

Libertarian Party of Nevada Executive Committee Meeting (Meeting 1314-01)

Sunday, December 1, 2013 at 3:00 PM – Liberty Headquarters;

1771 E. Flamingo Rd. Suite 201A, Las Vegas, NV 89119

3:00 PM - Call to Order

CTO 3:16 PM

I. Roll Call

Chair – B. Pojunis Present (Full Duration)

Vice Chair – J. Smith Present (Full Duration)

Treasurer – T. Hagan Present (Full Duration)

Secretary – L. Pombo Present (Full Duration)

North Rep. – J. Keith Absent (Full Duration)

South Rep. – R. Johnson Phone (See Minutes)

At-Large – J. Duensing Phone (Full Duration)

At Large – J. Johnson Phone (See Minutes)

At Large – D. Colborne Phone (See Minutes)

II. Adoption of Agenda

No objections.

Approved.

III. Public Comment

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record, and naming the organization they represent (if applicable). The chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

No public comment

IV. Treasurer's Update

Treasurer Hagan gives report - \$3838.28 net positive -\$1250 in liabilities. Hagan requests Assistant Treasurer in the future.

V. Announcements

INFORMATION ONLY

During this period Executive committee members may have a time to make announcements pertinent to the business included on this agenda or general party business.

Pombo offers to assist with parliamentary procedure. Members reserve time for agenda items.

VI. Old Business

FOR POSSIBLE ACTION

There is no old business to be handled in this meeting.

VII. New Business

FOR POSSIBLE ACTION

a. 2013 Convention

i. **Action Item:** Approval of 2013 Annual Convention Minutes. As submitted by Secretary Pombo.

Duensing moves for procedure of email ballot. No objections. **Passes.**
Pojunis moves to set deadline of December 4th. No objection. **Passes.**

Approved.

b. 2014 Convention

- i. **Action Item:** Approval of 2014 Annual Convention Date, Proposed for Saturday February 8th, 2014. As submitted by Vice Chair Smith.

J. Smith moves to place Convention on Feb. 8th. 2nd by Pojunis. Discussion
Ensues.

No objections. **Passes**

Approved.

- ii. **Action Item:** Approval of 2014 Annual Convention time, location, & necessary funds for reservation. As submitted by Vice Chair Smith.

VC Smith offers to chair a conventions committee.

General discussion ensues regarding the scheduling of the convention.

Pojunis moves to establish conventions committee, 2nd by Jason. Friendly amendment by duensing to force Ex-Com to meet before the December 8th.

No objection. **Passes**

J. JOHNSON LEAVES 3:40 PM

QUORUM BROKE

COLBORNE IN AT 3:53 PM

QUORUM MET

Potential Committee Makeup

Chair – Jason Smith; Members(?): Jimmy Johnson, David Colborne (Yes)

Postponed.

- iii. **Action Item:** Approval of funds for the purpose of notifying membership of the 2014 convention via “snail” mail. As submitted by Vice Chair Smith.

Pombo moves to Postpone, 2nd by Jason smith. No Objections. **Passes.**

Postponed.

c. Affiliate Conventions

- i. **Action Item:** Approval of Affiliate letters and setting of affiliate foundation conventions pursuant to Article VI. As submitted by Secretary Pombo.

Pombo in possession of Clark Letter, Duensing anticipating Nye within 2 days.

Pombo moves to approve letter as submitted by Lewis Whitten for Clark County affiliate, 2nd by pojunis. No objections. **Passes**

Approved.

- ii. **Action Item:** Approval of dates for county affiliates to take place between January 1st and February 1st, inclusive. As submitted by Secretary Pombo.

Discussion ensues regarding setting a date. Based on football schedules competing with attendance discussion for approval revolved around January 25.

Pombo moves to postpone. 2nd by Pojunis. No objections. **Passes.**

Postponed.

Draft Minutes

- iii. **Action Item:** Approval of time, location, & necessary funds for reservation of individual county convention space. As Submitted by Secretary Pombo.

Pombo moves to postpone 7 c 3, 4, 5. Second by Pojunis. No objections.
Passes

Postponed.

- iv. **Action Item:** Approval of funds for the purpose of notifying county membership of county conventions to take place between January 1st and February 1st, inclusive. As submitted by Secretary Pombo.

Postponed (7 c iii)

- v. **Discussion Item:** Discussion of designees for chairing organizing conventions of county affiliates. As submitted by Chair Pojunis.

Postponed (7 c iii)

d. Committee Considerations

- i. **Discussion Item:** Discussion on creation of a Conventions Committee. As submitted by Chair Pojunis.

Agenda Item Withdrawn (See Agenda Item 7 b ii.)

Withdrawn.

- ii. **Discussion Item:** Discussion on creation of a Field Development Committee. As submitted by Chair Pojunis.

RON JOHNSON IN AT 4:13 PM

Pojunis presents 7d 2, 3, 4, &5 as single item.

Pojunis moves to approved agenda items 7 d 2, 3, 4, & 5. Duensing objects to agenda Item 7d3, Pojunis rescinds motion. Pojunis moves to approve 7 d 2, 4, 5. No objections, **Passes.**

Interested Members: Jim Duensing, Lou Pombo

Committee Created.

- iii. **Discussion Item:** Discussion on creation of a Bylaws Committee. As submitted by Chair Pojunis.

Agenda Item Withdrawn

Withdrawn.

- iv. **Discussion Item:** Discussion on creation of an Events Committee. As submitted by Chair Pojunis.

See 7 d ii

Interested Members: Jason Smith, David Colborne

Committee Created.

- v. **Discussion Item:** Discussion on creation of a Communications Committee. As submitted by Chair Pojunis.

See 7 d ii.

Interested Members: Jim Duensing

Committee Created.

e. General Business

Draft Minutes

- i. **Discussion Item:** Discussion of Web Site reformatting. As submitted by Chair Pojunis.
Pojunis moves to refer to IT committee, 2nd by Pombo. No Objections, Passes
Referred to Committee.
- ii. **Discussion Item:** Discussion of Confidentiality and applicable closure of meetings. As submitted by Secretary Pombo.
Secretary Pombo takes the floor and presents regarding Robert's rules.
COLBORNE RETURNS 4:27 PM.
Discussion Closed
- iii. **Discussion Item:** Discussion of LPNV Treasury concerns. As submitted by Treasurer Hagan.
Discussion ensues regarding \$1000 discrepancy from previous treasury era. (See audio recording for specifics).
J. Smith moves to postpone until the next meeting. 2nd by Pojunis. No objections, passes.
Postponed.
- iv. **Discussion Item:** Creation of an "Introduction to LPNV" package. As submitted by Chair Pojunis.
Pojunis Presents regarding a "thank you" package for people donating with a focus on engagement and value.
Pojunis moves to refer to the communications committee. 2nd by J. Smith. No objections. Passes.
Referred to Committee.
- v. **Discussion Item:** Discussion of contracting with Big L Solutions for the purposes of fund raising and general assistance. As submitted by Chair Pojunis.
Pojunis begins presentation
COLBORNE & RON JOHNSON OUT 4:56 PM.
QUORUM BROKEN.
- vi. **Discussion Item:** Discussion of official registration drive with the Secretary of State. As submitted by Secretary Pombo.
OUTSIDE OF QUORUM: Pombo talks about getting voter registration forms for events and the recruitment of liberty movement individuals from other parties.
- vii. **Discussion Item:** Discussion of potential fundraising opportunities. As submitted by Chair Pojunis.
OUTSIDE OF QUORUM: Pojunis talks on points of potential fundraising see recording. Covers topic of data cleansing and appending for the purpose of future fundraising opportunities.
Ron Johnson Returns 5:19 PM
QUORUM MET
Pombo moves to approve an amount not to exceed \$300 for the purpose of purchasing tablet(s) for the purpose of conducting business & registering voters at events for LPNV. 2nd by Jason Smith. No objections. Passes.

Expense Approved.

Ron Johnson Leaves 5:22 PM

QUORUM BROKEN

f. Events Coordination

- i. **Discussion Item:** Discussion of organizing recurring events for the state party, including but not limited to a monthly mixer, monthly shooting event, etc. As submitted by Vice Chair Smith.

OUTSIDE OF QUORUM: Should be handled by the Events Committee.

- ii. **Discussion Item:** Discussion of organizing singular events for the state party, including but not limited to a CCW Class, holiday party, etc. As submitted by Vice Chair Smith.

OUTSIDE OF QUORUM: Should be handled by the Events Committee.

VIII. Public Comment

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OUTSIDE OF QUORUM: Some discussion occurs within a rough public comment.

IX. Adjournment