

**Libertarian Party of Nevada**  
**Executive Committee Meeting Minutes**  
*7:00PM on Saturday, February 19, 2022*  
*Meeting held remotely.*

**1. Call to Order:**

Chair Charles Melchin called the meeting to order at 7:07 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.)
Executive Committee Members Absent:	Sam Toll (At Large Rep.) Chris Orton (N. Regional Rep.)
Party Members & Public Present:	Brad Carpenter Travis McGlothlin Lynette Warren John T. Kennedy

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

**4. Approval of Minutes:**

**a. Executive Committee Minutes (1/9/2022)**

Katie Banuelos made a motion to approve the January minutes as written. Adam Haman 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:**

Jeff Hurley explained that both the northern and southern convention teams would need to access their venues to figure out the placement of cameras and audio issues. The executive committee discussed the pricing of the lunch buffets in both locations and agreed to set the meal ticket price at \$35 and to enable attendees to pay online in advance of the convention. Charles Melchin noted that there exists an average of 2.5-2.5% of voters who will vote for any 3rd party candidate listed on down-ballot votes, and recommended a strategy of running as many candidates as possible in the lower-tier races, especially assembly districts with unopposed democrats on the ballot.

**ii. Update and discussion on speakers and tabling vendors/partners:** Jeff Hurley explained that the Mises Caucus and the Veterans Caucus had both committed to purchasing tabling spaces (for \$50 at one location & \$75 for both locations). Charles Melchin stated that Tim Hagen had agreed to be an opening speaker. Katie Banuelos

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Executive Committee Meeting Minutes**

suggested setting up a table at each location for community promotion, where small business owners could advertise. The executive committee agreed to set aside a table space for community promotion. Travis McGlothlin explained that he would be arranging for banners, stickers, and other promotional materials for the party.

**6. New Business:**

**a. Review reimbursement requests:**

**i. Katie Banuelos: \$201.02 for state convention notice expense:**

Jeff Hurley made a motion to approve the reimbursement. Adam Haman seconded the motion, and with no objections the motion carried.

**ii. John Kennedy: \$250.74 for Douglas county convention notice expense:**

Katie Banuelos noted that a receipt for the expense had not yet been submitted. Jeff Hurley made a motion to approve the reimbursement contingent on the submittal of receipts. Bryan Elliott seconded the motion and with no objections, the motion carried.

**b. Discuss providing financial support to LP candidates for filing fees:**

Charles Melchin reviewed the relevant filing fees. Jeff Hurley stated that any party funds disbursed to candidates would need to be within FEC limits. Bryan Elliott volunteered to investigate the relevant restrictions and guidelines for party funding of individual candidates and report back to the committee. The executive committee agreed to hold this item for further discussion at a future meeting.

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

The executive committee agreed to schedule the next state executive committee meeting in March before the end of the candidate filing period.

**8. Adjournment:**

Jeff Hurley made a motion to adjourn. Bryan Elliot seconded the motion, and with no objections the meeting was adjourned at 8:24 PM.