

**Second 2018 Executive Committee Meeting (6-2-2018)**  
**Remote Telecommunication Meeting scheduled for 11:00 AM on Saturday, June 2nd, 2018**

**Call to Order**

Chair Smith call to order at 11:04 AM

**Roll Call**

Chair Smith,  
Vice-Chair Colborne,  
At-Large Representative Stolyarov,  
Southern Regional Representative Payne,  
Secretary Pombo,  
Treasurer Hagan,  
Northern Regional Representative Toll,

**Public Comment**

**Approval of Minutes**

**LP NV 2018 Convention (03/03/18)**

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

**First 2018 Executive Committee Meeting (03/03/18)**

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

**Clark County LP 2018 Convention (01/27/18)**

Item Found in Pending Minutes folder of Secretary Folder in Google Drive  
Pombo Moves to Approve, SRP Payne seconds. **Hearing no objections, motion carries.**

**Officers Reports**

**Treasurer Report**

**Secretary Report**

**Executive Director Report**

**Other Member Report**

**New Business**

**Approval of the rental of office space for the purpose of an LPNV party headquarters during election season.**

Chair Smith moves to approve an amount not to exceed \$800 for the purposes of renting office space. **Hearing no objections, motion carries.**

Chair Smith moves to approve the item for a period of not more that 5 months, at which time the item must be reconsidered. **Hearing no objections, motion carries.**

## **Unfinished Business**

**None**

## **Adjournment**

Chair smith moves to adjourn the meeting at 11:27 AM. **Hearing no objections, motion carries.**