

Third 2017 Executive Committee Meeting (9-23-2017)

Call to Order

Chair Smith call to order at 3:00 PM.

Roll Call

Present: Chair Smith, Vice-Chair Colborne, At-Large Representative Stolyarov, Southern Regional Representative Payne, Secretary Pombo

Absent: Treasurer Hagan & Northern Regional Rep Erin

Public Comment

Approval of Minutes (1/22/17) (4/22/17)

LP NV 2017 Convention (1/22/17)

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

First 2017 Executive Committee Meeting (1/22/17)

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

Second 2017 Executive Committee Meeting (4/22/17)

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

Pombo Moves to Approve, Wendy seconds. Hearing No objections, **Minutes are approved.**

Officers Reports

Treasurer Report

To be postponed and conducted via Closed Facebook group.

Secretary Report

Pombo delivers report with regards to minutes and amended certificate of existence.

Executive Director Report

Postponed to end of meeting. ED DiBenedetto delivers report.

Other Member Report

Seeing none.

New Business

Fix a location, timeframe, and assign a budget for the Next State Convention. As submitted by David Colborne.

County Affiliates Required to have convention at least a month prior to state convention with 60 days notice to membership. State party required to have convention before end of March, 2018 again with 60 days advanced notice to membership.

Saturday, 3/3/18 is recommended by DiBenedetto as a state convention date.

Saturday, 1/27/18 is recommended by DiBenedetto as a county affiliate convention date.

Discussion centers around northern or southern region placement for convention.

Chair Smith Moves to postpone the vote to a closed facebook group for approval with a 24-hour limit on voting and discussion time. Seeing no objections, **Motion is Approved.** Chair Smith moves to bind the date of convention to March 3rd, 2018. At-Large Stolyarov seconds. Seeing no Objections, **Motion is Approved.**

Creation of a Convention Committee to be overseen by the Executive Director. As submitted by Lou Pombo.

Recommended to appoint 5 persons to convention committee without DiBenedetto being chair. DiBenedetto proposes utilizing events committee chairmen and members.

Chair Smith moves to postpone the vote for North or South convention to a 48 Hours vote to occur no earlier than the binding of a location vote. Payne Seconds. Seeing no objections, **motion is approved.**

Marsy's Law Discussion. As submitted by Jason Smith.

At-Large Stolyarov takes the floor to discuss the Legislative Analysis of Marsy's Law.

Southern Regional Payne takes the floor to speak.

Northern Regional Colborn takes the floor to speak.

Chair Smith takes the floor to speak.

Secretary Pombo takes the floor to speak.

Secretary Pombo moves to postpone the agenda item indefinitely. Payne seconds. Seeing no objections, item is **postponed indefinitely.**

Unfinished Business

None

Adjournment

Chair smith moves to adjourn the meeting at 4:39 pm. With no objections, motion carries.