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Call to Order

Time: 9:37 AM

Transfer of Authority

Chairman Silvestri resigns as chair effective immediately: 9:40 AM
Vice Chairman Chris Roberts assumes Convention Chairman Duties.

Agenda Item 1: Credentials Report

Motion to accept credential’s report

43 registered delegates

Report approved by voice vote

Suspend the Rules to appoint Secretary Pro-Tem

Approved

Nominations opened.

Lou Pombo nominated.

Nominations closed.

Lou Pombo appointed by Convention as Secretary Pro-Tem by voice vote.

Agenda Item 2: Adoption of Convention rules

As proposed by Alicia Mattson:

1. Debate of bylaw proposals will be limited as follows:

The maker of the motion may take up to 2 minutes to present the motion.

Subsequent debate shall be limited to 2 minutes per person per speech, with total debate time per main motion limited to 10 minutes.

2. For elections, debate will be limited to nominating speeches of 5 minutes per candidate, which time may be allocated between the nominators and the candidate at the candidates' discretion.

Duensing amendment to add additional time for specific proposals

Duensing moves to allow for additional presentation time regarding agenda Items as seen below:

VI A: 10 minutes of presentation

VI B: 7 minutes of presentation

VI D: 10 minutes of presentation

Amendment approved by voice

Main Motion approved by voice

Agenda Item 3: Adoption of Agenda

Agenda Proposed by Pombo as follows:

Libertarian Party of Nevada Annual Convention

November 16, 2013 at 9:00 AM – Suncoast Hotel & Casino, Las Vegas NV

9:00 am - Call to Order

- I. Credentials Report
- II. Adoption of Convention Rules

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- III. Adoption of Agenda
- IV. Treasurer's Report
- V. Credentials Report Update
- VI. Bylaw Amendments:
 - A. Complete Revision (Burns)
 - B. Article III : Membership (Colborne, Duensing, DiNoto, Lord)
 - C. Article VII : Amendments (Colborne(2), Mattson)
 - D. New article for Affiliates (Duensing, Colborne)
 - E. Article V : Officers (Colborne, Pojunis, Mattson (5))
 - F. New article for Judicial Committee (Colborne)
 - G. Article IV : Conventions (Colborne, Mattson (3), Lord)
 - H. Preamble (Colborne)
 - I. Article II : Object (Colborne)
 - J. Article VI : Parliamentary Procedure (Colborne)
- VII. Credentials Report Update
- VIII. Elections:
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
 - D. Treasurer
 - E. At-Large Representative
- IX. Additional Elections (If Bylaw Amendments Call for Them):
 - A. Northern Regional Representative
 - B. Southern Regional Representative
 - C. At-Large Representative
 - D. At-Large Representative
- X. Adjournment

Duensing Amendment for Preference Voting

Duensing moves to amend agenda for preference voting on Items VI B, C, D, E, & G

Motion Fails

Agenda Approved as written by Voice Vote

Agenda Item 4: Treasurers' Report

As Prepared by Tim Hagan

Motion to accept Treasurer's report
Cowles moves to adopt report as presented

Passes

Agenda Item 5: Credentials Report Update

Motion to add 3 new members
Total 46

Main motion: add 2 new members present additional members as they sign in and are credentialed.

Passes

45 Currently Credentialed Delegates

Agenda Item 6: Bylaws Amendments

Agenda Item 6A: Complete Revision (Burns)

Motion to divide burns proposal into components

Motion fails

Returning to the main motion – approval of bylaw proposal as written

Voice vote taken

Division called for by chairman

Main Motion fails.

Delegate Report: 47 Total Delegates

Credentials updated to include 2 more members, bringing the total to 47 Credentialed Delegates.

Agenda Item 6B: Membership

Motion for preference vote regarding proposals

Motion enables brief presentation of individual proposals, followed by a preference vote of adoption, then followed by extended presentation regarding the preferred proposal.

Approved.

Colborne Proposal presented

Colborne Proposal:

[Replace Article MEMBERSHIP with the following:

Section 1: General Membership; Any resident of Nevada shall be considered a member of the LPN provided they:

- A. Are and have been registered Libertarian in Nevada for a period of not less than 30 days, and
- B. Have donated at least twenty-five dollars (\$25) to the LPN in the past 365 days, and
- C. Have certified in writing that they oppose the initiation of force to achieve political or social goals, and
- D. Have donated \$25 to the national Libertarian Party in the past 365 days, or be a life member of the national Libertarian Party.

Section 2: Student Membership; Any student of Nevada shall be considered a student member of the LPN provided they:

- A. Are and have been registered Libertarian in Nevada for a period of not less than 30 days, and
- B. Have donated at least fifteen dollars (\$15) to the LPN in the past 365 days, and
- C. Have certified in writing that they oppose the initiation of force to achieve political or social goals, and
- D. Have certified in writing that they are a current student within the state of Nevada.

Section 3: Honorary membership; Any resident of Nevada shall be considered an honorary member of the LPN provided they:

- A. Are and have been registered Libertarian in Nevada for a period of not less than 30 days, and
- B. Contribute at least 10 hours of volunteering to the LPN per month, and
- C. Have certified in writing that they oppose the initiation of force to achieve political or social goals, and
- D. Be one of at most 20 sustaining Honorary members for the LPN.]

Duensing proposal presented

Duensing Proposal:

[MEMBERSHIP

Section 1. All adult residents of Nevada shall be considered members of the LPN provided they are registered as Libertarian in Nevada.]

Debate ensues.

Delegate report: 48 total delegates

Motion: Delegates choose Colborne proposal as the main bylaws amendment

Division called (Majority vote required)

30 - Colborne

18 - Duensing

Motion: Extend time 10 minutes to consider Colborne bylaws' amendment

Approved

Duensing Amendment

Motion to strike \$25 and insert in its place \$5 within Section 1-B.

Motion to call the question

Passes

Amendment to the amendment vote; Division called by Chairman

19 - 24

Amendment to the amendment fails

Mattson motion to divide the question on the main motion

Division called

12 - 26

Motion fails

Debate ensues on main motion

DiNoto amendment to amend

Amend by replacing "donation" with "paid in membership dues" wherever it appears;

Motion to call the question.

Passes.

Vote on DiNoto amendment:

Division called: 19 - 21

Amendment fails

Duensing amendment to amend

Moves to strike section d "have donated \$25 to National LP in the past 365 days or be a life" and inserting "Are a member of the National Libertarian Party".

Amendment passes.

Mattson Proviso

Amendments to the membership bylaw to take effect at the end of the convention

Proviso Approved

Duensing amendment to strike

Strike section 2 and section 3 of Colborne Amendment Proposal

Amendment to the Amendment Passes

Moving back to the main motion;

Main motion carries.

Agenda Item 6C: Amendments

Colborne Proposal Presented

Colborne Proposal

[Replace Article AMENDMENTS with the following text:

- A. These bylaws may be amended by two-thirds vote at any Convention.
- B. To be considered in convention, all bylaws proposals and amendments thereto must be presented in writing to the Secretary at least seven days before the Convention.]

Mattson Bylaws amendment

Moves to amend by striking “all bylaws proposals and amendments thereto” and inserting in its place “bylaw amendment proposals” and inserting “An email address which can be used for these submissions shall be posted prominently on the web site.” After Convention

Amendment passes.

Colborne amendment to the bylaws -- alternative as amended.

Moving back to the main motion

Division called: 32 - 5

Main motion carries

Delegate report: 48 total delegates

Agenda Item 6D: Affiliates

Colborne Proposal

[Append new article before PARLIAMENTARY PROCEDURE, which shall be titled as AFFILIATES, and shall contain the following text:

Section 1. The Executive Committee shall have the power to grant affiliate status over a county by a majority vote.

Section 2. All members of the Libertarian Party of Nevada that reside within an affiliated county shall automatically be a member of that affiliate.

Section 3. Each affiliate shall hold an Affiliate Convention every year prior to the State Convention. This Affiliate Convention shall be to amend the Affiliate Bylaws, nominate candidates for public office, or any other proper business. The Treasurer of the LPN and each Affiliate Treasurer shall work together to ensure FEC compliance.

Section 4. Each affiliate may nominate candidates for partisan public office to any office, which lies completely within its borders, subject to the provisions of Nevada law. NOTA is considered a candidate and the State Convention shall not be able to nominate candidates to any office for which NOTA was nominated at an Affiliate Convention. Each Affiliate must report its list of nominated candidates to the State Convention.]

Duensing Proposal

[Add Article VIII. Affiliates

A. LOCAL CONTROL OF THE PARTY

It is a right of the people to form affiliate organizations at the county level; and precinct operations at the precinct level. The state party exists to assist and foster local precinct and county level organization. As such, affiliates cannot be abolished by the state party. And control of the affiliates shall always be maintained by the LPN members who actually comprise the party, not their elected representatives.

B. RULES FOR COUNTY AFFILIATES

All county affiliates shall be governed by this section of the bylaws. No county affiliate shall need or pass bylaws separate from these.

C. COMPOSITION OF COUNTY AFFILIATES

Each county affiliate shall be composed of 5 officers and as many voting members as qualify pursuant to these bylaws.

D. COUNTY AFFILIATE OFFICERS

All county officers shall serve for a term of one year. All county affiliates shall have the following officers, with the following duties:

1. Chair: The County Chair shall be the chief executive officer and direct the affairs of the Affiliate Executive Committee, and shall preside at meetings of this committee. The Chair shall be an ex-officio non-voting member of all standing committees and shall, by and with the advice and consent of the Executive Committee, appoint committees and positions deemed necessary to assist in the performance of the chair's duties. Further, the Chair shall fill vacancies in the Executive Committee, by and with the consent of the Executive Committee, and shall perform all other duties as prescribed by the bylaws of the LPN.

2. Vice Chair: The Vice Chair shall assist the Chair in the performance of the Chair's duties. The Vice Chair shall be first in line of succession to the Chair should the office become vacant, until a successor is elected by the rules prescribed in this section. At meetings of the Affiliate Executive Committee the Vice Chair shall preside in the absence of the Chair. The Vice Chair may chair at least one standing committee.

3. Recording Secretary: The Recording Secretary shall perform the normal duties of a committee secretary, assisting the Chair in the execution of the Chair's duties, including recording, keeping, and reporting the minutes of the Executive Committee, safeguarding the non-financial records of the LPN, and such other duties as shall be required by the Chair. The

Recording Secretary shall be next in line of succession after the Vice Chair, and may chair at least one standing committee

4. Corresponding Secretary: The Corresponding Secretary shall be responsible for reporting the affiliate elections to the state convention. The Corresponding Secretary shall be next in line of succession after the Recording Secretary.

5. Treasurer: The Affiliate Treasurer shall be custodian of all moneys and financial records of the affiliate, and shall account for, receive, and disburse funds in accordance with the by-laws. The Treasurer shall follow the Corresponding Secretary in line of succession, and may chair at least one standing committee.

E. COUNTY AFFILIATE MONTHLY MEETINGS

Each affiliate shall hold monthly meetings at a time and place of its choosing to conduct the business of the affiliate. The time and place of said meetings shall be noticed at least 20 days in advance on the websites of the state party and the affiliate, if the affiliate maintains a separate website.

F. COUNTY AFFILIATE VOTING MEMBERS

All members of the Libertarian Party of Nevada shall be voting members of their county's affiliate at the beginning of the third consecutive affiliate business meeting they attend as a member of the Libertarian Party of Nevada such that at the beginning of and during their third consecutive meeting they shall have a vote. Additionally and alternatively, all members who attend their county convention shall be considered voting members of their executive committee should they also attend the monthly affiliate business meeting immediately subsequent to the convention.

G. MAINTAINING VOTING MEMBER STATUS

Voting members can only lose their status by missing two consecutive business meetings.

H. PRECINCT CAPTAINS ELECTION AND APPOINTMENT

Precinct Captains shall be selected at the affiliate's annual convention and serve until the next convention. A majority vote of an affiliate at one of its monthly affiliate business meetings can appoint a precinct captain to fill a vacancy.

I. 21ST CENTURY MEETINGS

Every precinct captain shall have the right to organize a meeting-place within his or her precinct for the purpose of attending the monthly business meeting through video conferencing

technology, provided that any Libertarian within that precinct be allowed to attend that precinct meeting.

The county affiliate shall be responsible for providing video conferencing capability at its monthly business meeting for such purposes. The location of the precinct level meeting places shall be published at least 7 days before the meeting in the same section of the websites responsible for noticing the monthly meetings.

J. AFFILIATE SELECTION OF LOCAL CANDIDATES

Affiliates shall select candidates which fall completely within the boundaries of the local affiliate at a County Convention in January. It shall be the responsibility of the Corresponding Secretary of each affiliate to report those candidate nominations to the State Convention.

The State Convention shall have no power to alter any nominations made at the affiliate convention. However, in the case of a vacancy at the affiliate convention, the position can be filled by a majority vote of the state convention.

K. AFFILIATE ORGANIZING CONVENTIONS

Once five members of the Libertarian Party have signed a letter indicating their willingness to serve as officers in a county affiliate, it shall be the responsibility of the State Executive Committee to hold an organizing convention.

L. SCHEDULING OF AFFILIATE ORGANIZING CONVENTION

The organizing convention required by Article VIII Section K shall be scheduled in the county to be organized no sooner than 30 days nor later than 60 days after the State Executive Committee is presented with a letter as described in the aforementioned section.

M. NOTICE OF AFFILIATE ORGANIZING CONVENTION

Timely notice of the affiliate organizing convention shall be mailed to all members of the Libertarian Party in the county at issue giving them notice of the meeting, time and place. Notice shall also be published prominently on the state party's website at least 30 days before the affiliate convention.

N. ELECTIONS AT THE ORGANIZING CONVENTION

At the organizing convention, the members of the Libertarian Party in the county being organized shall elect officers and precinct captains. At the conclusion of the organizing convention, the affiliate is officially formed. The organizing convention shall be chaired by the State Chair or a designee approved by the Executive Committee, should the State Chair be unable to attend an organizing convention. All members in attendance at the organizing

convention shall become voting members of the new affiliate by virtue of attending the organizing convention.

O. RECALL OF ANY AFFILIATE OFFICER

A Two-Thirds vote by an affiliate's Executive Committee shall be sufficient to recall an officer. Any member can call for the recall of any officer at any meeting, but no more than one such vote per officer shall be permitted per meeting. Upon a successful recall, the position shall be immediately filled by a vote of the affiliate.

P. FORMING OF COUNTY AFFILIATES AT THE 2013 STATE CONVENTION

Once this bylaws amendment is adopted by the 2013 State Convention, those counties with sufficient members present and willing to serve as affiliate officers shall caucus and elect officers. The newly elected Corresponding Secretary shall be responsible for reporting the election results to the 2013 State Convention. The local affiliates shall immediately be considered organized once such reporting to the State Convention has been completed. The officers of the new affiliates shall be responsible for organizing an affiliate convention - and providing proper notice to its members - for an affiliate convention in January 2014. At that convention, officers will be elected, local candidates nominated, and precinct captains elected.

Q. AFFILIATE NUTTINESS ISSUES

Should any unforeseen and unpredictable nuttiness ensue which causes there to be some kind of Arizona or Oregon type disagreement over which is the one true affiliate, the most the state executive committee can do is hold a special convention. It requires a unanimous vote of the state executive committee to hold a special convention. Such a special convention would require the state executive committee to mail notice of this special convention to every LPN member in the affiliate and place such notice prominently on the website where meeting notices go 30 days in advance of the special convention. The special convention shall be conducted just like an organizing convention.]

Motion to choose which proposal is in order
(Duensing vs. Colborne)

Division: Colborne 25, Duensing 13

Delegates choose Colborne amendment

Debate ensues on the main motion

Amendment proposal

“... once a county party has been affiliated, it may be disaffiliated by a 2/3rds vote at Convention.”

Amendment fails.

Amendment proposal

“Replace section 1 and incorporating subsection k-n of the Duensing proposal into the Pombo/Colborne motion”

Motion to recess for 5 minutes

Approved

Amendment to the amendment passes.

Proviso to the Amendment

“Once this bylaw has been adopted by the state convention, those counties who have 5 members who have signed a letter and submitted to the state Executive Committee by December 1, 2013 indicating their willingness to serve as officers in a county affiliate those counties shall hold an organizing convention in January. At that organizing convention, county officers pro-tem shall be elected; bylaws shall be enacted; and local candidates shall be nominated. Additionally, to ensure adequate notice and participation an additional affiliate convention for each affiliate formed in this manner shall be held before June 1, 2014.”

Proviso Approved

Burns Amendment proposal

“Strike second sentence of section 4” (on NOTA)

Motion: Call the Question

Passes

Division called for

Amendment fails.

Main motion discussion ensues.

Motion: Call the Question

Passes

Returning to the main motion

Passes

40 - 1

Motion to take a 20 minute recess

For the purpose of eating lunch (meeting to resume at 1:00 PM)

Passes

Session resumes at 1:06 PM.

Agenda Item 6E: Officers

“Cojunis Proposal”

Colborne and Pojunis Proposals Identical, presented as a single item.

Proposal:

[Rename Article OFFICERS to EXECUTIVE COMMITTEE and replace the text of said article to the following:

Section 1. The Executive Committee of the LPN is responsible for handling the affairs and business of the LPN.

Section 2. The Executive Committee shall consist of nine members: Chair, Vice-Chair, Secretary, Treasurer, Southern Regional Representative, Northern Regional Representative, and 3 At-Large Representatives.

Section 3. The Executive Committee members shall be elected by a majority vote of the Convention and shall serve until the end of the Convention at which their successors are elected. The Executive Committee shall be elected in odd-numbered years. In the event of a vacancy in an Executive Committee position, the Executive Committee shall fill the vacancy by Pro Tem appointment, until the next Convention.

Section 4. Notwithstanding any other provision of these Bylaws, no member who has been convicted of a felony against person or property shall be an endorsed candidate, officer, or hold any other position of leadership in either the LPN or an affiliate without the consent of two-thirds of the eligible Executive Committee members.

Section 5. The Executive Committee members must be members of the LPN. No member shall hold more than one office at a time within the LPN. Members of the LPN Executive Committee shall not be restricted from serving in officer or representative positions within an Affiliate. The Executive Committee members shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by the LPN. These duties shall include the following:

A. The Chair shall preside at all LPN Executive Committee meetings and conventions.

B. The Vice Chair shall assist the Chair in the performance of the Chair's duties. At meetings of the Executive Committee the Vice Chair shall preside in the absence of the Chair.

C. The Secretary shall record and maintain minutes of party meetings and conventions, and all non-financial records of the LPN including but not limited to these bylaws and all committee reports. The Secretary shall send out membership notices of meetings and conventions.

D. The Treasurer shall maintain the LPN's bank accounts, deposit all revenues, and pay all bills. A formal Treasurer's Report shall be presented annually, at the Convention. The Treasurer shall maintain the LPN's financial records in accordance with the law and generally accepted accounting principles.

E. The Northern Regional Representative shall represent and reside in one of the Counties of Washoe, Carson City, Storey, and Douglas.

F. The Southern Regional Representative shall represent and reside in the County of Clark.

G. The At-Large Representatives shall represent the entire state of Nevada.

Section 6. Meetings of the LPN Executive Committee shall be held at least quarterly, either in person or by electronic means, or the Executive Committee shall maintain an e-mail list or message board for conducting business. A majority of the members of the Executive Committee shall constitute a quorum. Executive Committee Meetings shall be open to all LPN members. Minutes of all Executive Committee meetings shall be posted on the LPN website within 30 days of the date of the meeting.]

Mattson withdraws her amendment proposals (excluding 7)

Cites being handled within the proposed bylaws

Mattson Amendment

Add new section 7 Notice of the date, time, and location of Executive Committee meetings shall be posted on the LPN web site within 24 hours of when Executive Committee members receive such notice.

Passes.

Burns Amendment

Motion to amend by striking section 4 in its entirety.

Motion to end debate

Fails

Burns' Motion to Amend the Amendment:

Fails

Motion to end debate

Fails

Returning to the Main motion; Division called: 33 - 5.

Passes.

Agenda Item 6F: Judicial Committee

Agenda item on JC is withdrawn

Agenda Item 6G: Conventions

Colborne Proposal

Proposal: [Replace Article CONVENTION with the following:

Section 1. The LPN shall hold a Convention in even-numbered years for the purpose of choosing Candidates for Public Office and whatever business shall be deemed necessary and proper, including but not limited to amending these bylaws, choosing delegates to the National Convention, and filling vacancies in the Executive Committee or Judicial Committee. Vacancies in the list of delegates to the National Convention can be filled by the Executive Committee before the National Convention, or by a vote of the delegates at the National Convention. This convention shall take place before the beginning date for a minor political party to file its list of

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candidates. If the beginning date for a minor political party to file its list of candidates with the Secretary of State is prior to February 1 of the election year, then the Convention may be held up to 60 days before the first date to file even if that moves the Convention to the previous year.

Section 2. The LPN shall hold a Convention in odd-numbered years for the purpose of electing Executive Committee and Judicial Committee members, amending these bylaws, and whatever business may deem necessary and proper.

Section 3. A special Convention shall be held within 120 days upon petition of one-third of the LPN members or three-fourths vote of the Executive Committee. Such a petition shall state the business of the special Convention, and no other business shall be considered at such a Convention.

Section 4. All LPN members are qualified to be delegates to the Convention (hereafter referred to as "the Convention"). No fee may be required of any LPN member to participate in the business sessions of any Convention; however, fees may be required for participation in other convention events. A quorum of a Convention shall be a majority of the registered delegates to the Convention.

Section 5. The Executive Committee shall publish the time, date, and location for Conventions no later than 60 days before the State Convention. This publication will be sufficient if it is prominently placed on the LPN's official website. The Secretary of the LPN shall mail notice to all members at least 30 days before the Convention.

Section 6. A nomination for "None of the above" (NOTA) shall be considered valid. Should NOTA receive a majority of the vote in the balloting for any office or candidacy, the names of all nominees shall be kept on the ballot but the nominations for that office shall be reopened for additional nominees and another ballot taken. In any election held at the State Convention, should NOTA receive a majority on two successive ballots, then no candidate shall be nominated for that office.

Section 7. The business session of each State Convention shall be recorded by video device and a copy of the recording shall be provided to the Chair and the Secretary of the LPN along with the approved minutes from the state convention no later than 30 days after the State Convention. In the event the proceedings of a State Convention are challenged by a State Member, the recording of the convention and State Convention minutes shall be provided to the Secretary and the Chair immediately.

Section 8. Candidates for Partisan Public Office

The LPN may nominate Candidates for Public Office by ballot of the Convention during an even-numbered year.

A. Candidates for President and Vice President shall be nominated by the National Convention of the Libertarian Party.

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B. Candidates for United States Senator, all statewide offices, and any office for which the district lies within more than one affiliate shall be nominated at the Convention of the Libertarian Party of Nevada.

C. Affiliates may nominate candidates for any office for which the district lies entirely within the affiliate's territory. The Secretary of an affiliate shall file a list of its nominated candidates with the Secretary of the LPN by the start of the Convention.

D. The LPN may nominate a candidate for any office that falls completely within one affiliate, unless the appropriate affiliate convention has either selected a candidate or voted NOTA for that office for that election. No more than one candidate may be elected to be the nominee of the Libertarian Party for any partisan office.

E. The Secretary of the LPN or the Secretary's representative shall file a list of the nominated candidates with the Secretary of State of Nevada, in accordance with Nevada law.]

Colborne Proviso

"This amendment shall take effect at the end of the 2013 convention."

Passes

Burns Amendment to strike

Motion to strike section 6 in its entirety

Motion: call the question

Passes

Amendment to the amendment:

Fails

Pombo amendment:

Striking judicial council wherever it appears

Motion: call the question

Passes

Amendment to the amendment:

Passes

Mattson amendment:

Motion to amend Section 2 by inserting "between January and May" before "in odd number years".

Motion: call the question

Passes

Amendment to the amendment:

Passes

Mattson Amendment:

Motion to amend by inserting “The Convention Secretary shall provide the Executive Committee with draft convention minutes no later than 10 days after the conclusion of the State Convention, and the Executive Committee is empowered to approve convention minutes.” At the end of Section 4.

Motion to extend debate time:

Passes

Amendment to the amendment:

Passes

Duensing Amendment

Motion to amend Section 2 by striking “January and May” and inserting in its place “February and March”.

Time for debate expires.

Amendment to the amendment:

Fails

Returning to the main motion; Bylaws Amendment:

Passes

Motion: Suspend the rules to move to Agenda Item 8.

Passes.

Agenda Item 8: Elections

Agenda Item 8A: Chairman

Brett Pojunis nominated by Cindy Lake

Elected by acclamation

Agenda Item 8B: Vice Chairman

Jason Smith nominated by Debra Dedmon

Elected by acclamation

Agenda Item 8C: Secretary

Lou Pombo nominated by Nate Santucci

Elected by acclamation

Agenda Item 8D: Treasurer

Tim Hagan nominated by Jason Smith

Elected by acclamation

Motion: Suspend the rules to move to Agenda Item 9A

Passes

Agenda Item 9: Additional Elections

Agenda Item 9A: Northern Regional Representative

Jim Keith from Carson City nominated by Brett Pojunis

Elected by acclimation

Agenda Item 9B: Southern Regional Representative

Ronald Johnson from Las Vegas nominated by Brett Pojunis

Elected by acclimation

Agenda Item 9C: At-Large Representatives (3)

Nominations:

1. Jim Duensing by Cindy Lake
2. Jim Johnson by Brett Pojunis
3. Dave Kleppinger by Brett Pojunis – Rejects nomination
4. David Colborne by Brett Pojunis
5. Filippo DiNoto by Doug Johnson
6. Debra Dedmon by Cindy Lake

Burns Procedure Motion:

Motion to change voting procedure to allow multiple votes to be cast on one ballot for one individual via ballot

Chairman Roberts rules motion is out of order according to Robert's Rules.

Duensing Appeal Motion:

Duensing moves to appeal the ruling of chair

Vote Taken

Motion to Appeal Fails

Chairman ruling is sustained.

Voting occurs via ballot

Results:

Nominations:

Jim Duensing	27
Jim Johnson	28
David Colborne	27
Filippo DiNoto	8
Debra Dedmon	17

Write in votes:

Jim Burns	2
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Joe Silvestri	1
Ron Johnson	2
NOTA	1
Abstain	1

Number of Votes Cast: 43

Necessary for election (majority): 23 ($43/2=21.5$, rounded to 22, +1=23)

Elected:

Jim Johnson
Jim Duensing
David Colborne

One Ballot Disqualified due to improper form

Scan of Ballot Counting Sheet:

Teller's Report

Election for the position of: At Large

Round #: 1

Number of votes cast: 43

Necessary for election (majority): 22

Jim Johnson		28
Jim Duensing		27
David Colborne		27
Debra Pedman		17
Al DiNoto		8
Jim Burns		2
Joe Silvestri		1
Ron Johnson		2
NOTA		1
Abstain		1

One Disqualified due to improper form

① Janine Kloss
② Norman T. Olsen
③ Garry Bryant

Chair moves back in order to Agenda Item 6H

Agenda Item 6 (continued): Bylaws Amendments

Agenda Item 6H: Preamble

Colborne Substitution Motion:

Moves to replace his proposal by Jim Burns' preamble bylaws.

Main Motion; bylaw amendment:

Passes

Agenda Item 6I: Object

Colborne Proposal:

[Replace Article OBJECT with the following:

The object of this organization is to elect Libertarians to public office within the state of Nevada.]

Considering the Main Motion:

Passes

Agenda Item 6J: Parliamentary Procedure

Agenda Item Withdrawn by Colborne

Adjournment

Pombo moves to adjourn

Adjournment sine die -- 2:44 PM.