

Libertarian Party of Nevada
Executive Committee Meeting Minutes
3:00 PM on Sunday, May 21, 2023
Meeting held remotely.

1. Call to Order:

Chair Charles Melchin called the meeting to order at 3:05 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.) Randy Sadac (At-Large Rep.)
Executive Committee Members Absent:	Chris Orton (N. Regional Rep.)
Party Members & Public Present:	None

3. Public Comment: No comments.

4. Approval of Minutes:

b. Executive Committee Minutes (4/16/2023):

Katie Banuelos reported that the draft minutes were not yet available. This item will be held for a future meeting.

5. Reports:

b. Officer Reports:

- i. **Chair's Report:** Charles Melchin had nothing to report.
- ii. **Vice-Chair's Report:** Jeff Hurley had nothing to report.
- iii. **Treasurer's Report:** Travis McGlothlin reported a cash balance of \$14,511, and April donations of \$1,280 and expenses of \$1,774.
- iv. **Secretary's Report:** Katie Banuelos had nothing to report.

c. Director Reports:

- i. **Legislative:** Katie Banuelos provided a verbal report of the committee's activities.
- ii. **Communications:** Brenda Barozzi was not present.
- iii. **Tech:** Brad Carpenter was not present.
- iv. **Elections:** *vacant, no report*
- v. **Fundraising and Volunteer Coordinator:** Jeff Hurley had nothing to report.

d. Affiliate Reports:

- i. **Clark County:** Darby Burns was not present, no report.
- ii. **Douglas County:** David Jones was not present, no report.

iii. **Washoe County:** Chris Orton was not present. Katie Banuelos reported that a county ExCom meeting was scheduled and that the committee had appointed a new volunteer to run their social media.

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

Registered Voters:	16,220. Jeff Hurley reported that the SOS was no longer emailing a monthly report with the official percentages.
Email Subscriptions:	2939
Active Participants:	110 (+2)
Dues Paying Members:	76 (+2)
Monthly Donations:	\$522.76/mo from 20 donors

6. **Old Business:**

- a. **Continue planning the 2023 State Convention:** Charles Melchin reported that the venue had been booked for 6/17. The executive committee agreed to allow tabling for a fee and set the rates at \$100 for a large table and \$40 for a small cocktail-sized table. They brainstormed a list of external organizations to solicit. Travis McGlothlin reviewed the venue's meal pricing and noted that meal fees applied towards the venue fee. The executive committee agreed to request that the venue provide breakfast (\$17/head) and the deli lunch (\$25/head) for 50 attendees, and to charge attendees \$20 for a lunch ticket and to offer breakfast at no charge. They also agreed that meals would be comped for speakers. The executive committee discussed possible speakers and agreed that the Human Action Award would be presented to Nathan Lawrence.
- b. **Consider filling director vacancies by appointment:** *No discussion.*

7. **New Business:**

- b. **Discuss purchasing data in preparation for the 2024 electoral cycle:** Katie Banuelos provided an update on the activities of the volunteers exploring these options.
- c. **Discuss potential bylaws amendment proposals:** Katie Banuelos noted that both a lifetime membership and online convention notice had been suggested as possible bylaws amendments that the executive committee could sponsor for the members to consider in convention. Charles Melchin agreed to host a bylaws workshop prior to the convention for members to discuss these and any other ideas.
- d. **Discuss social media presence and volunteer parameters:** Katie Banuelos reported that she had recruited a new volunteer to manage the social media presence for the party. The executive committee discussed the volunteer and logistical considerations and agreed to approve the appointment. Jeff Hurley will set up a meeting with the communications committee.

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

The executive committee agreed to schedule the next state executive committee meeting after the upcoming convention.

9. Adjournment:

Travis McGlothin made a motion to adjourn. The meeting was adjourned at 5:27 PM.