

**Libertarian Party of Nevada**  
**Executive Committee Meeting Minutes**  
*10:00 AM on Saturday, November 13, 2021*  
*Meeting held remotely via GoToMeeting video-conferencing.*

**1. Call to Order:**

Chair Charles Melchin called the meeting to order at 10:05 AM. A quorum of the Executive Committee was present.

**2. Roll Call:**

Executive Committee Members Present:	Charles Melchin (Chair) Jeffery Hurley (Vice-Chair) Bryan Elliott (Treasurer) Katie Banuelos (Secretary) Adam Haman (S. Regional Rep.) Chris Orton (N. Regional Rep.)
Executive Committee Members Absent:	Sam Toll (At Large Rep.)
Party Members & Public Present:	Lynette Warren John Kennedy

**3. Public Comment:** No comments.

**4. Approval of Minutes:**

**a. Executive Committee Minutes (10/09/2021)**

Jeff Hurley made a motion to approve the October minutes as written. Katie Banuelos seconded the motion. With no objections, the motion carried.

**5. Reports:**

**a. Officer Reports:**

**i. Chair's Report**

Charles Melchin noted that the legislative redistricting process could impact LPN candidates and should be watched carefully.

**ii. Vice-Chair's Report:**

Jeff Hurley reported that the social media content was being produced regularly and that the website was being kept up to date. He noted that a merchandise store and informational "run for office" page had been added, and that the podcast has been steadily produced as well. He requested that the committee provide feedback on the material he had shared regarding the unified membership program with LP National. He also reported that he had contacted LP National for access to the national CRM. He had requested that they remove Liz DeSignore as the administrator and add Brad Carpenter instead (as he is the tech director), and that they provide access to Brandon Davis.

**iii. Treasurer's Report**

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Bryan Elliott reported gross October donations of approx. \$350 (about \$200 of which were donations for t-shirts). He reported October net income of \$260 after expenses, and a balance of approximately \$8,100 in the bank.

**iv. Secretary's Report**

Katie Banuelos had nothing to report.

**b. Target Metrics Report:**

Jeff Hurley reported:

- Registered Voters: 17,269 (+113 since last report)
- Active Members: 80 (+5 since last report)
- Email Newsletter Subscribers: 2775 (+28 since last report)
- Dues Paying Members: 161 (+16 since last report)

**c. Director Reports:**

**i. Events and Outreach:**

Sam Toll was not present.

**ii. Communications:**

Katie Banuelos reported that the committee had not met in October but had a November meeting scheduled.

**iii. Tech:**

Brad Carpenter was not present. Jeff Hurley reported that the committee would be gaining access to LP Nationals CVCRM and taking trainings on the platform. He also noted plans to add additional resource pages to the website and clean up some data.

**iv. Elections & Fundraising:**

Brandon Davis was not present.

**v. Judicial Committee Organizing:**

Bryan Elliot had nothing to report. Charles Melchin noted that the committee should be prepared to offer a bylaws amendment at the next convention that would create a process for creating a judicial committee should the need arise.

**d. Affiliate Reports:**

**i. Clark County:**

Jeffery Hurley reported two meetings and a protest since the last meeting, with another meetup planned. He will be organizing a film screening of "The Unseen" as well as a self-defense class for women. He had two flags printed for events and may order additional flags for Washoe County. The Clark County convention had been scheduled for January 22, 2022, but a location had not been determined.

**ii. Douglas County**

Charles Melchin invited Lynette Warren to provide the Douglas County affiliate report. Lynette Warren reported that a second meetup had been planned, and that she had identified five volunteers who were willing to serve on the county executive committee.

**iii. Washoe County**

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Chris Orton reported that there were regular meetups held every other week and that he was seeing several new attendees at these events. The Washoe County convention had not yet been scheduled.

**6. Old Business:**

**a. Plan 2022 State Convention:**

**i. Discuss options as presented by the 2022 State Convention Planning**

**Committee:** Jeff Hurley stated that the split convention model without a remote attendance option would be the easiest to host. Charles Melchin noted that the vast majority of party members lived close enough to attend an in-person event in either Las Vegas or Reno, and noted that he had access to a . Bryan Elliot suggested hosting the Las Vegas event at his country club, which would give him free use of a space and the option to purchase lunches at \$30/person. The executive committee discussed the logistics of using the Spanish Trails Country Club and pre-registering attendees. Bryan Elliott made a motion to have written proposals for possible locations before the executive committee by the end of the week. Katie Banuelos noted there were a range of options available in Reno. The executive committee agreed to try to vote on the locations via email by the end of the week. Adam Haman suggested adopting a policy or non-binding resolution with the intention to alternate convention locations between North and South on a regular basis.

**ii. Review results of membership survey (*results attached on page 4*):** Katie Banuelos reviewed the results of the survey.

**b. Discuss status of Douglas County Affiliate and take actions deemed appropriate:**

Katie Banuelos made a motion to formally acknowledge that the Douglas County Affiliate had become inactive and for the state executive committee to assume the duties of the Douglas County executive committee per Article V Section 6 of the Douglas County Bylaws. Adam Haman seconded the motion, and with no objections the motion carried.

**7. New Business:**

**a. Consider appointing an Executive Director:**

Charles Melchin moved to move the discussion of this item to a future meeting when Sam Toll would be available, as he was the primary advocate for the idea. Katie Banuelos seconded the motion. With no objections, the motion carried.

**8. Future Meeting Schedule and Calendar Updates:**

The executive committee agreed to schedule a meeting of the acting Douglas County executive committee for Saturday, December 11, 2021 at 10:00AM, and the next state executive committee meeting for Saturday, December 11, 2021 at 11:00AM.

**9. Adjournment:**

Charles Melchin made a motion to adjourn. Jeff Hurley seconded the motion, and with no objections the meeting was adjourned at 11:28 AM.

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**2022 Convention Survey Results – as of 11/6/2021**

*23 total participants*

**Are you a member of the Libertarian Party of Nevada?**

	Response	Answer
	16	A) Yes, I'm dues paying member
	4	B) Almost; I'm registered as a Libertarian but haven't paid dues.
	3	C) No, I'm not a member.
	0	skipped

**Do you plan to attend this year's state convention?**

	Response	Answer
	4	A) Yes, I will attend regardless of location.
	9	B) I will attend depending on the location.
	0	C) I do not plan to attend the convention.
	4	D) I'm unsure or cannot make a firm commitment at this time.
	1	skipped

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## Do you plan to attend the national convention in Sparks this May?

	Response	Answer
	7	A) Yes
	6	B) Yes, and I'd like to be a state delegate.
	2	C) No
	2	D) Unsure
	0	skipped

## What is your preferred location for the 2022 State Convention?

	Response	Answer
	6	A) Las Vegas
	8	B) Reno/Sparks
	2	C) Dual convention hosted concurrently in both areas.
	1	D) Other
	0	skipped

## Should there be an option for remote participation?

	Response	Answer
	11	A) Yes
	6	B) No
	0	skipped

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**Any other comments, suggestions, or feedback?**

	Response	Answer
	6	<i>answered</i>
	10	<i>skipped</i>

**Additional comments and feedback provided:**

“Let’s Go Brandon!”

“I like the no mask and vax not required ultimatum. I do not support anybody requiring either. Thanks for having the proper libertarian position on this subject.”

“The state convention should be held in Las Vegas since the vote was to not use anywhere that requires masking. Las Vegas has more choices.”

“Remote participation seems to open the door to the same sorts of electoral shenanigans that seem to have occurred in the 2020 elections. How do we verify/validate remote attendees' rights to participate? How do we count attendance for quorum purposes? How do we engage in breakout sessions? How does a remote attendee participate in debate? Does a remotely attending couple need to be in separate locations or otherwise have separate log-ins? Or can there be multiple people at a single terminal? (If so, I have 672 people who will attend with me remotely at my terminal.) Can there be secret ballot voting from a remote location? If so, how? Also, will the LP have multiple possible back-up locations in case the original location decides to enforce the mask mandate (or perhaps if the state government threatens a venue with the loss of a liquor license)? Possible venues could feel the squeeze on extremely short notice. Perhaps a park or even a large tent in someone's large backyard will be appropriate convention sites, given the possibility of Gov. Sisolak deciding to cause havoc in the economy again.”