

MEETING MINUTES

LIBERTARIAN PARTY OF CLARK COUNTY, NEVADA

SEPTEMBER 18, 2021 10:00 AM PT

VIA GOTOMEETING



CURRENT STATUS:

APPROVED

PREPARED BY **LIZ DELSIGNORE**, LIBERTARIAN PARTY OF CLARK COUNTY, NV
SECRETARY

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LEGEND: text to be inserted, ~~text to be deleted~~, unchanged existing text, *substantive final motions*

All main substantive motions will be set off by ***bold and italics in green font*** (with related subsidiary and incidental motions *set off by highlighted italics*) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <https://tinyurl.com/Incvotes2021>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results, challenges, and rulings will be set off by ***BOLD ITALICS***.

OPENING CEREMONY

CALL TO ORDER

Chair Jeff Hurley called the meeting to order at 10:00 a.m. (all times Pacific)

OPPORTUNITY FOR PUBLIC COMMENT

Limited to 3 minutes per person.

Charles Melchin declined to provide public comment.

HOUSEKEEPING

ATTENDANCE

The following were in attendance:

Clark County Executive Committee Members: Jeff Hurley, Travis McGlothlin, Bryan Elliot, Liz DelSignore, Lou Pombo

Absent: N/A

Members of the public: Charles Melchin

ADOPTION OF THE AGENDA

The Chair previously submitted a proposed agenda as follows:

**Libertarian Party of Clark County, Nevada Executive Committee Meeting Agenda
10:00 AM on Saturday, September 18th, 2021
Meeting to be held remotely.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment:** Comments limited to 3 minutes each.
- 4. Approval of Minutes**
 - a. 2021-06-26 2nd Quarter Minutes
- 5. Reports:** Limited to five minutes each.
 - a. **Officer Reports**
 - i. Chair's Report
 - ii. Vice Chair's Report
 - iii. Treasurer's Report

- iv. Secretary's Report
- v. At-Large's Report
- 6. Old Business**
 - a. Discuss the state-county funding plan agreed to at state.
- 7. New Business**
 - a. Discuss 2022 county convention. Set a pending date and location.
 - b. Discuss events and outreach strategies.
- 8. Future Meeting Schedule and Calendar Updates**
 - a. Discuss other upcoming important dates.
- 9. Adjournment**

APPROVAL OF MINUTES

Chair Hurley moves to approve. Motion passes without objection.

OFFICER REPORTS

CHAIR'S REPORT

Chair Jeff Hurley delivers his report verbally. No supplement information provided.

The body took no action.

VICE CHAIR'S REPORT

Vice Chair Travis McGlothlin delivers his report verbally. No supplement information provided.

The body took no action.

TREASURER'S REPORT

Treasurer Bryan Elliot delivers his report verbally. No supplement information provided.

The body took no action.

SECRETARY'S REPORT

Secretary Liz DelSignore delivers her report verbally. No supplement information provided.

The body took no action.

AT-LARGE'S REPORT

At-Large Lou Pombo delivers his report verbally. No supplement information provided.

The body took no action.

OLD BUSINESS

STATE-COUNTY FUNDING PLAN

At a previous Executive Committee meeting of the Libertarian Party of Clark County, Nevada, the topic of how the county affiliate would manage its finances with relation to the Libertarian Party of Nevada was discussed, but no action was taken.

Chair Jeff Hurley discussed that state-level Directors can request funds to State Treasurer Bryan Elliot. The body took no action.

NEW BUSINESS WITH PREVIOUS NOTICE

All below items are considered to be action items.

2022 COUNTY CONVENTION

Proposed date Jan 22, 2022 @ Paymon's

30 days before - send mailers (postmarked) to dues-paying members

60 days before - public notice (web site, etc)

EVENTS AND OUTREACH STRATEGIES

Phone banking, events/rallies, recruit people for field/events & outreach, issue specific

FUTURE MEETINGS AND EVENTS

UPCOMING MEETINGS AND EVENTS

Nothing to report.

OTHER IMPORTANT DATES

Nothing to report.

ADJOURNMENT

ANNOUNCEMENTS AND OPPORTUNITY FOR PUBLIC COMMENTS

Following announcements and public comments, the meeting adjourned at 10:58 am.