

LIBERTARIAN PARTY OF NEVADA
EXECUTIVE COMMITTEE MEETING MINUTES
3:00PM ON SUNDAY MARCH 24, 2024

1. Call to Order:

Chair Jeff Hurley called the meeting to order at 3:02 PM. The Executive Committee was present.

2. Roll Call:

Executive Committee Members Present:	Jeffery Hurley (Chair) Travis McGlothlin (Treasurer) Katie Banuelos (Secretary) Charles Melchin (S. Regional Rep.) Chris Orton (N. Regional Rep.) Brad Carpenter (At-Large Rep) Adam Haman (Vice-Chair)
Party Members & Public Present:	Brenda Barozzi, Sean Moore

3. Public Comment: No comments.

4. Approval of Minutes:

- a. a. **Executive Committee Minutes (1/14/2024):** Approved by acclamation.
- b. **Executive Committee Minutes (2/18/2024):** Approved by acclamation.
- c. **2024 State Convention Minutes (3/2/2024):** Approved by acclamation.

5. Reports:

a. **Officer Reports:**

i. **Chair's Report:** Jeff Hurley reported that the 2024 State convention was success. Chair Hurley also reported after filing a total of 12 candidates had filed but one had to drop out (AD3) for personal reasons leaving a total of 11. Chair Hurley stated focus would shift to candidate support, National Convention preparation and Freedom Fest support.

ii. **Vice-Chair's Report:** Adam Haman reported LP National would make 'Voter Gravity' app, tools and data available at reduced cost for Nevada candidates.

iii. **Treasurer's Report:** Travis McGlothlin reported a current cash balance of \$11,705.00 as of 3/22/24. Monthly expenses totaled \$249 and donations totaled \$1,678 (including recurring donations of \$287 from 10 different donors). He noted the increase was due to the Convention receiving dues. Treasurer McGlothlin also noted the available fund in February were \$13,400 and out of the the convention costs including venue had been paid leaving a healthy balance in reserve.

iv. **Secretary's Report:** Katie Banuelos resigned as Secretary effective at the end of the meeting. She also reported the candidate filings were completed with the SOS.

Secretary Report Continued

Secretary Banuelos also reported Presidential Filing needed to be completed by 3rd Tuesday in August with a list of 6 electors and 6 alternates to the SOS. Electors will be addressed in Q2 after National Convention.

b. Director Reports:

- i. **Legislative:** *vacant*. Chair Hurley addressed the ranked choice initiative (question 3) and that we would prepare a 2024 voting guide.
- ii. **Communications:** Brenda Barozzi reported the weekly update continues.
- iii. **Tech:** Brad Carpenter reported he would offer support to candidates for websites. Domain issues have been resolved.
- iv. **Elections:** *Jesse Welsh was not present*. Chair Hurley listed all candidates and reported the two most important races for ballot access were CD2 and Clark County Commissioner.
- v. **Fundraising and Volunteer Coordinator:** Jeff Hurley reported that there would be virtual town halls for Libertarian Presidential Candidates. Jeff Hurley reported a meeting with Marc Tedoff on a project to target small business owner for fundraising. T-shirts are being reprinted and Merchandise store needs a reboot. Creating donor tiers is being considered and Potential Moneybomb raffle.

c. Affiliate Reports:

- i. **Clark County:** Brandon Mills was not present. Nationbuilder training is being provided so affiliates can post their own events.
- ii. **Douglas County:** Dave Jones was not present.
- iii. **Washoe County:** Chris Orton reported that had a executive committee meeting preparing for events for the next 6 months. Range day and meet ups.

d. Target Metrics Report:

Registered Voters:	16,27 (+125) (goal 19372)
Email Subscriptions:	2720 (-3) (goal 3500)
Active Participants:	118 (+2) (goal220)

0. Old Business: None

0. New Business:

a. Outcome of the State convention

1. Feedback on speakers and scheduling. Travis McGlothlin recommended looking for lower cost venue for next year.

b. Executive Committee Appointments

1. Appoint Secretary Pro-Tem, Katie Banuelos nominated Brenda Barozzi, Second by Adam Haman. None opposed, carried by acclamation.

8. Candidate Support

Jeff Hurley discussed redoing the candidate listing page and highlights in the newsletter. Also creating a resource guide, media contacts, issue cheat sheets and vendor contacts for discount signs. Discussed mock debates and inviting candidates to meet-ups.

9. Voter Guide

Voter Guide preparation: Brenda Barozzi volunteered to do research. For the Voter Guide there needs to be research, ratings and tech. Katie Banuelos suggested a website revamp for platform and positions. Brad volunteered to add tech support.

10. Future Meeting Schedule and Calendar Updates:

The executive committee agreed to schedule the next state executive committee meeting for Sunday, April 28, 2024 at 3:00PM. Adam Haman motioned for 4/28/24, second by Travis McGlothin.

LP National Convention May 23-26; Freedom Fest in July10-13.
3rd Tuesday in August to file Presidential candidate with SOS.

11.Adjournment:

Adam Haman made a motion to adjourn. Katie Banuelos seconded the motion. With no objections, the meeting was adjourned at 4:03 PM.

Libertarian Party of Nevada

Treasurer's Report: February 2024

Available funds as of March 22, 2024		WF		
	\$11,705	\$11,705		
For the month of February 2024				
Donations	\$1678			
Monthly expenses	\$249			
Recurring donations	\$287			
Number of recurring donors	10			
Other				