

# Minutes: Executive Committee Meeting

## Libertarian Party of California

December 6, 2014

12:03:00 PM

Host: Libertarian Party of Nevada

Rio Hotel & Suites

3700 W. Flamingo Road

Las Vegas, NV 89103

(866) 746-7671 <http://www.riolasvegas.com/>

Beau Cain appointed Secretary Pro Tem

### Attending

#### Officers

Chairman	Kevin Takenaga	p
Northern Vice Chairman	Gale Morgan	p
Southern Vice Chairman	Jonathan Jaech	a
Treasurer	Brian Darby	p
Secretary	Vacant	

#### At-large Representatives

Kelly Barnes	p	Kevin Duewel	p	Antoine Hage	a	Hon. Jeff Hewitt	p	Hon. Jim Hoerricks	a
Grant Huihui	p	Bill Lopez	a	Dana McLorn	a	Brian Thiemer	a	Leon Weinstein	a

#### Alternates

1st	Flavio Fumerodo	a
2nd	Ray Fostore	p

Quorum = 8

### Guests

Beau Cain, Brett Pojunis, Eric Vaughnes

### Comments

Eric Vaughnes greeted the committee.

### Appointment of Secretary

Motion: Takenaga nominated Beau Cain. Approved without objection.

Number of Executive Committee Members present is now nine (9).

## Setting of Agenda

Motion: Morgan, to approve the Agenda, passed without objection.

## Consent Calendar

Approval of Minutes deferred.

## Reports

### Officers Reports

#### Chair's Report

Technology development is key.

#### Northern Vice Chair's Report

Twelve counties have grown to greater than 1% Libertarian voter registration. Our goal is to add several more counties to the 1%+ group by the next reporting period.

#### Southern Vice Chair's Report

None

#### Treasurer's Report

Distributed financials, discussed income, expenses, and regulatory compliance.

Adjourned 13:40 to tour prospective convention venues.

Reconvened 17:00

#### Secretary's Report

None.

## New Business

### Membership

Brian Darby reported approximately 700 members.

### Interns

Report deferred.

### Joint LPN/LPC

No report.

### 2015 Convention

Site inspection tour of Rio Las Vegas (1:30 PM) and The Palms.

Takenaga began by recalling that LP Nevada Chairman Brett Pojunis invited him to discuss the possibility of a joint convention. Pojunis expressed his opinion that typical conventions don't encourage repeat attendees, especially for first-timers. CPAC is good example of a good convention, with plenty of engaging education.

LPN will host the LP State Leadership Alliance meeting.

Pojunis prefers a Thursday welcome party, Friday and Saturday workshops, and Sunday business sessions. Workshops would all be focused on liberty.

Pojunis wants major media coverage. Hewitt might be able to contact Salem Broadcasting for coverage.

Competition with other events can make our event more desirable.

18:10 En Committee of the Whole deliberations re: drafting resolution regarding 2015 convention. 18:48

Motion: that the Libertarian Party of California shall call its annual convention of delegates to order on Sunday, April 19, 2015 at the Rio All-Suites Hotel in Las Vegas, Nevada in conjunction with the Libertarian Party of Nevada Convention, the LSLA Conference, and an additional conference that promotes libertarian ideas and values, and that the Operations Committee is permitted to change the location and date depending on final agreements with facilities in the Greater Las Vegas area, provided by the Libertarian Party of Nevada and allowing sufficient time for the 120-day notice to members.

Passed with one objection.

## **Adjournment**

Motion to adjourn at 18:57, approved without objection.

## **Action Items**

### **All**

Review, revise, and approve Executive Committee meeting minutes.

### **Secretary**

Add Jeff Hewitt to list of winning candidates.

Publish approved Executive Committee meeting minutes.

### **Hewitt**

Ask Salem Broadcasting for media coverage of 2015 Convention.

## **Candidate Support Committee**

Duewel to investigate return on investment in Salama Marin Health Care District.

HuiHui to investigate return on investment in Thiemer Fairfield City Council campaign.

Morgan to report on committee financials.

Motion to adjourn 19:02 passed without objection.

Respectfully submitted,

Beau Cain, Secretary