



2023 Libertarian Party of Nevada State Convention Minutes
Saturday, June 17, 2023 at 10:00 AM
Sierra Gold Banquet Room: 6515 S. Jones Blvd, Las Vegas, NV 89118

Call to Order:

The meeting was called to order by Chair Charles Melchin at 10:09 AM.

Chair's Introduction to the Convention:

Chair Melchin took the floor to deliver opening remarks.

Credentialing Report:

Chair Melchin yielded the floor to Secretary Katie Banuelos to deliver the credentialing report (attached).

A total of 28 dues paying members were present; requiring a 15 person affirmation for a majority vote and a 19 person affirmation for a $\frac{2}{3}$ vote. There were also 10 members of the public present.

A motion was made from the floor to accept the credentialing report as presented. With no objections the motion carried.

Adoption of Agenda and Special Rules of Order:

Chair Melchin took the floor and reviewed the proposed agenda. Chair Melchin called for the approval of the agenda by a show of hands. With no objections the agenda was adopted.

Chair Melchin reviewed the content of the proposed special rules. Chair Melchin called for the approval of the special rules of order by a show of hands. With no objections the special rules were adopted as presented (attached).

Election of Convention Officers;

- **Convention Chair**

Katie Banuelos moved to appoint Charles Melchin to serve as convention chair. The motion was seconded from the floor, and with no objections the motion carried.



- **Convention Secretary**

Dave Jones moved to appoint Katie Banuelos as convention secretary. Adam Haman seconded the motion, and with no objections the motion carried.

- **Sergeant-at-Arms**

Jeff Hurley moved to appoint Darby Burns as the Sergeant-at-Arms for the convention. Travis McGlothin seconded the motion, and with no objections the motion carried.

Guest Speakers

- **Mike Ter Maat: *Candidate, Libertarian Party***

Chair Melchin took the floor and introduced Mike Ter Maat. Mike Ter Maat took the floor and delivered a speech, followed by a question and answer session.

- **Marcos Lopez: *Outreach & Coalitions Director, Nevada Policy Research Institute***

Chair Melchin took the floor and introduced Marcos Lopez. Marcos Lopez took the floor and delivered a speech, followed by a question and answer session.

Officers' Reports

- **Treasurer's Report**

Travis McGlothin took the floor to deliver the Treasurer's report (attached).

- **Secretary's Report**

Katie Banuelos took the floor to deliver the Secretary's report.

- **Northern Regional Representative**

Chris Orton took the floor to deliver the Northern Regional Representative report.



- **Southern Regional Representative**

Adam Haman took the floor to deliver the Southern Regional Representative report.

- **At-Large Representative**

Chair Melchin took the floor to explain that Randy Sadac was not present to deliver the At-Large Representative report.

- **Vice-Chairman's Report**

Jeff Hurley took the floor to deliver the Vice-Chairman's report.

- **Chairman's Report**

Charles Melchin took the floor to deliver the Chair's report.

Lunch Recess

Chair Melchin called for a lunch recess until 1:30 PM. Hearing no objections, the convention was recessed at 11:58 AM.

Chair Melchin called the meeting back to order at 1:30 PM. Chair Melchin yielded the floor to Secretary Banuelos to deliver an updated credentialing report.

A total of 29 dues paying members were present; requiring a 15 person affirmation for a majority vote and a 20 person affirmation for a $\frac{2}{3}$ vote. There were also 12 members of the public present. With no objections, the updated credentialing report was approved.

Awards:

Adam Haman took the floor and delivered a speech presenting the Human Action Award to Nathan Lawrence. Nathan Lawrence took the floor and delivered a speech accepting the award.



Guest Speakers

- **James Garvey: *Co-Director, Decriminalize Nature Nevada***

Chair Melchin took the floor and introduced James Garvey. James Garvey took the floor and delivered a speech, followed by a question and answer session.

- **Kat Sienk: *Co-Director, Health Freedom Nevada***

Chair Melchin took the floor and introduced Kat Sienk. Kat Sienk took the floor and delivered a speech.

Election of Executive Committee Officers for 2023-2025 Term:

- **Chair:**

Chair Melchin opened the floor for nominations for Chair. Shelby Pol nominated Jeffery Hurley. Chair Melchin called for any additional nominations. Hearing none, nominations were closed. Chair Melchin called for any nominations for NOTA. Hearing none, Chair Melchin yielded the floor to Jeffery Hurley. Jeffery Hurley took the floor and delivered a speech in support of his candidacy. Chair Melchin called for any nominations for NOTA. Hearing none, Jeffery Hurley was elected Chair by acclamation.

- **Vice-Chair:**

Chair Melchin opened the floor for nominations for Vice-Chair. Travis McGlothin nominated Adam Haman. Katie Banuelos seconded the nomination. Chair Melchin called for any additional nominations. Hearing none, nominations were closed. Chair Melchin called for any nominations for NOTA. Hearing none, Chair Melchin yielded the floor to Adam Haman. Adam Haman took the floor and delivered a speech in support of his candidacy. Chair Melchin called for any nominations for NOTA. Hearing none, Adam Haman was elected Vice-Chair by acclamation.

- **Treasurer:**

Chair Melchin opened the floor for nominations for Treasurer. Darby Burns nominated Travis McGlothin. Chair Melchin called for any additional nominations. Hearing none, nominations were closed. Chair



Melchin called for any nominations for NOTA. Hearing none, Chair Melchin yielded the floor to Travis McGlothlin. Travis McGlothlin took the floor and delivered a speech in support of his candidacy. Chair Melchin called for any nominations for NOTA. Hearing none, Travis McGlothlin was elected Treasurer by acclamation.

- **Secretary:**

Chair Melchin opened the floor for nominations for Secretary. Adam Haman nominated Katie Banuelos. Chair Melchin called for any additional nominations. Hearing none, nominations were closed. Chair Melchin called for any nominations for NOTA. Hearing none, Chair Melchin yielded the floor to Katie Banuelos. Katie Banuelos took the floor and delivered a speech in support of her candidacy. Chair Melchin called for any nominations for NOTA. Hearing none, Katie Banuelos was elected Secretary by acclamation.

- **Northern Regional Representative:**

Chair Melchin opened the floor for nominations for Northern Regional Representative. David Jones nominated himself. Shelby Pol nominated Chris Orton. Darby Burns nominated NOTA. Chair Melchin called for any additional nominations. Hearing none, nominations were closed. Chair Melchin yielded the floor to Dave Jones. Dave Jones took the floor and gave a speech, then withdrew his nomination for himself and yielded the floor. Chris Orton took the floor and delivered a speech in support of his candidacy. Darby Burns withdrew his nomination of NOTA. Chair Melchin called for any other nominations of NOTA. Hearing none, Chris Orton was elected Northern Regional Representative by acclamation.

- **Southern Regional Representative:**

Chair Melchin opened the floor for nominations for Southern Regional Representative. Jeffery Hurley nominated Charles Melchin. Chair Melchin called for any additional nominations. Hearing none, nominations were closed. Chair Melchin called for any nominations for NOTA. Hearing none, Charles Melchin delivered a speech in support of his candidacy. Chair Melchin called for any nominations for NOTA. Hearing none, Charles Melchin was elected Southern Regional Representative by acclamation.

- **At-Large Representative:**



Chair Melchin opened the floor for nominations for At-Large Representative. SHelby Pol nominated Brandon Mills. Darby Burns nominated Brad Carpenter. Chair Melchin called for any additional nominations. Hearing none, nominations were closed. Chair Melchin called for any nominations for NOTA. Hearing none, Chair Melchin yielded the floor to Brandon Mills. Brandon Mills delivered a speech in support of his candidacy, and then yielded the floor to Brad Carpenter. Brad Carpenter delivered a speech in support of his candidacy. Chair Melchin called for any nominations for NOTA. Hearing none, a secret ballot vote was taken.

Results: Brad Carpenter received 19 votes. Brandon Mills received 9 votes.

Brad Carpenter was elected At-Large Representative

Bylaws Amendments: *None*

Chair Melchin took the floor and explained that no bylaw amendment submissions had been received prior to the deadline, and that the existing bylaws prohibited amendment proposals from the floor.

Any Remaining Business Deemed Necessary and Proper:

Chair Melchin opened the floor for any remaining business deemed necessary and proper. Hearing none, the item was closed.

Adjournment

Chair Melchin called for a motion to adjourn. Jeffery Hurley moved to adjourn the convention. Adam Haman seconded the motion. With no objections the convention was adjourned at 3:36 PM.



*2023 Libertarian Party of Nevada State Convention
Special Rules As Adopted*

Proposed Special Rules for Selection of LPNV Executive Committee Members:

1. None of the above (NOTA) shall be considered a valid nomination and will be considered in order after general nominations have been closed.
2. After nominations have closed each nominee shall have the floor for not more than five minutes. Nominees may yield the floor during this period for a period of not more than two minutes to a member in support.
3. NOTA may be nominated from the floor after candidate speech periods. A member may speak on behalf of NOTA for no more than two minutes.
4. Election of officers will be by written secret ballot, unless the seat is uncontested, in which case the vacancy may be filled by acclamation without the need for a written secret ballot.
5. In the event of NOTA ascending, the office may be considered once more for a general business item. In the event of NOTA ascending for a second set of nominations, the position shall move forward as NOTA.

Proposed Special Rules for Limiting Debate on Motions:

1. After a motion has been made and seconded, members may take the floor to speak in favor of or in opposition to the motion for not more than five minutes. Members may speak a second time for not more than three minutes only after every member who wishes to has spoken for the first time.



Credentialing Report: 2023 Libertarian Party of Nevada State Convention

Dues-Paying Members in Attendance

- | | |
|-----------------------|---------------------------|
| 1. Charles Melchin | 16. Chris Cunningham |
| 2. Travis McGlothin | 17. William Stremmel |
| 3. Mercy Manley | 18. Ashleigh Roberts |
| 4. Katie Banuelos | 19. Jeffery Hurley |
| 5. David Saul Jameson | 20. Adam Haman |
| 6. Shelby Pol | 21. Brad Carpenter |
| 7. Tim Hagan | 22. Josiah LaRow |
| 8. Cody Notmeyer | 23. Marc Tedoff |
| 9. Tim Ferreira | 24. Matt Baldoni |
| 10. Darrel Skubinna | 25. Douglas "Chris" Orton |
| 11. Gage Beck | 26. Darby Burns |
| 12. Jed Profeta | 27. Brenda Barozzi |
| 13. Jennifer Haman | 28. Brandon Mills |
| 14. Diane Dowling | 29. Erica Volz |
| 15. David Jones | |

Members of the Public in Attendance

1. James Garvey
2. Jen Gullicksen
3. Mike Ter Maat
4. Nancy Ter Maat
5. Lars Mapstead
6. Seth Levi
7. Bob Achesol
8. Steven Belkowski
9. Daniel Gerding
10. Katrin Sienkiewicz "Kat Sienk"
11. Marcos Lopez
12. Nathan Lawrence

LIBERTARIAN PARTY OF NEVADA

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Report of the Treasurer: Libertarian Party of Nevada

January 1, 2022 to December 31, 2022

Balance on January 1, 2022 \$7,786.73

Receipts

Contributions from Individuals \$12,743.65

Total Receipts \$12,743.65

Subtotal \$20,530.38

Disbursements

Description	Company	
Credit Card Processing	Paypal, Authorize.Net	\$612.35
Post Office Box	USPS	\$216.00
Promotional Products	Total Promotions, Printiful	\$1,135.67
Equipment	Samsung Tablet	\$270.92
Candidate Contributions	2022 Election Cycle	\$1,041.67
Event Expense	Papa Johns	\$71.78
Email, File Storage	Google Gsuite	\$192.72
Podcast	Liberated Syndicate	\$180.00
Website Hosting	Ecwid	\$180.00
Customer Relationship Software	Nationbuilder	\$3,084.00
Video Hosting	Vimeo	\$84.00

Total Disbursements \$7,069.11

Balance on December 31, 2022 \$13,461.27

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