

**Libertarian Party of Nevada**  
**Executive Committee Meeting Minutes**  
*3:00 PM on Sunday, October 15, 2023*  
*Meeting held remotely.*

**1. Call to Order:**

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

**2. Roll Call:**

Executive Committee Members Present:	Jeffery Hurley (Chair) Adam Haman (Vice-Chair) Travis McGlothlin (Treasurer) Katie Banuelos (Secretary) Charles Melchin (S. Regional Rep.) Chris Orton (N. Regional Rep.) Brad Carpenter (At-Large Rep)
Executive Committee Members Absent:	None
Party Members & Public Present:	Brenda Barozzi, Lynette Warren, David Jones

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

**4. Approval of Minutes:**

**a. Executive Committee Minutes (8/27/2023):**

Adam Haman made a motion to approve the minutes as drafted. Chris Orton seconded the motion. With no objections, the motion carried.

**5. Reports:**

**a. Officer Reports:**

- i. **Chair's Report:** Jeff Hurley reported that the A-frame signage had been installed.  
**Vice-Chair's Report:** Adam Haman explained that the national party would be providing discounted access to a 'Voter Gravity' for LP candidates, and that a new affiliate handbook had been published.
- ii. **Treasurer's Report:** Travis McGlothlin reported a current cash balance of \$11,961.00. September expenses totaled \$389 (including \$124 for the A-frame signage and \$55/qtr for Meetup.com) and donations totaled \$532 (including recurring donations of \$472 from 14 different donors).
- iii. **Secretary's Report:** Katie Banuelos has been working on material for the "County Affiliate Toolbox" and copy for the LP Truth page.

**b. Director Reports:**

- i. **Legislative:** *vacant, no report*
- ii. **Communications:** Brenda Barozzi reported that the weekly email was being issued. She noted several current events that the party might wish to take a position on. She

will be reviewing designs and ordering pens/lapel pins for the County Affiliate Toolbox.

- iii. **Tech:** Brad Carpenter reported an issue with website log-ins. Jeff Hurley noted a possible related issue with email sign-ups on the landing page.
- iv. **Elections:** *No report - Jesse Welsh was not present.* Travis McGlothlin noted that he was in Washington DC for an election training relevant to his position.
- v. **Fundraising and Volunteer Coordinator:** Jeff Hurley reported that he would be prioritizing the call list for national vs. state donors.

**c. Affiliate Reports:**

- i. **Clark County:** Darby Burns was not present. Travis McGlothlin noted that Liz DelSignore had resigned from her position as County Treasurer and that the executive committee was understaffed.
- ii. **Douglas County:** David Jones reported that the executive committee was meeting regularly, but event attendance was sparse. They are drafting a statement on the Israeli-Hamas conflict for local publication.
- iii. **Washoe County:** Chris Orton reported hosting regular meet-ups and that the greatest challenge was keeping volunteers active in the party.

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

Registered Voters:	16,464 (+29)
Email Subscriptions:	2807 (-4)
Active Participants:	116 (+1)
Monthly Donations:	\$472/mo from 14 donors

**6. Old Business:**

- a. **Consider filling director vacancies by appointment:** Jeff Hurley noted that a Legislative Director and a Fundraising Director were still needed. Katie Banuelos reminded the committee to open a discussion with a potential lobbyist for the 2025 Legislative Cycle and asked whether there had been any investigation of hiring a professional fundraiser to work on commission. Jeff Hurley stated that he had explored the possibility but that it was not feasible due to the size and limited funds of the state party.

*Travis McGlothlin left the meeting at 4:04PM. A quorum was still present.*

**7. New Business:**

- a. **Discuss timeline and begin initial planning for the 2024 State Convention:** Katie Banuelos made a motion to schedule the convention for Saturday, March 2, 2024. Charles Melchin seconded the motion. With no objections the motion carried. Katie Banuelos made a motion to establish a committee to explore venue options in the Northern and Southern parts of the state and to make a recommendation to the executive committee by November 17, 2023. Charles Melchin seconded the motion. With no objections the motion carried. Katie

Banuelos, Adam Haman, Dave Jones, and Brenda Barozzi volunteered to serve on the committee.

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

The Douglas County Convention is scheduled for Saturday, January 13th 2024. The non-judicial candidate filing period for the 2024 election cycle is March 4th - 15th. The executive committee agreed to schedule the next state executive committee meeting for Sunday, December 3rd at 3:00PM. The state convention is scheduled for Saturday, March 2nd, 2024.

**9. Adjournment:**

Katie Banuelos made a motion to adjourn. Adam Haman seconded the motion. With no objections, the meeting was adjourned at 4:20 PM.

**Libertarian Party of Nevada**

**Treasurer's Report: October 2023**

<b>Available funds as of October 15, 2023</b>		WF	Paypal	Cash
	\$11,961.82	\$11,786.20	\$175.62	\$0.00
<b>For the month of September 2023</b>				
Donations	\$532.76			
Monthly expenses	\$389.69			
Recurring donations	\$472.26			
Number of recurring donors	14			
<b>Other</b>				