2016 Executive Committee Minutes

2015-2016 Executive Committee Members:

- Brett H. Pojunis, Chairman
- Jason G. Smith, Vice-Chairman
- Tim Hagan, Treasurer
- VACANT, Secretary
- Candy Nickens, Southern Nevada Regional Representative
- David Colborne, Northern Nevada Regional Representative
- VACANT, At-Large Representative
- Jason Weinman, At-Large Representative
- Steve Brown, At-Large Representative

10 January 2016 – Motion to set the date, time, and location for the 2016 State Convention (Tim Hagan)

Motion: The 2016 convention be held at 10:00 am Saturday, March 5, at the office on Flamingo Road and teleconferenced to the Career College of Northern Nevada

Amendment 1: The 2016 State Convention be held on Saturday, March 12 at the office on Flamingo Road and teleconferenced to Dennis Hof’s restaurant. (Tim Hagan)

Amendment 2: Append – The Executive Committee may move the location of the 2016 State Convention to accommodate larger numbers of attendees. (Brett H. Pojunis)

Motions with both amendments pass 7-0.

22 January 2016 – Motion to appoint Alexander DiBenedetto as Secretary-Pro Tempore (Jason Weinman)

Motion: Appoint Alexander DiBenedetto to the position of Secretary; approved 5-0, with 2 abstaining.
3 March 2016 – Motion to confirm Director Appointments (Brett H. Pojunis)

Motion: [Appointments listed here]; confirmed 8-0.

3 March 2016 – Motion to approve Proposal 100, Cost-Saving Proposal

Motion: PROP100; approved 6-1, with 1 abstaining.

8 March 2016 – Motion to approve Assemblyman John Moore as our candidate for AD8 (Jason Smith)

Motion: to allow John Moore, incumbent district 8 assemblyman to be able, with consent of this ExCom, to file for reelection with Nevada Secretary of State early, before convention. As an incumbent, his filing will act as a potential barrier to other opposition from other parties seeing the office as unopposed from the incumbent. Approved 7-1.

10 March 2016 – Authorization to Spend $100 on misc. items for the 2016 State Convention (Alexander DiBenedetto)

Motion: authorization to take (a maximum of) $100 of the $300 we have collected for those coming to the 2016 State Convention to spend on miscellaneous items for the State Convention. I am personally out of money, but there are still some things to acquire. This maximal expenditure will not lead to any deficits or overdrafts based on current, authorized expenditures through April. Approved 8-0.

** State Convention 2016, with Executive Committee Vacancy Elections **
2015-2016 New Executive Committee Members:

- Alexander DiBenedetto, Secretary
- Mike Astafan, At-Large Representative

13 March 2016 – Authorization to spend $391 on audio equipment for the next 4 months.

Motion: Authorization to spend $100 of money for the next 4 months to purchase the remainder of the [audio] equipment. This equipment includes: a soundboard, 2 microphone cords, 2 microphone stands, and another microphone. The total cost of all the equipment was $491. Of that $491, we have paid $100, the cost of one microphone. The next payment would be $100 on April 12th. The final payment would be $91 on July 12th. Approved 8-0, with 1 abstaining.