Libertarian Party of Nevada Executive Committee Meeting Agenda

3:00 PM on Sunday, April 16, 2023 Meeting to be held remotely.

- 1. Call to Order:
- 2. Roll Call:
- 3. Public Comment: Comments limited to three minutes each.
- **4. Approval of Minutes:** *Drafts under discussion may be found in the 'Pending Minutes' folder within the 'Secretary Folder' in Google Drive.*
 - **a.** Executive Committee Minutes (2/12/2023) *If available*.
- **5. Reports:** Verbally delivered reports limited to five minutes each. Written reports may be found in the 'Current Meeting Materials' folder within the 'Secretary' folder in Google Drive.
 - a. Officer Reports:
 - i. Chair's Report
 - ii. Vice-Chair's Report
 - iii. Treasurer's Report
 - iv. Secretary's Report
 - b. Director Reports:
 - i. Legislative vacant
 - ii. Communications Brenda Barozzi
 - iii. Tech Brad Carpenter
 - iv. Elections vacant
 - v. Fundraising & Volunteer Coordinator *Jeffery Hurley*
 - c. Affiliate Reports:
 - i. Clark County
 - ii. Douglas County
 - iii. Washoe County
 - d. Target Metrics Report
- 6. Old Business:
 - a. Discuss and plan the 2023 State Convention.
 - **b.** Consider filling director vacancies by appointment.
- 7. New Business:
 - a. Discuss data clean-up and optimizing Nationbuilder.
 - **b.** Consider filling executive committee vacancies by appointment.
- 8. Future Meeting Schedule and Calendar Updates:
- 9. Adjournment