

**Libertarian Party of Nevada Executive Committee Meeting (Meeting 1314-02)**  
**Sunday, December 8, 2013 at 7:00 PM – Liberty Headquarters;**  
**1771 E. Flamingo Rd. Suite 201A, Las Vegas, NV 89119**

7:00 PM - Call to Order

CTO 7:06 PM

**I. Roll Call**

Chair – B. Pojunis Present (Full Duration)

Vice Chair – J. Smith Phone (Full Duration) out 7:29 in 7:31

Treasurer – T. Hagan Phone (Full Duration) In 7:14

Secretary – L. Pombo Present (Full Duration)

North Rep. – J. Keith Phone (Full Duration) In 7:14

South Rep. – R. Johnson Absent ()

At-Large – J. Duensing Phone (Present) out 7:26 in 7:29 out 8:47

At Large – J. Johnson Absent ()

At Large – D. Colborne Phone (Full Duration)

**II. Adoption of Agenda**

Pojunis moves to adopt the agenda, 2<sup>nd</sup> by Smith. No objections.

**Approved.**

**III. Public Comment**

**INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record, and naming the organization they represent (if applicable). The chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

Pombo speaks on behalf of Warren Cornell regarding the request for LPNV to release an official opinion on “Common Core” so Jim Keith may lobby in Carson.

**IV. Treasurer’s Update**

No update regarding the treasury (No Cash spent on approved tablet).

**V. Announcements**

**INFORMATION ONLY**

During this period Executive committee members may have a time to make announcements pertinent to the business included on this agenda or general party business.

Pojunis announces Sandoval implementation of Internet sales tax and requests ex-com to research and respond.

Smith announces Lake has switched registration. May take multiple members with her to GOP.

Pombo announces current list of committees and interested members.

Pombo covers no objections to approval of minutes from the 2013 Convention, and as such they are **Approved.**

Draft Minutes

**VI. Approval of Minutes**

- a. Meeting 1314-01; December 1<sup>st</sup>, 2013

Pojunis moves to approve, 2<sup>nd</sup> by Pombo. No Objections.

**Approved**

**VII. Old Business**

**FOR POSSIBLE ACTION**

- a. 2014 Convention

- i. **Action Item:** Approval of 2014 Annual Convention time, location, & necessary funds for reservation. As submitted by Vice Chair Smith.

Smith begins presentation. Response from El Cortez, \$300 total for location. February 8<sup>th</sup>, from 9 AM to 5 PM.

Pojunis moves to approve with an amount of \$300, 2<sup>nd</sup> by Pombo. No objections.

**Approved.**

**Approved**

- ii. **Action Item:** Approval of funds for the purpose of notifying membership of the 2014 convention via "snail" mail. As submitted by Vice Chair Smith.

Duesning moves to postpone. Seconded by Pojunis. Duensing withdraws motion. Pojunis moves to postpone, seconded by Hagan. **Approved.**

**Postponed**

- b. Affiliate Conventions

- i. **Action Item:** Approval of Affiliate letters and setting of affiliate foundation conventions pursuant to Article VI. As submitted by Secretary Pombo.

Duensing moves to approve Nye County's Letter, seconded by Pojunis. No objections. **Approved.**

**Approved for Nye County**

- ii. **Action Item:** Approval of dates for county affiliates to take place between January 1<sup>st</sup> and February 1<sup>st</sup>, inclusive. As submitted by Secretary Pombo.

Duensing moves to approve a date of Friday January 31<sup>st</sup> at 6:30 PM.

**Approved for Nye County**

- iii. **Action Item:** Approval of time, location, & necessary funds for reservation of individual county convention space. As Submitted by Secretary Pombo.

Pombo moves to approve 110 Emery St., Pahrump, NV seconded by Smith. No objections. **Approved.**

**Approved for Nye County**

- iv. **Action Item:** Approval of funds for the purpose of notifying county membership of county conventions to take place between January 1<sup>st</sup> and February 1<sup>st</sup>, inclusive. As submitted by Secretary Pombo.

Pombo moves to postpone. Seconded by Smith. No objections. **Approved.**

**Postponed**

- v. **Discussion Item:** Discussion of designees for chairing organizing conventions of county affiliates. As submitted by Chair Pojunis.

Pojunis moves to postpone. Seconded by Smith. No objections. **Approved.**

**Postponed**

c. General Business

- i. **Discussion Item:** Discussion of LPNV Treasury concerns. As submitted by Treasurer Hagan.

No new items to report. Specifics within audio recording, request such from secretary if need be.

**Discussion Closed**

- ii. **Discussion Item:** Discussion of contracting with Big L Solutions for the purposes of fund raising and general assistance. As submitted by Chair Pojunis.

Pojunis begins presentation. Pojunis will be sending confidential sample agreement.

**Discussion Closed (To be Revisited)**

- iii. **Discussion Item:** Discussion of official registration drive with the Secretary of State. As submitted by Secretary Pombo.

**Withdrawn**

- iv. **Discussion Item:** Discussion of potential fundraising opportunities. As submitted by Chair Pojunis.

Pojunis begins presentation. Pojunis speaks on "Projects" and targeted donation capabilities and adding them to the website.

**Discussion Closed (To be Revisited)**

d. Events Coordination

- i. **Discussion Item:** Discussion of organizing recurring events for the state party, including but not limited to a monthly mixer, monthly shooting event, etc. As submitted by Vice Chair Smith.

Pombo moves to refer d i & ii to the events committee. Seconded by Pojunis. No objections, **Approved.**

**Referred to Committee**

- ii. **Discussion Item:** Discussion of organizing singular events for the state party, including but not limited to a CCW Class, holiday party, etc. As submitted by Vice Chair Smith.

See d i.

**Referred to Committee**

**VIII. New Business**

**FOR POSSIBLE ACTION**

a. Committee Considerations

- i. **Discussion Item:** Discussion on creation of a Political Division Committee. As Submitted by Chair Pojunis.

Pojunis begins presenting regarding collection of appointed and elected positions and databasing said information. Additional role of candidate recruitment.

Pojunis moves to establish political division committee. Seconded by Pombo. No objections. **Approved.**

**Approved (Committee Created)**

b. **AS PROPOSED BY POJUNIS AT START OF MEETING:**

- i. **Discussion Item:** Discussion of Data appending, cleansing and de-duping. As Submitted by Chair Pojunis.

Pojunis begins presenting on what data cleansing, appending, and de-duping is. Colborne speaks to the procedure.

Pojunis moves to approve \$500 for the purpose of de-duping, cleansing, and appending all current membership data. Seconded by Colborne. No objections. **Approved.**

**Up to \$500 Expense Approved**

Pojunis begins presenting regarding email address overlay from another company revolved around de-duped and appended data.

NOTE: \$1,500 Donation from an individual to LPN for the purpose of Data ONLY.

Pojunis moves approve up to \$1,100 to append email addresses for our database. Seconded by Colborne. No Objections. **Approved.**

**Up to \$1,100 Expense Approved**

IX. **Public Comment**

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No Public Comment

X. **Adjournment**

**Pojunis Moves to Adjourn. Seconded by Smith. No Objections, Approved.**

**Adjourned: 8:52 PM**