

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 than 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.**