

## **Libertarian Party of Nevada 2017 Executive Committee Meeting 2 (4/22/17) Agenda & Minutes**

### **Call to order**

Chair smith calls to order at 2:27 pm

### **Roll call**

Chair Smith, Treasurer Hagan, Secretary Pombo, At-Large Representative Jason Weinman. With 4 of 6 members present, quorum is met.

### **Public comment**

Seeing none, public comment is closed. Note: Call in number for public comment was posted on-line on [lpnevada.org](http://lpnevada.org) for public access to the meeting.

### **Treasurers report**

\$1,091 in accounts as of early 4/22/17.

### **Executive directors report**

Executive Director DiBenedetto takes floor to review membership, donations, events, affiliates, volunteer division, directorship needs, blog/podcast, review of other directorships, coordination of work with like minded PACs, etc, canvassing/days of action, data appending, & finance management.

### **Unfinished business**

Weinman takes floor to talk on branding issues and social media outreach.

### **New business**

Chair Smith takes floor to speak on candidate statements for races where the LP does not wish to run a candidate in 2017.

May 12th around noon is tentative executive session meeting regarding statements for races.

### **Adjournment**

Chair smith moves to adjourn the meeting.

Seeing no objections, meeting is adjourned at 3:20 PM.