



2014 Executive Committee Minutes

2014 Executive Committee Members:

- Brett H. Pojunis, Chairman
- Jason G. Smith, Vice-Chairman
- Tim Hagan, Treasurer
- Lou Pombo, Secretary
- Ronald Johnson, Southern Nevada Regional Representative
- Jim Keith, Northern Nevada Regional Representative
- David Colborne, At-Large Representative
- Jim Duensing, At-Large Representative
- Jimmy Johnson, At-Large Representative

23 January 2014 – Executive Committee Teleconference Meeting

7:00 PM - Call to Order CTO 7:16 PM

I. Roll Call

Chair – B. Pojunis	Present (Full Duration)
Vice Chair – J. Smith	Phone (Full Duration)
Treasurer – T. Hagan	Absent (Full Duration)
Secretary – L. Pombo	Present (Full Duration)
North Rep. – J. Keith	Phone (Full Duration)
South Rep. – R. Johnson	Phone (Full Duration)
At-Large – J. Duensing	Phone (Full Duration)
At Large – J. Johnson	Phone (Full Duration)
At Large – D. Colborne	Phone (Full Duration)

II. Adoption of Agenda

III. Treasurer's Update INFORMATION ONLY





IV. 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.

V. New Business FOR POSSIBLE ACTION

- a. Discussion Item: Discussion of contracting with Big L Solutions for the purposes of fund raising and general assistance. As submitted by Vice Chair Smith. Discussion Opens. Vice Chair Smith moves to close discussion, Seconded by Colborne. No Objections, motion approved.
- b. Action Item: Approval of contracting with Big L Solutions. As Submitted by Vice Chair Smith. Smith moves to approve, seconded by Colborne. Pombo moves for procedure of Roll Call Vote, seconded by Smith. Approve: Jason Smith, Ronald Johnson, Jimmy Johnson, Jim Duensing, James Keith, David Colborne Disapprove: None Abstain: Pombo (Conflict of Interest), Pojunis (Conflict of Interest) With a vote of 6-0-2, Approved.

VI. Adjournment Adjourned 7:42 PM

6 February 2014 – Proposed 2014 State Convention Agenda

Motion: Approve 2014 State Convention Agenda; approved by acclamation.

12 February 2014 – Social Media Director Appointment

Appointment: Brett H. Pojunis appoints Tasha Heath to be Social Media Director; confirmed by acclamation.

18 February 2014 – Discussion of Clark County LP CCLP Website

Motion: County affiliates should use emails on the servers for the county parties; approved by acclamation

6 March 2014 – Executive Committee Meeting

7:00 PM - Call to Order

I. Roll Call

Chair – B. Pojunis Present (Out 7:20 PM, In 7:22 PM)

Vice Chair – J. Smith Phone (Full Duration)





Treasurer – T. Hagan Present (Full Duration)

Secretary – L. Pombo Present (Full Duration)

North Rep. – J. Keith Phone (Full Duration)

South Rep. – R. Johnson Absent (Full Duration)

At-Large – J. Duensing Phone (Full Duration)

At Large – J. Johnson Phone (In 7:30 PM)

At Large – D. Colborne Phone (Full Duration)

VII. Adoption of Agenda

VIII. Public Comment INFORMATION ONLY

IX. Treasurer's Update

X. 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.

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.

Public chooses not to comment.

VI. Approval of Minutes

a. Meeting 1314-02; December 8th, 2013 ; approved by acclamation.

b. Meeting 1314-03; January 23rd, 2014; approved by acclamation.





c. 2014 LPN Annual Convention; February 8th, 2014; approved by acclamation.

VII. Old Business

a. Affiliate Conventions

FOR POSSIBLE ACTION

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

Discussion commences about affiliation of counties. Suggested to host events prior to conventions to draw in interest. Discussion focuses around Nye County.

Pojunis expresses Washoe, Churchill, Nye, and Lyon counties anticipated as affiliates within a reasonable time.

Motion: Pombo moves to combine and postpone agenda items VII a I and ii until the next regular business meeting, seconded by Hagan; approved by acclamation

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

b. General Business

i. Discussion Item: Discussion of potential fundraising opportunities. As submitted by Chair Pojunis.

VIII. New Business FOR POSSIBLE ACTION a. Candidate Nominations

i. Nomination/Approval: Nomination of registered Libertarians to run for partisan public office in the 2014 Nevada General Election. As Submitted by Chair Pojunis.

Discussion ensues around candidates to be nominated. Esmeralda county assessor individual (Randy from Goldfield) brought to attention of ex-com by chair Pojunis. AD 32; Lewis Gabriel. Pojunis speaks on involvement, requests delay due to lack of information on the previous two candidates.

Smith brings up Branden Cassut, for AD 17. Has not made decision yet. Pojunis brings up Johnathan Pearsal. Not committed to filing as of yet. No candidates nominated during this meeting.

Pojunis moves to table the item to the next meeting. Seconded by Smith, no objections, Postponed.

b. Endorsements



i. Discussion Item: Discussion of potential endorsements to be made by the LP Nevada Executive Committee.
As Submitted by Chair Pojunis.

ii. Action Item: Approval of written Endorsements by the LPN EC. As submitted by Chair Pojunis.

c. Meeting Scheduling

i. Action Item: Setting of next date for LP Nevada Executive Committee Meeting; approved by acclamation.

Next meeting to be held Sunday, 3/9/14 at 6 PM.

IX. Public Comment INFORMATION ONLY

X. Adjournment Hagan moves to adjourn, seconded by Pojunis, no objections, Approved. Adjourned 7:58 PM

9 March 2014 – Executive Committee Meeting

6:00 PM - Call to Order

I. Roll Call

II. Adoption of Agenda

III. Public Comment

INFORMATION ONLY

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IV. Treasurer's Update

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.

VI. Approval of Minutes

a. Meeting 1314-04; March 6th, 2014

VII. Old Business

FOR POSSIBLE ACTION

a. Affiliate Conventions

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





- ii. **Discussion Item:** Discussion of designees for chairing organizing conventions of county affiliates. As submitted by Chair Pojunis.
- b. General Business
 - i. **Discussion Item:** Discussion of potential fundraising opportunities. As submitted by Chair Pojunis.
- c. Candidate Nominations
 - i. **Nomination/Approval:** Nomination of registered Libertarians to run for partisan public office in the 2014 Nevada General Election. As Submitted by Chair Pojunis.
- d. Endorsements
 - i. **Discussion Item:** Discussion of potential endorsements to be made by the LP Nevada Executive Committee. As Submitted by Chair Pojunis
 - ii. **Action Item:** Approval of written Endorsements by the LPN EC. As submitted by Chair Pojunis.
- e. Meeting Scheduling
 - i. **Action Item:** Setting of next date for LP Nevada Executive Committee Meeting. As submitted by Chair Pojunis.

VIII. 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.

IX. Adjournment

6 April 2014 – Motion to meet on 9 April 2014

Motion: Meet on 9 April 2014 at LPN Headquarters at 6 PM; Motion passes 6 – 0, 3 abstaining.

9 April 2014 – Executive Committee Meeting

Motion: Endorse Cindy Lake for Clark County Commissioner G and Ted Moody for Clark County Sherrif

/*END There are no further, formal, ExCom meetings for this calendar year. /*

