

Libertarian Party Executive Committee Meeting

May 4th, 2019

The Beacon Center, 4505 W. Hacienda Ave., Ste G-2, Las Vegas, NV 89118

Call to order

Chair Smith calls the meeting to order at 3:23 PM.

Roll call

Smith, Colborne, Jones, Hagan, Pombo, Payne present with Van Strauder absent. With six of seven members present, quorum is established.

New Business

Chairs introduction to new executive committee members

Chair Smith introduces David Jones (Northern Regional Rep.) to the executive committee.

Approval of minutes from last meeting

Minutes found in the google doc file for LPN. Secretary Pombo moves to approve the minutes. Hearing no objections, minutes are approved.

Approval of minutes from convention

Minutes provided by secretary Pombo for review during meeting. Chair Smith moves to table the agenda item to the next meeting. Seconded by Vice chair Colborne. Seeing no objections, motion carries.

Old Business

None

Any Remaining Business Deemed Necessary and Proper

Request to place executive appointed positions to the next agenda for executive committee meeting.

Treasurer Hagan moves to amend the rules for online voting restrictions to allow for 72 hours of debate prior to approval. Seconded by Chair Smith. Hearing no objections, motion carries.

Seeing no other items, agenda item is closed.

Adjournment

Chair Smith moves to adjourn the meeting. Seconded by Colborne. Hearing no objections, meeting is adjourned at 3:28 PM.