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.

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
Thieme - 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