

Executive Committee Meeting Minutes

Libertarian Party of California

March 30, 2014, 5:30 p.m. - 6:30 p.m.

Cedar Room, Holiday Inn Visalia

9000 W Airport Dr

Visalia, CA 93277

(559) 651-5000

I. Call To Order

Meeting called to order at 5:35pm.

Kevin Duewel appointed Secretary Pro Tem.

II. Roll Call

Officers

Chairman Kevin Takenaga

Northern Vice Chair Gale Morgan

Southern Vice Chair Jonathan Jaech

Treasurer Brian Darby

Secretary Janine Kloss Absent

At Large

Kevin Duewel

Antoine Hage

Jim Hoerricks

Grant Huihui Absent

William Lopez

Dana McLorn

Brian Thiemer

Jose Tovar

Leon Weinstein

Judd Weiss Absent

Alternates

Flavio Fiumerodo

Steven Blakeman Absent

III. Comments

IV. Approval of Agenda

Motion:

Jim Hoerricks moved to adopt the agenda.

Without objection, agenda was adopted. March 30, 2014 Executive Committee Meeting Minutes, Visalia: Libertarian Party of California

V. Adoption of Previous Minutes

VI. Reports

Officer Reports

Chair

Kevin Takenaga presented chair's report. Mr. Takenaga discussed state website.

Southern Vice-chair

Jonathan Jaech presented vice chair's report.

Northern Vice-chair

Gale Morgan presented a vice chair's report. Mr. Morgan discussed successes.

Treasurer

Brian Darby presented a treasurer's report. Mr. Darby discussed financial health

Motion:

Brian Darby moved to enter executive session.

LNC Executive Committee entered executive session.

Motion: Dana McLorn moved to inform the body that potential compliance issues were discussed.

McLorn's motion adopted.

LNC Executive Committee exited executive session.

Motion:

Brian Darby moved to ratify budget for 2014.

2014 Budget was ratified by voice vote.

VII. New Business

1. Appointment of Operations Committee

Nominations were opened.

William Lopez nominated himself.

Brian Thiemer nominated Gale Morgan.

Gale Morgan nominated Brian Darby.

Brian Thiemer nominated himself.

Gale Morgan nominated Kevin Duewel.

Nominations were closed and voted on as follows:

Kevin Duewel - 11

Darby - 10

Morgan - 11

Thiemer - 11

Kevin Duewel, Brian Thiemer, Brian Darby, and Gale Morgan were elected to the Operations Committee.

2. Committee Creation

Motion: William Lopez moved for the creation of Membership, Fundraising, Media, and

Convention Committees.

Motion: Leon Weinstein moved to amend main motion to create Candidate, Membership,

Fundraising, Media, and Convention Committees.

Weinstein's motion proceeded by voice count.

Without objection, the listed committees were created with the following membership:

Membership Committee

Kevin Duewel

Jose Tovar

Fundraising Committee

Dana McLorn Brian Thiemer

Leon Weinstein Kevin Takenaga

William Lopez

Media Committee

Leon Weinstein

Judd Weiss

Convention Committee

Flavio Fiumerodo

Leon Weinstein

William Lopez

Jim Hoerricks

Antoine Hage

Candidate Committee

Kevin Duewel

Antoine Hage

3. Appointment of Bylaws Committee

Nominations were opened.

Gale Morgan nominated Brian Thiemer.

Brian Thiemer nominated Jose Tovar.

Leon Weinstein nominated Starchild.

Brian Thiemer nominated Kevin Duewel.

William Lopez nominated himself.

Without further nominations, nominations were closed.

Motion:

William Lopez moved: to appoint all nominated to bylaws committee.

Motion passed without objection.

Brian Thiemer, Jose Tovar, Starchild, Kevin Duewel, and William Lopez were appointed to the LPC Bylaws committee.

4. Appointment of Platform Coordinator

Nominations were opened.

Gale Morgan nominated Jim Hoerricks for Platform committee coordinator.

Nominations were closed.

Without objections, Jim Hoerricks was appointed Platform Coordinator.

5. Appointment of Financial Standards Committee

Nominations were opened.

Jim Hoerricks nominated himself.

Gale Morgan nominated Doug Radtke.

Dana McLorn nominated Susan Marie Weber.

Without objection, Jim Hoerricks, Doug Radtke, and Susan Marie Weber were appointed to the Financial Standards Committee.

VIII. National Convention

Delegate selection

Report from Credentials Committee Rep

Report from Platform Committee Rep

IX. Report from Party Counsel

X. California College Libertarians

XI. Resolutions and Endorsements

XI. Announcements

XII. Adjournment

Adjourned at 7:50pm.

Candidate Support Committee Minutes

Libertarian Party of California

March 30, 2014

Cedar Room, Holiday Inn Visalia

9000 W Airport Dr

Visalia, CA 93277

(559) 651-5000

I. Call to Order

Called to order at 7:51pm.

II. Roll Call

Officers

Chairman Kevin Takenaga

Treasurer Gale Morgan

Secretary Pro Tem Kevin Duewel

At Large

Brian Darby

William Lopez

Jose Tovar

Antoine Hage

Dana McLorn

Leon Weinstein

Jim Hoerricks

Brian Thiemer

Alternates

Flavio Fiumerodo

III. Comments

Previous requirements for candidates applying for support include: local endorsement, website, ballot status.

IV. Treasurer's Report

V. Announcements

VI. Adjournment

Adjourned at 7:53pm