

Agenda: Executive Committee Meeting

Libertarian Party of California

12/04/11

10:00:00 AM

Host: Beau Cain

14547 Titus Street, Suite 102

Titus Office Building

Panorama City, California 91402-4935

Agenda

Call to Order 10:24 am

Attending

Officers

Chair Kevin Takenaga

Northern Vice Chair Mike Pickens

Southern Vice Chair Boomer Shannon

Treasurer Brian Darby- absent

Secretary Lauren Hilton

At-large Representatives

Flavio Fiumerodo

Dana McLorn

Alan Pyeatt

Carlos Rodriguez

Armando Romero

Starchild

Rich Vanier- absent

Nancy Zardeneta

Gale Morgan

Alternates

Mike Paster- absent

Brian Andresen- absent

Comments

Guests may address the committee.

Setting of Agenda

Motion: Gale Morgan: Set Agenda. Second by Dana McLorn.

Motion: Alan Pyeatt: Amend Agenda and add 10 minutes to discuss Atlas Liberty candidate training.

Item added. Seconded by Gale Morgan.

Motion to amend to add Southern California Conference 10 minutes by Nancy Zardeneta. Item added. Seconded by Flavio Fiumerodo.

Add ECC report 10 minutes.

Move LNC Region 1 Report to after Officers' reports.

Motion to add discussion on 2011 convention. 5 minutes added to 2012 LPC convention item to discuss past conventions.

Dana moves to adopt the agenda as amended. Seconded.

Agenda set.

Approval of Minutes

Minutes for the June meeting.

Motion: Morgan: accept minutes as printed

Motion: Starchild: amend the minutes to include descriptions of what happened at the meeting.
Motion dies for lack of second.

Motion: Boomer Shannon: amend the minutes to include description of what happened in regards to voter registration booth. Starchild Seconded.

5 Aye

3 Opposed

3 Abstention

Motion Fails.

Motion: Alan Pyeatt: amend the minutes third line from bottom of third page: "Call the question: McLorn: Hilton motion carries" motion carries.

Motion: Alan Pyeatt: call the question. Seconded. Motion to adopt the minutes as amended. Motion carries.

Call for Division: Starchild.

Kevin Takenaga: No vote required

Michael Pickens: Yes

Boomer Shannon: Aye

Lauren Hilton: Aye

Flavio Fiumerodo: Aye

Gale Morgan: Aye

Starchild: Nay

Carlos Rodroguéz: Aye

Alan Pyeatt: Aye

Dana McLorn: Aye

Armando Romero: Aye

Nancy Zardeneta: Aye

10 Aye

1 Nay

Reports

Officers Reports

Chair's Report

Northern Vice Chair's Report

Southern Vice Chair's Report

Motion: Pyeatt: recess ten minutes. Recess for ten minutes 11:54.

Reconvene 12:12

Motion: Morgan: Move LNC report next

Passed w/o objection

LNC Region 1 Representative Report

Dan Wiener

Secretary's Report

Treasurer's Report

Motion: Lauren Hilton: recess for lunch for one hour. Seconded. 1:07pm.

Meeting called back to order 2:19pm.

At-Large Reports

Gale Morgan
Alan Pyeatt
Dana McLorn
Nancy Zardeneta

Motion: Nancy Zardeneta: Wherefore the Southern California Libertarian Party Regional Conference for the 3rd year in a row promises to provide a positive networking opportunity for Libertarians and groups with whom we have an affinity; and

Wherefore the conference has in the past provided a forum of great value to the community, providing speakers of great interest on issues of relevant political action fulfilling an important part of this party's stated purpose; and

Wherefore the SoCal Conference Committee has proposed an offer in which net profits for said conference will be divided 25% to the State Party and the rest divided to the counties according to attendance; and

Wherefore the SoCal Conference has dedicated a table for the state party to solicit and renew memberships; and

Wherefore the SoCal Conference Committee has a desire for the State Party to assist in promoting the event and to take receipt in trust pre-paid tickets and other donations for the conference through their on-line donation faculties;

We do resolve to endorse the 3rd Annual Southern California Libertarian Party Conference, and approve of the terms offered in principle and do authorize the Chair to provide promotional assistance to the SoCal Conference Committee.

Seconded: Alan Pyeatt

Motion to amend the motion: Gale Morgan: strike "wherefore" and replace "whereas". No objection.

Motion to amend the motion: Boomer Shannon: remove "We do resolve" and add to the last paragraph "Therefore, be it resolved". Seconded. No objection.

Motion carries unanimously.

Carlos Rodriguez

Committee Reports

Electronic Communication Committee: Flavio Fiumerodo, ECC Chair

Motion: Dana McLorn: suspend the rules to talk about RMLW for 5 minutes. Passes w/o objection.
Matt Barnes speaks about Regulate Marijuana Like Wine initiative

Office Report

Old Business

2012 LPC Convention

Dana McLorn update on 2012 Convention in Ventura. Details on website.

New Business

2013 Convention

Michael Pickens suggested Sacramento for 2013 Convention

Motion: Boomer Shannon: 2013 Convention committee created. Michael Pickens volunteers to head the committee.

Motion: Boomer Shannon: propose that the 2013 convention committee offers at least one proposal that offers a no-cost floor fee. Seconded.

Roll Call:

Kevin Takenaga: NVR

Michael Pickens: Yay

Boomer Shannon : Aye

Lauren Hilton: Abstain

Starchild: Aye

Gale Morgan: Nay

Dana McLorn: Abstain

Armando Romero: Aye

Nancy Zardeneta: Aye

Alan Pyeatt: Aye

Carlos Rodriguez: Abstain

Flavio Fiumerodo: Abstain

Motion fails.

Motion: Alan. Recess for 10 minutes. Passes w/o objection.

Meeting resumes 4:25

2012 Budget

Motion to amend: Starchild: cut the budget from \$900 to \$500 for meals, meeting rooms. Item 8310. Motion dies for lack of second.

Motion to amend: Gale Morgan: increase line item 8134 (domain and website services) by \$1500 to \$6500. Seconded.

Amendment to the amendment: Boomer Shannon: an increase of line item 8134 by \$1500 with the ECC reporting on the progress at every EC mtg. Seconded.

Amendment to the amended amendment: Starchild: counties will always have control of this information and not be denied access from the State level. Seconded. Call this question:

Motion fails.

Division:

Kevin Takenaga: NVR

Michael Pickens: Yes

Boomer Shannon: Nay

Lauren Hilton: Nay

Gale Morgan: Nay

Starchild: Yes

Dana McLorn: Nay

Armando Romero: Nay

Nancy Zardeneta: Nay

Alan Pyeatt: Nay

Carlos Rodriguez: Nay

Flavio Fiumerodo: Nay

Motion: Starchild: suspend the rules to avoid calling division by just automatically having a roll call vote for all votes. Seconded.

Roll call vote on suspension of the rules.

Kevin Takenaga: NVR

Michael Pickens: yes

Boomer Shannon: nay

Lauren Hilton: abstain

Gale Morgan: nay

Starchild: yes

Dana McLorn: NO

Armando Romero: yes

Nancy Zardeneta: No

Alan Pyaett: Aye

Carlos Rodriguez: Nay

Flavio Fiumerodo: Nay

Motion fails

Boomer Shannon Motion carries. EC voted to increase line item 8134 by \$1500 to \$6500

Motion: Michael Pickens: adopt the budget. Seconded.

Roll Call

Kevin Takenaga: NVR

Michael Pickens: Yes

Boomer Shannon: Aye

Lauren Hilton: Aye

Gale Morgan: Aye

Starchild: Nay

Dana McLorn: Aye

Armando Romero: Aye

Nancy Zardeneta: Aye

Alan Pyeatt: Aye

Carlos Rodriguez: Aye

Flavio Fiumerodo: Aye

10: Aye 1: nay

Candidate Recruitment 2012 Elections

Motion: Pickens: adopt the "Candidate Recruiting Guidelines" presented by Alan Pyaett. Seconded.

Call the question: w/out objection adopt the draft as an official set of guidelines. Motion carries.

Executive Committee Communication

Motion: Boomer: Whereas the LPC aspires toward transparency in our organization to better serve our members. Whereas our ex com should make decisions in "equivalent conditions" per Roberts' Rules. Whereas information security is an important aspect of our organization. Therefore, be it resolved the motions made by email be sent out to the executive committee list. Seconded.

Amendment to the Motion: Pickens: make a digest option on all email motions and discussions.

Amendment withdrawn without objection.

Call the question. Seconded.

Kevin Takenaga: NVR

Michael Pickens: Yes

Boomer Shannon: Aye

Lauren Hilton: Aye

Gale Morgan: Aye

Starchild: abstain

Dana McLorn: abstain

Armando Romero: Aye

Nancy Zardeneta: Aye

Alan Pyeatt: Aye

Carlos Rodriguez: Aye

Flavio Fiumerodo: Aye

9 aye 2 abstain

Resolution is passed.

National Credentials Committee Appointment

Will be done by email

Adjournment

6:20 pm

Candidate Support Committee Meeting

Called to order 6:21pm

Setting of the Agenda

Approval of Candidate Support Committee Meeting Minutes

Minutes are adopted

Treasurer's report

Adjournment

Meeting adjourned 6:24pm