

LIBERTARIAN PARTY OF NEVADA
EXECUTIVE COMMITTEE MEETING MINUTES
3:00PM ON SUNDAY NOVEMBER 17, 2024

1. Call to Order:

Chair Jeff Hurley called the meeting to order at 3:01 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.)
Brad Carpenter (At-Large Rep)
Adam Haman (Vice-Chair)
George Stamper
Darrel Skubina
Lynette Warren

Party Members & Public Present:

3. Public Comment: Lynette Warren stated they were now in Clark County – not Douglas.

4. Approval of Minutes:

1. a. **Executive Committee Minutes – 8/18/24 and 10/20/24. Minutes were approved by acclamation**

5. Reports:

Officer Reports:

i. Chair's Report:

Biggest news: due to performance in the elections we have maintained ballot. The rank choice question was defeated, which reflects our position. After the holidays we will be focusing on the upcoming legislative session, expanding Brigade membership and upping our voter registration numbers. We also plan to set up a Brigade exclusive event.

ii. Vice-Chair's Report: Tabled due to connectivity issue.

iii. Treasurer's Report: Travis McGlothin reported a current cash balance of \$11,057 as of 11/17/24 . Sept 24 Monthly expenses totaled \$ 244, \$1,672 in donations totaled (recurring donations of \$317 from 12 different donors). Donations included a large one-time donation of \$1000.

We are up to date with FEC filings on a monthly basis. Post-general filing due on the 25th. We need another 1,000-2,000 a month to consider a part-time Director hire.

iv. Secretary's Report: Weekly email continues to go out. Looking for a format update and more opinion pieces

b. Director Reports:

- i. **Legislative:** *vacant*. Chair Hurley need to find next director.
- ii. **Communications:** Brenda Barozzi reported the weekly update continues.
- iii. **Tech:** Brad Carpenter had nothing to report
- iv. **Elections:** Jesse Welch – not present
- v. **Fundraising and Volunteer Coordinator:** Jeff Hurley continued to respond to volunteer requests. Domain LPTruth.org can be used for voter registration, and quick contacts. Setting up for Brigade to be able to use the PDR materials

c. Affiliate Reports:

- i. **Clark County:** Tighe was absent – report tabled.
- ii. **Douglas County:** Vacant and in need of help there. Darrel may be able to help and combine regionally with Washoe.
- iii. **Washoe County:** Brad reported on going events and they would be focusing on growing membership.

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

Registered Voters:	15,942 (.79%)
Email Subscriptions:	2681 (goal 3500)
Active Participants:	115 (-1) (goal 220)

6. Old Business: No Old Business

7. New Business

1. Election recap. Nevada did not give the Democrats a super majority – we are still one seat from that with 13 but 14 needed.
2. Brandon Davis lost his election.
3. We exceeded requirements for ballot access with several candidates' putting on an excellent showing. Call out to Chris Cunningham in the US Senate race.
4. Lisa Lee, member of public spoke to introduce herself, share her background and volunteer to become more involved. Possibly the legislative committee.
5. Next convention. It has to be after the legislative cycle ends which is June 2nd. June 21ST was discussed. Potential location Northern Nevada. Freedom fest is in Palm Springs. Next step to put together a convention committee.

6. Discussed fund-raising – tabled for discussion

8. Future Meeting Schedule and Calendar Updates:

The Executive Committee agreed to schedule the next state executive committee meeting for Sunday, January 12, 2025 at 3:00PM after the election.

11. Adjournment:

Charles Melchin made a motion to adjourn. With no objections, the meeting was adjourned at 4:11 PM.

Libertarian Party of Nevada

Treasurer's Report: November 2024

Available funds as of April 28, 2024		WF		
	\$11,057	\$11,057		
For the month of February 2024				
Donations	\$1672			
Monthly expenses	\$244			
Recurring donations	\$317			
Number of recurring donors	12			
Other				