

Third 2018 Executive Committee Meeting (12-22-2018)
Remote Telecommunication Meeting scheduled for 11:00 AM on Saturday, December 22nd, 2018

Call to Order

Chair Smith call to order at 11:02 AM

Roll Call

Chair Jason Smith,	Present
Vice-Chair David Colborne,	Present
At-Large Representative Wendy Stolyarov,	Present
Southern Regional Representative Debra Payne,	Present
Secretary Louis Pombo,	Present
Treasurer Timothy Hagan,	Absent
Northern Regional Representative Sam Toll,	Present

Public Comment

Seeing none.

Approval of Minutes

First LP 2018 Executive Committee Meeting (03/03/18)

Item Found in Pending Minutes folder of Secretary Folder in Google Drive.

Second LP 2018 Executive Committee Meeting (06/02/18)

Item Found in Pending Minutes folder of Secretary Folder in Google Drive.

Pombo Moves to Combine and Approve. **Hearing no objections, motion carries.**

Officers Reports

Chair Report

Chair Smith delivers report focusing on 2019 Convention.

Treasurer Report

Seeing None

Secretary Report

Follow up with SoS will be necessary regarding voter registration and identification at the polls. Libertarians in advance of 2018 convention experienced being re-registered to non-partisan without their knowledge.

Executive Director Report

Brief update delivered by Secretary Pombo on behalf of ED DiBenedetto

Other Member Report

Seeing None

New Business

Approval of a budget for the 2019 LPNV Convention

VC Colborne Moves to approve an amount not to exceed \$1,000.00 for the purposes of hosting the 2019 LPNV Convention. Seconded by Chair Smith. **Hearing no objections, motion carries.**

VC Colborne Moves to approve an amount not to exceed \$1,000.00 for the purposes of fundraising for the 2019 LPNV Convention. Seconded by Chair Smith. **Hearing no objections, motion carries.**

A total budget of \$2,000.00 is approved relating to the convention, with the second \$1,000.00 figure committed to a fundraising luncheon (or other means) to assist with the cost of the convention.

Chair Smith moves to approve binding the convention date to the weekend of March 23rd and March 24th pending committee approval and recommendation. **Hearing no objections, motion carries.**

Approval of Regional location of 2019 LPNV Convention

Chair Smith moves to approve the binding of location to Clark County for the purposes of hosting the 2019 LPNV Convention. **Hearing no objections, motion carries.**

Approval of establishment of a 2019 LPNV Convention Committee and appointment of Committee Chair

Chair Smith moves to approve the establishment of committee. Secretary Pombo seconds. **Hearing no objections, motion carries.**

Chair Smith moves to appoint Jason Smith as the committee chair for a period ending after the established convention date in 2019. Chair Smith accepts the nomination. Nominations are closed. **Hearing no objections, Jason Smith is approved.**

Chair Smith moves to appoint Sam Toll, Louis Pombo, Bruce Newman, Jared Lord, & Alex DiBenedetto. **Hearing no objections, motion carries.**

Unfinished Business

None

Adjournment

Chair Smith moves to adjourn the meeting at 11:23 AM. **Hearing no objections, motion carries.**