



*2018 Libertarian Party of Nevada (LPN) State Convention Minutes
Saturday, March 3, 2018 at 12:30 pm at 375 E. Harmon Ave, 89169*

Convention Chair Pro-Tempore (CCPT) - Alexander DiBenedetto

Convention Secretary Pro-Tempore (CSPT) - Louis Pombo

Parliamentarian - M Carling

Call to Order

Meeting is called to order at 12:36 PM by CCPT DiBenedetto.

Credentialing Report

CSPT Pombo delivers credentialing report with 39 dues paying members present and 11 general members present, for a total delegation of 50.

Adoption of Agenda

Member moves to adopt the agenda as presented by the LPN EC. Seconded. Seeing no objections, the motion carries.

Adoption of Special Rules of Order

CCPT DiBenedetto moves to adopt the "Proposed Special Rules for Selection of Candidates for Partisan Public Office" and the "Proposed Special Rules for Approval of Executive Committee Appointment of Nominees for Vacancies for Partisan Public Offices" as included on the agenda presented. Seconded by members. Seeing no objections, the motion carries.

Choose a permanent Convention Chair

CCPT DiBenedetto opens the floor for nominations.

CSPT Pombo moves to appoint M Carling as convention chair (CC) for the remainder of the 2018 State convention. Seeing no further nominations, nominations are closed. M Carling is appointed by ascension.

Choose a permanent Convention Secretary

CC Carling opens the floor to nominations.

Jason Smith moves to appoint CSPT Pombo as convention secretary (CS) for the remainder of the 2018 State convention. Seeing no further nominations, nominations are closed. CSPT Pombo is appointed by ascension.

Appointment of a Sergeant-at-Arms (SaA)



CC Carling opens the floor to nominations.

Member moves to appoint Lucas DiBenedetto as SaA for the remainder of the 2018 State Convention. Seeing no further nominations, nominations are closed. Lucas Dibenedetto is appointed by ascension.

Treasurer's Report

LPN Treasurer Tim Hagan takes the floor to deliver annual Treasurer's Report. Hagan yields the floor back to the CC.

Secretary's Report

LPN Secretary Pombo Takes the floor to deliver annual Secretary's Report. Pombo yields the floor back to the CC.

Vice-Chairman's Report

LPN VC Colborne Takes the floor to deliver annual Vice-Chair's Report. Colborne yields the floor back to the CC.

Chairman's Report

LPN Chair Smith Takes the floor to deliver annual Chairman's Report. Smith yields the floor back to the CC.

Election of At-Large Representative (2017-2019 Term)

CC Carling opens the floor to nominations.

VC Colborne moves to nominate Wendy Stolyarov. Seeing no further nominations, closed. Ayes are in majority. Wendy Stolyarov is appointed for the remainder of the term.

Election of Northern Regional Representative (2017-2019 Term)

CC Carling opens the floor to nominations.

VC Colborne moves to nominate Sam Toll. Seeing no further nominations, closed. Ayes are in majority. Sam Toll is appointed for the remainder of the term.

Selection of Candidates for Partisan Public Office

CC Carling opens the floor to nominations.

Member moves to nominate Jared Lord for the office of Governor. Pursuant to the Special rules as adopted only nominations for this office may be considered until a candidate is decided



upon.

Seeing no further nominations, nominations are closed (other than NOTA). The Ayes carry in favor.

Jared Lord is approved to run for Governor.

CC Carling Opens the floor to nominations for the .

Neil Scott moves to nominate Neil Scott for the office of Senator. Pursuant to the Special rules as adopted only nominations for this office may be considered until a candidate is decided upon.

Jason Weinman nominates Tim Hagan for the office of senator.

Nominee Scott takes the floor to deliver their candidacy speech.

Nominee Hagan takes the floor to deliver their candidacy speech.

A Call for Division occurs for paper ballot. 43 valid votes are cast, 22 constituting a majority. The votes count at 34 for Hagan and 9 for Scott. Seeing a majority, Hagan is approved.

Timothy Hagan is approved to run for Senator.

Member Nominates Robert Strawder for US Congressional District 1. Seeing no objections, Strawder is approved by ascension

Robert Strawder is approved to run for CD1.

Member nominate Gregg Luckner for US Congressional District 4. Seeing no objections, Luckner approved by ascension.

Gregg Luckner is approved to run for CD4.

Member nominates Steve Brown for US Congressional District 3. Seeing no objections, Brown is approved by ascension.

Steve Brown is approved to run for CD3.

_____Hearing no further nominations, the list of nominated candidates shall be closed, pursuant to the special rules adopted at this convention.

Necessary & Proper Business Relating to Selection of Candidates for Partisan Public Office

Seeing none.

Selection of National Convention Delegates & Alternatives





CS Pombo moves to nominate the persons included below as LP National Delegates:

Jason Smith
David Colborne
Tim Hagan
Wendy Stolyarov
Alexander DiBenedetto
Jason Weinman
Stormy Christa
Aaron Morton
Patsy Choat
Ross Scalise
Debra C. Payne

CC Pombo moves to nominate the persons included below as Alternates:

Louis Pombo
Dawson Phipps
Ross Scalise
Gregg Luckner
Zach Foster
Steve Brown
Nicholas Bajurin
Julie Godfrey
Erin McHam
Charles Melchin
Bryant Day
Douglas Marsh
Robert Strawder
Richard Bronstein
Bruce James-Newman
Ron Newsome
Jesse Mink
Jared Lord
Dave Jones
Jessica Belle
Steven Choat
Sean Fericks
Teresa Butt
Jason Henslee



Speech

CC Carling Yields the floor to Liz DeSignore

Speech

CC Carling Yields the floor to Sean Fericks

Speech

CC Carling Yields the floor to Wendy Stolyarov

James "Libertarian" Burns Memorial Award for Outstanding Activism

CC Carling Yields the floor to VC Colborne for the delivery of award to Troy Swezey.

Debra C. Payne Award for Excellence in Leadership

CC Carling Yields the floor to Southern Regional Representative Payne for the delivery of award to Wendy Stolyarov.

Executive Director Annual Report to Membership

CC Carling takes the floor to deliver the ED Report.

Any Remaining Business Deemed Necessary and Proper

Seeing none.

Adjournment

CC Carling moves to adjourn the meeting. Seeing no objections, the meeting is adjourned at 2:28 PM.

**Indicates an agenda item for which only dues-paying members may vote or make a motion*

Special Thanks to the 2018 Convention Committee: Ross Scalise, Alexander DiBenedetto, Jason Smith, David Colborne, Louis Pombo, Sam Toll, Tyas Frantz, Wendy Stolyarov

Proposed Special Rules for Selection of candidates for Partisan Public Office:

Upon nomination of a candidate for partisan public office all nominations for other offices shall be closed until business with the office for which a nomination has occurred is concluded. Further nominations for the office shall be entertained from the floor.

None of the above (NOTA) shall be considered a valid nomination and will be considered in order after general





nominations have been closed.

After nominations have closed each nominee shall have the floor for not more than five minutes. Nominees may yield the floor during this period for a period of not more than two minutes to a member in support.

NOTA May be nominated from the floor after candidate speech periods.

In the event of NOTA ascending the office may be considered once more for a general business item. In the event of NOTA ascending for a second set of nominations the position shall move forward as NOTA.

Proposed Special Rules for Approval of Executive Committee Appointment of Nominees for Vacancies for Partisan Public Offices:

Motion to adopt a temporary policy to exist until March 17th, 2018:

To permit the Executive Committee of The Libertarian Party of Nevada to amend the List of Candidates for Partisan Public Office in order to allow for the Nomination of members to fill Partisan Public Office Nominations left Vacant from the 2018 State and County Conventions. All amendments to the List of Candidates for Partisan Public Office shall require a Majority vote of the Executive Committee. All amendments, if any, shall be submitted to the Secretary of State no later than the next business day by the Secretary of the Libertarian Party of Nevada.

