

October 2019 Executive Committee Meeting Minutes (10/19/19)
Remote Telecommunication Meeting scheduled for 4 PM on Saturday, October 19th, 2019

1. Call to Order

Meeting is called to order at 4:02 PM

2. Roll Call

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

3. Public Comment

Hearing none, item is closed.

4. Approval of Minutes

- a. **LP Executive Committee Meeting Minutes (05/04/19)**
Item Found in Pending Minutes folder of Secretary Folder in Google Drive.
Chair Smith moves to approve minutes. No Objections, Motion Carries.
- b. **LPN 2019 Convention Minutes (05/04/19)**
Item Found in Pending Minutes folder of Secretary Folder in Google Drive.
Chair Smith moves to approve minutes. No Objections, Motion Carries.

5. Officer's Reports

- a. **Chair Report**
Chair smith takes the floor to cover some membership items.
- b. **Treasurer Report**
Hagan reviews Balance, we've been fairly stable, with some donations moving to clark county directly.
- c. **Secretary Report**
Pombo takes floor
- d. **Executive Director Report**
None noted.
- e. **Other Member Report**
VC Colborne takes floor to report douglas county may be affiliating shortly. Pushing for recurring donations through alternative payment processing means.
ALR Van Strauder Joins meeting at 4:08 PM, bringing members present to 6.

6. New Business

- a. **Approval of a budget for the 2020 LPNV Convention**
Chair Smith moves to approve an amount not to exceed \$1,000.00; hearing no objections, motion carries.

b. Approval of Regional location of 2020 LPNV Convention

Chair Smith moves to approve Clark County for the location; hearing no objections, motion carries.

c. Approval of establishment of a 2020 LPNV Convention Committee and appointment of Committee Chair

Chair Smith Moves to appoint Pombo, Hagan, Smith, VC Colborne to the convention committee. Chair Smith moves to appoint Van Strauder as Committee Chair. All members accept their nominations; hearing no objections, motions carries

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

Partnership opportunities through FEC filing states that work with National. Colorado is a primary example given by Treasurer Hagan. Describes process and procedure. Body Discusses agenda item. General approval gained for the item, Chair Smith moves to postpone the agenda item for approval at a later date via electronic approval. Hearing no objections; motion is postponed.

e. Discussion Item - CRM Update and data proposals

VC Colborne takes the floor to deliver update regarding general CRM items. Advises against immediate transition to National CRM.

f. Discussion Item - Candidate Training Strategies

Chair Smith takes the floor to fill EC in on Leadership training/classes; requests general coordination with Jason Weinman for candidates.

7. Unfinished Business

a. Appointment of Director/Office Positions

Chair Smith opens the floor for nominations; hearing none, item is closed.

8. Adjournment

Chair Smith moves to adjourn, seconded by debmon. Hearing no objections; Meeting is adjourned at 4:36 PM.

9.