Executive Committee Meeting Minutes

Libertarian Party of California

September 14, 2013, 9:30 a.m. - 5:30 p.m.
Sierra Room, Doubletree by Hilton Hotel
3100 Camino Del Rio Ct
Bakersfield CA 93308
(661) 323-7111

Call To Order
Roll Call
   Officers
   At Large
   Alternates
Comments (10 min.)
Approval of Agenda (15 min.)
Adoption of Previous Minutes (5 min.)
Reports
   Officer Reports (60 min.)
      Chair
      Southern Vice-chair
      Northern Vice-chair
      Treasurer
      Secretary
   At-large Reports (30 min.)
      LNC Regional Representatives Reports (15 min.)
      Committee Reports (10 min.)

Unfinished Business
New Business
   ExComm Vacancies (25 min.)
   OpComm Replacement (10 min.)
   2014 National Convention (20 min.)
   External Contractors (30 min.)
   Appointment of Party Counsel (20 min.)
   Coalition Building & Outreach (20 min.)
   2013 & 2014 Elections (15 min.)
   2014 LPC Convention (30 min.)
   County Activation Guidelines (10 min.)
Resolutions and Endorsements (10 min.)
Announcements
Adjournment
Call to Order
Comments
Executive Committee Meeting Minutes, September 14, 2013

Treasurer’s Report

New Business

Announcements

Adjournment

Call To Order
10:08 a.m.

Roll Call – 13 Committee Members, 13 Guests

Officers
Chairman Kevin Takenaga
Southern Vice-chair Glynda Perrotte
Northern Vice-chair Gale Morgan
Treasurer Brian Darby
Secretary Janine Kloss

At Large
Josh Famestad  Flavio Fiumerodo  Shawn Fox
Kenneth Gillespie  Grant Huihui  William Lopez
Dana McLorn  Brian Thiemer  Richard Vanier
Judd Weiss

Alternates
Jose Castaneda – Late arrival  Nancy Zardeneta

Comments (10 min.)
Guests may address the Committee.

Aaron Starr, Susan Aquino, Steven Blakeman, Sara Bales

Close Comments

Approval of Agenda (15 min.)
Motion: William Lopez, moves to approve agenda
Shawn Fox, Point of Information – Requested information on how to add agenda items

Motion to Amend: Shawn Fox, moves to amend main motion (to approve agenda) in order to add two items to New Business.
Without objection, amendment passes.
Two items added under New Business:

[Previously Summitted to Secretary Kloss:

5 min: Motion 1 – Shawn Fox, moves that the LPCA executive committee instruct the secretary to prepare an initial draft of the operating procedures addendum that is required under bylaw 29.

10 min: Motion 3 – Shawn Fox, moves that the office of the LPCA be instructed to produce a membership report on a quarterly basis, and that the report be provided to the chair of each active county affiliate. That report shall include the current total membership of the LPCA, and a graph showing the current membership of each county affiliate. Moreover, these instructions for producing and distributing that report shall be added to and maintained within the operating procedures addendum.]

Main Motion: Without objection, main motion passes.

Adoption of Previous Minutes (5 min.)

Convention: Not approved (email vote pending)

4/7/13 – Done, Action Item: Post approved minutes to website

Reports

Officer Reports (60 min.)

Chair: Kevin Takenaga

Southern Vice-chair: Glynda Perrotte See attached report.

Northern Vice-chair: Gale Morgan

Motion: Gale Morgan, moves to accept Yolo County as an active party of the LPCA.

-5 min. Break-

Discussion on motion

Kevin Takenaga: Question regarding copies of bylaws and platform for review
Stephen Blakeman: Platform, based on National. Bylaws, Drafted from State & National
Gale Morgan, reviewed both documents previously and did not find objections

Call to Question: Brian Darby

Without objection, motion passes.
Treasurer: Brian Darby

Total Current Membership: 747

Motion: Brian Thiemer, moves that a financial analysis be submitted to the committee for review (expenditures, revenue, attendance) comparing 2012 and 2013 conventions.

Without objection, motion passes.

Secretary: Janine Kloss

At-large Reports (30 min.)
Reports from Executive Committee At-large members.

William Lopez, Ken Gillespie, Jose Castaneda, Shawn Fox, Dana McLorn, Brian Thiemer

Kevin Takenaga Comments: Update on Top Two case (lost on round 1), Nancy Zardeneta, not resigning from LPCA Committee (Remove item from Agenda), Gave a preview of remaining items. Encouraged support of the National Membership drives.

Motion: William Lopez, moves to take a Lunch Break from 12:35 pm to 1:45 pm.

Without objection, motion passes.

Break from 12:35 pm to 2:30 pm.

LNC Regional Representatives Reports (15 min.)
- Dan Wiener, Candidates, New Exec Director/Political Director, Budget meeting in Dallas (12/6 & 12/7), Petition drive in AZ to overturn top two, Colorado recall elections.
- Brett H. Pojunis, 14,558 members, 101 Training class on candidate recruitment (online) next month (details to follow).
- Further discussion on LNC building (financing, uses, location, etc.).

Committee Reports (10 min.)

Move on with no discussion

Unfinished Business
New Business

ExComm Vacancies (25 min.)

**Special Election for resigned At-Large position**

- Rich Vanier, At-Large (resigned officially)
  Election to replace
  Nominations open.
  Nominations requested by Chair
  Glynda Perrotte nominates Jim Hoerricks

Shawn Fox, point of information, did we know about this ExCom At-Large position opening before today? Chair: No announcement made to ExCom previous to this agenda item.

No further nominations made. Without objections, nominations closed.

Glynda speaks to nomination.

Dana McLorn, call to question.

**Motion:** Brian Thiemer, move to vote by voice.
Without objection, motion passes.

**Voice Vote:** Jim Hoerricks appointed to At-Large position replacing Rich Vanier.

- Nancy Zardeneta, 2nd Alternate
  (Removed from the agenda when confirmation was received that Nancy Zardeneta will continue service as At-Large alternate)

Operations Committee (OC) Replacement (10 min.)

Point of information, Jose Castaneda, who is on the Operations Committee?
Current members: Brian Darby, Glynda Perrotte, Kevin Takenaga, Dana McLorn
Nominations open:

- Janine Kloss nominated Brian Thiemer (1)
- Glynda Perrotte nominated **Grant Huihui (10)**
- Jose Castaneda nominated Janine Kloss (3)

Nominations closed. No speeches.

-At Rest – Without objection
Ballot Vote: Grant Huihui appointed to the Operations Committee replacing Rich Vanier.

2014 National Convention (20 min.)
- Solicit National memberships
- Committee appointments
- Credentials Committee
  - Nominations: Shawn Fox (self-nominated)
  - Without objection, Shawn Fox appointed.
- Platform Committee
  - Brian Thiemer nominated Aaron Starr (4)
  - William Lopez nominated Sarah Bales (9)
    - None of the Above (1)

Speeches, Questions from Committee.
Dana McLorn, point of information, voting for alternate as well? Yes.
Flavio Fiumerodo, Call to question.

Ballot Vote: Sarah Bales appointed to the National Platform Committee.
Ballot Vote: Aaron Starr appointed as Alternate for the National Platform Committee.

External Contractors (30 min.)
Guest Speakers: Travis Nicks & Brett Pojunis, Big L Solutions
Presentation on their contracting services.

Would like to work with LPCA on fundraising, consulting, etc.

Appointment of Party Counsel (20 min.)
Guest Speaker: Alicia Dearn, CEO & Attorney with Bellatrix PC

Motion: Brian Thiemer, moves to enter into contract negotiations with Alicia Dearn with the understanding that the contract would be approved by a 2/3 vote of the entire ExCom.

Discussion

Approved: Yays: 13, Nays: 1, Abstentions: 0.

-At Rest- Without objection
Coalition Building & Outreach (20 min.)
Guest Speakers: Stephanie Butts & Terran Cox, California College Libertarians –

Proposal for State Party Umbrella Organization

Discussion & Questions

Motion: Dana McLorn, moves to formally charter the CalCL as the state party official arm for outreach and action on college campuses.
Without objection, motion passes.

California Libertarian Women's Caucus
See attached handout.

Motion: Dana McLorn, moves to formally endorse the California Libertarian Women’s Caucus.

Discussion. Ken Gillespie, Call to question.

Without objection, motion passes.

2013 & 2014 Elections (15 min.)

2014 LPC Convention (30 min.)
● Appoint LPC Bylaws committee (5 Members)
  Motion: Ken Gillespie, moves to open nominations for Bylaws
Without objection, motion passes.
  Nominations open:
  Gale nominated Brian Darby—Withdrew
  Glynda nominated Bill Lopez
  Gale nominated Grant Huihui
  Self-Nomination Jose Castaneda
  Glynda nominated Brian Thiemer
  Glynda nominated Ray Fostore
  Glynda nominated Jim Hoerricks—Declined
Motion: Ken Gillespie, moves to accept candidates by acclamation. Without objection, motion passes.

- Appoint LPC Platform Coordinator
  Nominations open:
  Brian Darby nominated **Gale Morgan**

  Voice Vote: Without objection, Gale appointed as LPC Platform Coordinator
  - LPC Platform modernization

- Site selection proposal
  - Action Item: Kevin will forward proposal from Bakersfield DoubleTree by Hilton

- Host Committee for banquet
  Chair requested volunteers for host committee – Jim Hoerricks volunteered.

County Activation Guidelines (10 min.)
See attachment by Gale Morgan

Chair: Appoint ad-hoc committee:

Volunteers, **William Lopez, Shawn Fox, Jose Castaneda, Janine Kloss, Gale Morgan**

Chair: Email discussion group through a list serve.

Instructional Manual (5 min)

Motion: Shawn Fox, moves that the LPCA executive committee instruct the secretary to prepare an initial draft of the operating procedures addendum that is required under bylaw 29.

No second.

Item Removed: Membership Report (10 min)

Motion: Shawn Fox, moves that the office of the LPCA be instructed to produce a membership report on a quarterly basis, and that the report be provided to the chair of
each active county affiliate. That report shall include the current total membership of the LPCA, and a graph showing the current membership of each county affiliate. Moreover, these instructions for producing and distributing that report shall be added to and maintained within the operating procedures addendum.

Resolutions and Endorsements (10 min.)

Motion: William Lopez, moves to endorse Douglas Radtke for Millbrae City Council. Without objection, motion passes

Announcements

Adjournment

6:35 p.m.
Candidate Support Committee Minutes  
Libertarian Party of California  

September 14, 2013  

Call to Order 6:35 pm  

Roll Call – 13 Committee Members, 13 Guests  

Officers  
Chairman Kevin Takenaga  
Southern Vice-chair Glynda Perrotte  
Northern Vice-chair Gale Morgan  
Treasurer Brian Darby  
Secretary Janine Kloss  

At Large  
Josh Famestad  
Flavio Fiumerodo  
Shawn Fox (Left Meeting)  
Kenneth Gillespie  
Grant Huhihi  
William Lopez  
Dana McLorn  
Brian Thiemer  
Richard Vanier  
Judd Weiss  

Alternates  
Jose Castaneda – Late arrival  
Nancy Zardeneta  

Comments  

Treasurer’s Report  

New Business  

Motion: Gale Morgan, moves to make a donation of $1,000 to Douglas Radtke for Millbrae City Council.  

Discussion  

Without objection, Motion passes.
Announcements

Adjournment 6:41 pm