

April 2020 Executive Committee Meeting Minutes (04/01/20)

Remote Telecommunication Meeting scheduled for 6 PM on Wednesday, April 1st, 2020

1. Call to Order

Meeting is called to order at 6:11 PM

2. Roll Call

- | | |
|--|---------------------|
| a. Chair Jason Smith, | Present |
| b. Vice-Chair David Colborne, | Present |
| c. At-Large Representative Robert Van Strauder, | Present as of 6:26P |
| d. Southern Regional Representative Debra Payne, | Present as of 6:17P |
| e. Secretary Louis Pombo, | Present |
| f. Treasurer Timothy Hagan, | Present |
| g. Northern Regional Representative David Jones, | Absent |

3. Public Comment

Hearing no public comment, the item is closed.

4. Approval of Minutes

- a. **December 2019 Executive Committee Meeting Minutes (12/21/19)**
Item Found in the Pending Minutes folder of Secretary Folder in Google Drive.
Vice-Chair Colborne moves to Approve. Hearing no Objections, motion carries.
- b. **February 2020 State Convention Meeting Minutes (2/29/20)**
Item Found in the Pending Minutes folder of Secretary Folder in Google Drive.
Chair smith moves to Postpone. Hearing no Objections, motion is postponed.

5. Officer's Reports

- a. **Chair Report**
Chair Smith takes the floor to deliver his report. Reviews recent efforts with registering candidates.
- b. **Treasurer Report**
Treasurer Hagan takes the floor to deliver his report.
- c. **Secretary Report**
Secretary Pombo takes the floor to deliver his report.
- d. **Other Member Report**
Other members yield the floor

6. New Business

- a. **Approval of CRM Transition Project Funds Reimbursement to Liz DelSignore**
Chair Smith yields the floor to Vice-Chair Colborne to explain the agenda item.
Liz DelSignore is currently working on an alternative CRM system that will be more cost effective in general, saving at least \$200/m.

Expenses to date include \$150 Hosting expenses \$59 plugin, \$17.95 domain, and \$10 for email services Totalling \$236.95 in reimbursement.

Vice-Chair Colborne moves to approve an expense not to exceed \$300 for reimbursement and advanced approval for funding in excess of \$236.95 to Liz Delsignore. This provides an advanced budget for the project to not exceed \$63.05.

Chair smith calls for division. All members individually vote in ascent. Motion carries.

Vice-Chair advises reviewing the site at lnevada.org

7. Unfinished Business

a. Discussion Item - Partnership with National Libertarian Party for Membership Drive

Chair Smith moves to postpone. Hearing no objections, the item is postponed.

8. Adjournment

Chair Smith moves to adjourn. Hearing no objections, motion carries. Meeting is adjourned at 6:35 PM.