

Libertarian Party of Nevada
Executive Committee Meeting Minutes
3:00 PM on Sunday, February 12, 2023
Meeting held remotely.

1. Call to Order:

Chair Charles Melchin called the meeting to order at 3:03 PM. A quorum of the Executive Committee was present.

2. Roll Call:

Executive Committee Members Present:	Charles Melchin (Chair) Jeffery Hurley (Vice-Chair) Travis McGlothin (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:

b. Executive Committee Minutes (1/8/2022):

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

5. Reports:

b. Officer Reports:

- i. **Chair's Report:** Charles Melchin noted that the legislative session was underway and that many terrible bills had been proposed.
- ii. **Vice-Chair's Report:** Jeff Hurley reported that he continues to execute his monthly data and web responsibilities, and the party maintains a steady social media presence. He plans to set up an email archive page for the email newsletter.
- iii. **Treasurer's Report:** Travis McGlothin reported that the year-end FEC reports had been filed. For January 2023, he reported a cash balance of \$13,684, donations of \$511 (with \$312 from recurring donations) and expenses of \$425 (of which \$240 was a donation to the Washoe county affiliate to help meet bank minimum balance requirements).
- iv. **Secretary's Report:** Katie Banuelos had nothing to report.

c. Director Reports:

- i. **Legislative:** Sam Toll was not present.

- ii. **Communications:** Brenda Barozzi reported a lack of engagement from committee volunteers, as well as plans to promote the podcast and the upcoming Rage Against the War Machine event.
- iii. **Tech:** Brad Carpenter was not present.
- iv. **Elections:** *vacant*
- v. **Fundraising and Volunteer Coordinator:** Jeff Hurley reported that he had identified a criminal justice attorney to create the 'Know Your Rights' e-book. He plans to reach out to recurring donors, and continues to respond to all volunteer inquiries.

d. Affiliate Reports:

- i. **Clark County:** Jeff Hurley reported that the regular 'Freedom Unleashed' meetups and philosophical discussion nights were still taking place, and that the venue for the county convention had been secured.
- ii. **Douglas County:** No report.
- iii. **Washoe County:** Katie Banuelos reported the Circle Bastiat meetup was still taking place, but that the venue had changed.

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

Registered Voters:	16,184
Email Subscriptions:	2,962 (-10)
Active Participants:	107
Dues Paying Members:	88
Monthly Donations:	\$427.76/mo from 20 donors

6. Old Business:

- a. **Discuss and plan the 2023 State Convention:** Jeff Hurley provided the details on the venue for the Clark County convention, noting that it could be a possible option for the state convention as well. Katie Banuelos described the venue used in Reno for the last state convention. The executive committee discussed fundraising possibilities for the convention, and potential speakers and organizations who might be interested in tabling. Adam Haman moved to hold the convention in Las Vegas. Travis McGlothin seconded the motion. Adam Haman withdrew his motion. Jeff Hurley suggested starting a list of potential partners and presenters. Katie Banuelos will create a planning folder for the event.

Chris Orton joined the meeting at 3:57PM.

The 15th of July was suggested as a potential date for the convention. Adam Haman moved to table the issue until the next meeting. Jeff Hurley seconded the motion. With no objections, the motion carried.

- b. **Consider filling director vacancies by appointment:** Katie Banuelos noted that it was unclear whether any action had been taken in the legislative committee, despite the beginning of the session. Jeff Hurley reported that he had been unable to reach Sam Toll. Katie Banuelos stated that she did not want to lead the committee, but would be willing to

help organize it. Charles Melchin suggested recruiting a chair from committee volunteers. Katie Banuelos moved to remove Sam Toll from the position of Legislative Committee Director due to inactivity and seek a replacement. Adam Haman seconded the motion. With no objections, the motion carried. Charles Melchin will inform Sam Toll.

7. New Business:

- b. Discuss funding county conventions:** Jeff Hurley reported that the Clark County convention expected to pay \$1,100 to the venue. Chris Orton stated that the Washoe County convention was planned for March 25th and that he did not anticipate any costs for the event. Chris Orton made a motion for the state party to fund the convention costs for the Clark County convention. Adam Haman seconded the motion. With no objections, the motion carried.
- c. Discuss ideas for the merch store refresh:** Travis McGlothin reported that Brandon Mills had implemented new back-end software in his business that would enable him to operate the merchandise store effectively (with a cost of about \$15/shirt). Travis McGlothin reported that in his own business he had the ability to produce non-apparel items like license plate frames, lighters, etc. Charles Melchin noted that he had a few potential volunteers in mind to contribute to the store. Travis McGlothin stated that he was in need of a volunteer to manage the interface and proof artwork prior to production.
- d. Discuss activities and strategies to affect the legislative session:** Katie Banuelos reported on a lobbying workshop hosted by Janine Hanson that she had attended. The executive committee agreed to schedule a Legislative Committee meeting on Saturday, February 25th. Katie Banuelos will create an event on the website.

8. Future Meeting Schedule and Calendar Updates:

The executive committee agreed to schedule the next state executive committee meeting on Sunday, April 16, 2023 at 3:00 PM.

9. Adjournment:

Jeff Hurley made a motion to adjourn. Adam Haman seconded the motion, and with no objections the meeting was adjourned at 4:58 PM.