



*2019 Libertarian Party of Nevada (LPN) State Convention Agenda
Saturday, May 4th, 2019 at 10:30 AM at 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 10:36 AM

Chair's Introduction to the Convention

Chair Smith takes the floor to deliver the introduction to the convention.

Credentialing Report

Secretary Pombo delivers credential report with 17 Voting members present and 20 overall in attendance.

Adoption of Agenda

Vice-Chair Colborne moves to approve the agenda. Seconded by membership. Seeing no objection, motion carries.

Adoption of any Special Rules of Order

Vice Chair Colborne moves to approve the Special Rules as written. Seconded by membership. Seeing no objections, motion carries.

Choose a Permanent Convention Chair & Secretary

Lou Pombo moves to approve Jason Smith as convention chair. Nomination accepted. Hearing no other nominations, nominations close. Hearing no objections, Jason Smith is appointed convention chair.

Jason Smith moves to approve Lou Pombo as convention secretary. Nomination accepted. Hearing no other nominations, nominations close. Hearing no objections, Lou Pombo is appointed convention secretary.

Appointment of a Sergeant-at-Arms

David Colborne moves to nominate Liz DelSignore and Spencer Gear as co-Sergeant-at-Arms. Both accept. Seeing no other nominations, nominations are closed. Hearing no objections, motion carries.

Guest Speaker Series: Q & A with Mr. Joseph Bishop-Henchman; At-Large Representative for the National Libertarian Party Executive Committee, Author, & Executive Vice President of the Tax Foundation

Chair Smith moves to table the item to later in the meeting. Seeing no objections, motion carries.

Guest Speaker Series: Jonathan Royce Esteban; Messaging & Branding, LPN Com. Division

Chair Smith yields the floor to Jonathan Esteban to deliver speech regarding messaging & branding. Esteban yields the floor back to Chair Smith to speak on the subject.



Officer's Reports

- **Treasurer's Report**

Treasurer's report handouts provided to all interested parties at convention. Please contact the secretary at louis.pombo@lpnevada.org for a copy of record. Chair Smith yields the floor to Treasurer Hagan to deliver treasurer's report. Hagan entertains questions from the floor. Hagan yields the floor back to Chair Smith.

- **Secretary's Report**

Chair Smith yields the floor to Secretary Pombo to delivery secretary report. Pombo yields the floor back to Chair Smith.

- **Northern Regional, Southern Regional, & At-Large Representative Reports**

Chair Smith yields the floor to Vice-Chair Colborne to deliver the Northern Regional report in abstentia for NRR Sam Toll. Chair Smith yields the floor to SRR Deb Payne to deliver SRR report. SRR Payne yields the floor back to Chair Smith.

- **Vice-Chairman's Report**

Chair Smith yields the floor to Vice-Chair Colborne. VC Colborne takes the floor to deliver the Vice Chair Report. VC Colborne yields the floor back to Chair Smith.

- **Chairman's Report**

Chair Smith takes the floor to deliver Chair's Report.

Recess #1 - Lunch

Chair Smith moves to recess for lunch at 11:38 AM for a period of one hour with intent to call back to order for 12:30 PM. Seconded by Secretary Pombo. Seeing no objections, motion carries.

Call to Order

Chair Smith calls the meeting back to order at 12:38 PM. Pombo confirms credential report with 17 members present. Chair smith moves to pull the guest speaker agenda item from the table. Seeing no objections, motion is approved. Chair smith yields the floor to LNC At-Large Representative Bishop-Henchman. LNCALR Bishop-Henchman takes the floor to deliver a speech. LNCALR yields the floor back to Chair Smith.

James "Libertarian" Burns Memorial Award for Outstanding Activism

Chair Smith takes the podium to deliver the award to Robert Van Strauder aka "The Vegas Don", Clark County Chair Steven Brown accepts the award on his behalf.

Debra C. Payne Award for Excellence in Leadership

Chair Smith takes the podium to deliver the award to Executive Director Alexander DiBenedetto, ED DiBenedetto takes the podium to accept the award.

Election of Executive Committee Officers for 2019 to 2021 Term*

- **Chair**

Chair Smith yields the floor to Vice-Chair Colborne to run the election for the position of chair. Hagan nominates Jason Smith for the position of Chair. Jason Smith accepts the nomination. Hearing no other nominations, nominations are closed. Hearing no objections, the nominee is elected by acclamation.



- **Vice-Chair**

Chair Smith opens the floor for nominations for the position of Vice-Chair. Debra Payne nominates David Colborne; Colborne accepts. Hearing no other nominations, nominations are closed. Hearing no objections, the nominee is elected by acclimation.

- **Treasurer**

Chair Smith opens the floor for nominations for the position of Treasurer. Colborne nominates Timothy Hagan; Hagan accepts. Hearing no other nominations, nominations are closed. Hearing no objections, the nominee is elected by acclimation.

- **Secretary**

Chair Smith opens the floor for nominations for the position of Secretary. David Jones nominates Louis Pombo; Pombo accepts. Hearing no other nominations, nominations are closed. Hearing no objections, the nominee is elected by acclimation.

- **Northern Regional Representative**

Chair Smith opens the floor for nominations for the position of NRR. Colborne nominates David Jones; Jones accepts. Hearing no other nominations, nominations are closed. Hearing no objections, the nominee is elected by acclimation.

- **Southern Regional Representative**

Chair Smith opens the floor for nominations for the position of SRR. Colborne nominates Debra Payne; Payne accepts. Hearing no other nominations, nominations are closed. Hearing no objections, the nominee is elected by acclimation.

- **At-Large Representative**

Chair Smith opens the floor for nominations for the position of ALR. Steve Brown nominates Robert Van Strauder; Van Strauder accepts in abstentia. Hearing no other nominations, nominations are closed. Hearing no objections, the nominee is elected by acclimation.

Executive Director Annual Report to Membership

Chair smith yields the floor to ED Alex DiBenedetto to deliver the annual report. DiBenedetto yields the floor back to Chair Smith.

Any Remaining Business Deemed Necessary and Proper

VC Colborne takes the floor to read a statement regarding the passing of Assemblyman Tyrone Thompson this morning. Chair smith moves to adopt the letter as read at convention as an official statement from the body to the public (media/press). Seeing no other business, agenda item is closed.

Adjournment

Chair Smith moves to adjourn the meeting at 3:08PM. Seconded by Secretary Pombo. Seeing no objections, meeting is adjourned at 3:08 PM.

**Indicates an agenda item for which only dues-paying members may vote or make a motion*

Special Thanks to the 2019 Convention Committee: Alexander DiBenedetto, Jason Smith, David Colborne, Louis Pombo, Wendy Stolyarov

Proposed Special Rules for Selection of candidates for LPN Executive Committee:

None of the above (NOTA) shall be considered a valid nomination and will be considered in order after general nominations have been closed.

After nominations have closed each nominee shall have the floor for not more than five minutes. Nominees may yield the floor during this period for a period of not more than two minutes to a member in support.

NOTA may be nominated from the floor after candidate speech periods.

In the event of NOTA ascending the office, that office may be considered once more for a general business item. In the event of NOTA ascending for a second set of nominations the position shall move forward as NOTA.

Handy Parliamentary Reference:

To make a motion: "Mister/Madam Chair, I move that/to _____."

All motions require a second for a group this size.

Upon hearing a second, the Chair will call for a voice vote. If there is a call for division, and/or the Chair cannot determine the outcome, a hand-raise vote will be called. If there is further division still, a roll-call vote will be called.

To end debate and force a vote, "Mister/Madam Chair, I move the previous question."

Two-thirds (%) needed.

To nominate someone for an office, "Mister/Madam Chair, I nominate (name of person) for the office of (name of office)."

To ask a question: "Mister/Madam Chair, point of information, (then ask question)?"

To ask for a ruling from the Chair: "Mister/Madam Chair, point of order, (then ask for ruling)."

To request to make a statement: "Mister/Madam Chair, point of personal privilege?"

If the Chair states yes with a time limit, you have that long to make your statement.

