

Libertarian Party of Nevada
Executive Committee Meeting Minutes
3:00 PM on Sunday, January 8, 2023
Meeting held remotely.

1. Call to Order:

Chair Charles Melchin called the meeting to order at 3:06 PM. A quorum of the Executive Committee was present.

2. Roll Call:

Executive Committee Members Present:	Charles Melchin (Chair) Jeffery Hurley (Vice-Chair) Travis McGlothlin (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:	Brenda Barozzi

3. Public Comment: No comments.

4. Approval of Minutes:

a. Executive Committee Minutes (11/13/2022):

Katie Banuelos made a motion to approve the minutes as drafted. Adam Haman seconded the motion. With no objections, the minutes were approved.

5. Reports:

a. Officer Reports:

- i. **Chair's Report:** Charles Melchin had nothing to report.
- ii. **Vice-Chair's Report:** Jeff Hurley reported on a recent marketing meeting which reviewed the overall communications strategy for the party as well as volunteer engagement. He continues to execute his monthly data and web responsibilities.
- iii. **Treasurer's Report:** Travis McGlothlin reported that cash reserves were good, and that donations were still up following the election season. He also reviewed his written report for the committee (*attached on page 4 following these minutes*).
- iv. **Secretary's Report:** Katie Banuelos had nothing to report.

b. Director Reports:

- i. **Legislative:** Sam Toll was not present.
- ii. **Communications:** Brenda Barozzi will be developing a broader action plan and circulating it to the executive committee.
- iii. **Tech:** Brad Carpenter reported that the Douglas County website had been onboarded and access had been provided to their executive committee.
- iv. **Elections:** *vacant*

- v. **Fundraising and Volunteer Coordinator:** Jeff Hurley will begin the approval process to advertise on Facebook and Instagram. He also plans to revise volunteer roles to establish more concrete and distinct responsibilities. He noted plans to refresh the merchandise store, and Travis McGlothlin explained that he would be meeting with Brandon Mills to discuss transitioning the merchandise store over to his print on demand platform.

c. Affiliate Reports:

- i. **Clark County:** Jeff Hurley reported four “Freedom Unleashed” events, a county executive committee meeting, and a family-oriented event at the Magic Forest since the last meeting. He has also started posting the calendar for the county commissioners meeting.
- ii. **Douglas County:** The Douglas County convention is scheduled for January 14th.
- iii. **Washoe County:** Chris Orton reported that the end of March was being discussed as a possibility for the county convention.

d. Target Metrics Report: Jeff Hurley reported the following target metrics:

Registered Voters:	16,801 or 88%
Email Subscriptions:	2,972 (-20)
Active Participants:	107 (+1)
Dues Paying Members:	95
Monthly Donations:	\$417.76/mo from 20 donors

6. Old Business:

- a. **Discuss and plan the 2023 State Convention:** The executive committee discussed potential venues for the convention. Katie Banuelos made a motion to hold the 2023 convention in Las Vegas. Charles Melchin stated that he anticipated 2023 to be a down year for fundraising and suggested holding the 2024 convention in Las Vegas in order to maximize the potential of the election year. The executive committee discussed considerations of both Reno and Las Vegas as potential locations. Chris Orton made a motion to hold the 2023 convention at the Clown Motel in Tonopah. The motion failed for lack of a second. Katie Banuelos withdrew her motion. Jeff Hurley moved that commemorative lighters and rolling papers be distributed at the convention. Travis McGlothlin seconded the motion. Jeff Hurley withdrew the motion. Adam Haman moved to table the item until the next meeting. Travis McGlothlin seconded the motion. Hearing no objections, the motion carried.

7. New Business:

- a. **Discuss issues with LP emails:** Katie Banuelos explained that both Sam Toll and Brandon Davis had reported multiple issues with the LP emails where their messages had not been received. Jeff Hurley stated that it would be a challenge to troubleshoot. Adam Haman moved to task the tech committee with investigating the issue. Katie Banuelos seconded the motion and with no objections, the motion carried.

- b. Consider filling director vacancies by appointment:** Charles Melchin noted that Brandon Davis had resigned his position as Elections Committee Chair (*resignation letter attached on page 5 following these minutes*). Adam Haman moved that the item be tabled until a candidate for the role had been identified. Adam Haman amended his motion to table the item until after the 2023 convention. Katie Banuelos seconded the motion. With no objections the motion carried. Katie Banuelos inquired on the status and activity of the legislative committee. Jeff Hurley explained that Sam Toll had explained that he had been sick recently and should be back in communication soon. Adam Haman noted that the communications committee should be in contact with the legislative committee and amplify their work.
- c. Discuss priorities and plans for 2023:** Katie Banuelos stated that the party should conduct an analysis of the anticipated 2024 races and begin farming candidates well in advance. Jeff Hurley noted a potential volunteer for the data analysis, and also suggested that a high priority should be meeting the 1% threshold for registered voters.

8. Future Meeting Schedule and Calendar Updates:

The executive committee agreed to schedule the next state executive committee meeting on Sunday, February 12, 2023 at 3:00 PM.

9. Adjournment:

Katie Banuelos made a motion to adjourn. Adam Haman seconded the motion, and with no objections the meeting was adjourned at 4:40 PM.

Treasurer Report for LPNV 01082023 Meeting

For the month of Dec 2022	Wells Fargo	Paypal	Total
Currently in bank (as of Jan 8)	\$13,342.99	\$263.70	\$13,606.69
Donations Dec	\$502.76		
Recurring Donations Dec	\$362.76		
Monthly Expenses	\$185.46		

Dated: 12/17/22

Members of the LPNV Executive Committee,

I'm sending this letter as my formal resignation as "Elections Committee Director" and will be stepping away from the committee as a member. I'm thankful to have been chosen to be a director of this committee by members of the LPNV Executive Committee and proud of the work accomplished to this point.

My focus ongoing is solely on my multiple business endeavors, my creative outlets, and my family. My passion for furthering the liberty movement remains, but any work I might do in that regard ongoing will be independent of political parties.

Thank you again for allowing me the opportunity to create and operate this committee, and possibly down the road we will work together again. All the best!

- Brandon Davis

A handwritten signature in black ink, appearing to read "Brandon Davis". The signature is stylized with large, overlapping loops and a horizontal line at the end.