tips/taxes and all food/beverage orders to apply towards that minimum) and made a motion to approve the expense. Adam Haman seconded the motion, and with no objections the motion carried. Jeff Hurley noted that Go To Meeting was only able to record audio and therefore would not meet the bylaw requirement for a video recording of the convention. The executive committee agreed to use Zoom instead.

**ii. Review and discuss draft agenda:**

The executive committee reviewed the draft agenda and suggested revisions. The agenda will be open to amendment until formally adopted by the body at the convention.

**iii. Discuss voting/balloting procedures and special rules for convention:**

The executive committee reviewed the special rules that had been used in 2018 and 2020, and made recommendations for which special rules should be proposed for

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the 2022 convention. The draft special rules will be open to amendment until formally adopted by the body at the convention.

- iv. **Update and discussion on speakers and tabling vendors/partners:** The executive committee discussed potential speakers for the convention and agreed to reach out to a few specific people. Travis McGlothlin will organize banners and merchandise for the convention. Katie Banuelos will prepare printable blank templates for balloting.

**6. New Business:** None

**7. Future Meeting Schedule and Calendar Updates:**

The executive committee agreed to schedule the next state executive committee meeting for Saturday, February 19th at 7:00PM.

**8. Adjournment:**

Katie Banuelos made a motion to adjourn. Adam Haman seconded the motion, and with no objections the meeting was adjourned at 6:50 PM.