

**January 2021 Executive Committee Meeting Minutes (01/30/21)**  
**Remote Telecommunication Meeting scheduled for 12 PM on Saturday, January 30th, 2021**

**1. Call to Order**

Meeting is called to order at 12:17 PM with four of six members present, resulting in a quorum.

**2. Roll Call**

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|--|----------------|
| a. Chair Jason Smith,                            | <b>Present</b> |
| b. Vice-Chair David Colborne,                    | <b>Absent</b>  |
| c. At-Large Representative Robert Van Strawder,  | <b>Present</b> |
| d. Southern Regional Representative Debra Payne, | <b>Absent</b>  |
| e. Secretary Louis Pombo,                        | <b>Present</b> |
| f. Treasurer Timothy Hagan,                      | <b>Present</b> |
| g. Northern Regional Representative [VACANT],    | <b>Absent</b>  |

**3. Public Comment**

Hearing no public comment, the item is closed. Chair Smith moves to pull Agenda Item 6. B. from the table for immediate discussion. Hearing no objections, motion carries.

**4. Approval of Minutes**

**a. November 2020 Executive Committee Meeting Minutes (11/1/20)**

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

Secretary Pombo moves to Approve. Seconded by Chair Smith. Hearing No Objections, motion carries.

**5. New Business**

**a. Action Item: Appointment of new Northern Regional Representative**

Chair smith moves to postpone indefinitely. Seconded by Secretary Pombo. Hearing no objections, motion carries.

**b. Discussion Item: Support of the Death with Dignity Act**

As submitted by David Colborne. Chair Smith moves to postpone until the proposing member is available for presentation to the committee. Seconded by Pombo. Hearing no objections, motion carries.

**6. Unfinished Business**

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

Chair smith moves to postpone indefinitely, seconded by Secretary Pombo. Hearing no objections, motion carries.

**b. Discussion Item: Planning for 2021 LP Nevada Convention**

Item is pulled from the table.

\$1,250 +\$250 A/V for the convention space; proposed for the 24th of April/First week of May for the venue of the Plaza hotel and casino in Las Vegas.

Confirmed by bylaws May is acceptable to host the convention. Current proposition to do either the 1st or the 8th.

Chair smith moves to approve a budget of approximately \$1,500 for the purpose of space and A/V rental as stated at above location.

Hearing no objections motion carries.

## **7. Adjournment**

Chair Smith moves to adjourn. Secretary Pombo Seconds. Hearing no objections, motion carries.

Meeting is adjourned at 12:33 PM.