

# Minutes, April 07, 2013

## *Executive Committee Meeting, Libertarian Party of California*

To immediately follow close of the 2013 Convention in Sacramento, CA

770 L Street, Suite 950  
Sacramento, CA 95814-3361  
(916) 446-1776

### Call To Order

5:17 pm by Chairman Takenaga

### Attending

#### ***Officers***

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

#### ***At-large Representatives***

- Josh Famestad
- Flavio Fiumerodo, Absent
- Shawn Fox
- Ken Gillespie
- Grant Huihui, Absent
- Bill Lopez
- Dana McLorn
- Brian Thiemer
- Rich Vanier
- Judd Weiss, Absent

#### ***Alternates***

- Jose Castaneda
- Nancy Zardeneta, Absent

### Public Comments

None

## Setting of Agenda

Takenaga, verbal updates to agenda

**Motion:** Takenaga, Accept Agenda as updated. Without objection, agenda is set.

## Approval of Minutes

Perrotte, Convention minutes will be submitted within 30 days

## Officer Reports

### ***Chair's Report***

Kevin Takenaga

- **Action Items:** New Officers –
  - Send Bio and Professional Photo to Takenaga (contact the office if a professional photo is unavailable)
  - Send contact information to Takenaga
- **Action Items:** Entire Committee –
  - Read 2013 Strategic Vision Outline & Executive Summary and provide feedback

### ***Northern Vice Chair's Report***

Gale Morgan

### ***Southern Vice Chair's Report***

Glynda Perrotte

### ***Treasurer's Report***

Brian Darby

- Implementing new back office for membership data
- Answered budget related questions

**Motion:** Takenaga, to ratify the budget, passed w/o objection

### ***Secretary's Report***

Janine Kloss

### ***LNC At Large***

Rich Vanier, Ken Gillespie, Shawn Fox, Brian Thiemer, Jose Castaneda, Bill Lopez shared upcoming events

### ***LNC Region 2 Report***

Brett Pojunis

- Provided update and contact information

## **Committee Reports**

### ***Office Report***

- Skipped

## **Old Business**

- 2013 LPC Convention

## **New Business**

- 2014 Convention
- 2013 Budget

## **Executive Committee Communication**

**Motion:** Takenaga, to keep existing Operations Committee, passed w/o objection

## **Adjournment**

**Motion:** Lopez, 6:19 pm, passed w/o objection

## **Action Items**

### ***All***

- Read 2013 Strategic Vision Outline & Executive Summary and provide feedback
- Review, revise, and approve Executive Committee meeting minutes

***New Committee Members***

- Send Bio and Professional Photo to Takenaga (contact the office if a professional photo is unavailable)
- Send contact information to Takenaga