

LIBERTARIAN PARTY OF NEVADA
EXECUTIVE COMMITTEE MEETING
MINUTES 3:00PM ON SUNDAY APRIL 28,
2024

1. Call to Order:

Chair Jeff Hurley called the meeting to order at 3:04 PM via Brave Talk. The Executive Committee was present.

2. Roll Call:

Executive Committee Members Present:

Jeffery Hurley (Chair)
Travis McGlothin (Treasurer)
Brenda Barozzi (Secretary Pro-Tem)
Charles Melchin (S. Regional Rep.)
Chris Orton (N. Regional Rep.)
Brad Carpenter (At-Large Rep)
Adam Haman (Vice-Chair)
Jesse Welsh, Brian Peart,
Tighe Galvin

Party Members & Public Present:

3. Public Comment: No comments.

4. Approval of Minutes:

a. **Executive Committee Minutes (3/24/2024):** Approved by acclamation.

5. Reports:

Officer Reports:

- i. **Chair's Report:** Jeff Hurley reported focus would shift to candidate support, the 2024 Voter's Guide, National Convention preparation and Freedom Fest support. Chair Hurley also stated he was looking for opportunities to support smaller counties with events. Chair Hurley also planned to reach out and confirm all convention delegates were set to attend the National Convention.
- ii. **Vice-Chair's Report:** Adam Haman reported on the upcoming FreedomFest and coordination with the Festival's volunteer captain for Party volunteers to work at the event. He also reported LP National would make 'Voter Gravity' app, tools and data available at reduced cost for Nevada candidates.
- iii. **Treasurer's Report:** Travis McGlothin reported a current cash balance of \$12,093 as of 4/28/24. Monthly expenses totaled \$3,930 and donations totaled \$3339 of the expenses were for the State Convention venue. \$1572 (including recurring donations of \$337 from 11 different donors). He noted the variance was due to the Convention dues and costs.

iv. Secretary's Report: Brenda Barozzi reported some transition issues with using the server (access and functionality). Also in transition, letter to NV SOS still is pending but needs to be done prior to the August Presidential Filing.

She also noted the 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 noted there was no current legislative session.
- ii. **Communications:** Brenda Barozzi reported the weekly update continues.
- iii. **Tech:** Brad Carpenter had nothing to report
- iv. **Elections:** Jesse Welsh reported he was dropping his own campaign to focus on candidate support.
- v. **Fundraising and Volunteer Coordinator:** Jeff Hurley reported that there would be virtual town halls for Libertarian Presidential Candidates. Jeff Hurley also discussed the "brigade" fundraising plan begin prepared for launch.

c. Affiliate Reports:

- i. **Clark County:** Brandon Mills was not present.
- ii. **Douglas County:** Dave Jones was not present.
- iii. **Washoe County:** Chris Orton reported the upcoming Executive Committee meeting and the ongoing support of Range day, Circle Bastiat and other meet ups.

d. Target Metrics Report: Jeff Hurley reported the following target metrics:

Registered Voters:	16,390 (+111) (goal 19372)
Email Subscriptions:	2709 (-11) (goal 3500) (-13 unsub, -1 bad address, +3 new)
Active Participants:	118 (+2) (goal220)

6. Old Business:

- a. **Voter Guide** Agreed to the beginning a committee formation including Brenda Barozzi (research/surveys), Jeff Hurley and Adam Haman (final product). It was agreed to focus on after the primaries are finished (June 11, 2024). It was agreed to update the 2024 survey and to exclude judges: planned steps: creating a revised survey, gather list and contacts of candidates to be surveyed, deployment, follow up, and written publication.
- b. **Candidate Support**
Jeff Hurley discussed redoing the candidate listing page and was verifying web content for links. Discussed mock debates and inviting candidates to meet-ups.

7. National Convention Preparation

Chairman Hurley stated he would check the delegate list to make sure everyone was set with travel plans so any alternates could be alerted if needed. He also stated he shared our NV bylaws with the national convention so they would govern our use of alternates. National Party is taking bids for better delegate seating placement, and it was discussed as to whether we would attempt to use the process. Adam Haman suggested we could make a \$100 donation. It was discussed that the delegates would be reached out to and the donation levels monitored to decide if it was worth doing. Cut off is 5/11/24.

10. Future Meeting Schedule and Calendar Updates:

The executive committee agreed to schedule the next state executive committee meeting for Sunday, June 2, 2024 at 3:00PM. Adam Haman motioned for, second by Travis McGlothin.

LP National Convention May 23-26; Freedom Fest in July 10-13.

3rd Tuesday in August to file Presidential candidate with SOS.

11. Adjournment:

Adam Haman made a motion to adjourn. Travis McGlothin seconded. With no objections, the meeting was adjourned at 4:06 PM.

Libertarian Party of Nevada

Treasurer's Report: February 2024

Available funds as of April 28, 2024		WF		
	\$12,093	\$12,093		
For the month of February 2024				
Donations	\$1,572			
Monthly expenses	\$3930			
Recurring donations	\$337			
Number of recurring donors	11			
Other				