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# Executive Committee Meeting Minutes

Libertarian Party of California

September 26, 2009

Branding Personality/Coworking Fullerton

122 N Harbor Avenue Suite 110

Fullerton, CA 92832-1843

877-747-3263

<http://www.coworkingfullerton.com/location/>

Host: Rutger Hansel

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## Call to Order

The meeting is called to order at 10:35 am

## Attending

### Officers

- Chair Kevin Takenaga
- Northern Vice Chair Richard Newell
- Southern Vice Chair Zander Collier
- Treasurer Brian Darby
- Secretary Gale Morgan

### At-large Representatives

- Matthew Barnes
- T. J. Campbell *absent*
- Terry Floyd
- Alan Pyeatt
- Michael Seebeck
- Mark Selzer *absent*
- Matthew “Boomer” Shannon
- Jill Pyeatt

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Jesse Thomas [absent](#)

Vacant

## Alternates

Tricia Marcos [absent](#)

Savva Vassiliev [absent](#)

## Guests

Ted Brown, Candidate Recruitment Chairman

Beau Cain, Contractor

Stephen Colley

Paul Darr, San Bernardino

Bruce Dovner, LPLAC Chairman

Flavio Fiumerodo, Ventura County

Scott Lieberman, Region 2 Alternate, LNC

Bill Lopez

Chuck McGuan

Dana McLorn, Ventura County Member

Don Patterson

Christina Tobin, Chairman, Free and Equal Elections

— <http://www.facebook.com/pages/Free-and-Equal/45413563867>

Andrew Traudes, San Bernardino

Gene Trosper

Norm Westwell

Richard Winger, Ballot Access News — <http://www.ballot-access.org/>

## Comments

Rutger Hansel was thanked for the venue.

Please try to schedule Scott Lieberman's report between 11:00 am and 1:30pm.

We will eat lunch during the meeting — A working meeting.

## Approval of Agenda

*Motion: Richard Newell: Adopt as amended*

**Vote: Adopted w/o objection**

## Approval of minutes

### Approval of Previous Meeting's Minutes

*Motion: Boomer Shannon: Approve as amended on screen.*

**Vote: Adopted w/o objection**

### Approval of Convention Minutes (Marked section page 27)

Beau Cain recited the changes to the Convention minutes and read and explained that he had gone over the tape and page 27 was representative of the actual event, as confusing as it may

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seem.

*Motion: Gale Morgan: Pass minutes as corrected*

**Vote: Passed as corrected w/o objection**

## Reports

### Officers' Reports

#### Chair's Report

[20090926\\_EC\\_Meeting.ppt](#)

#### Northern Vice Chair's Report

Nevada County Fair, October - November Plan on a Yuba event, Reno trip for Nevada county this week, Alameda & Contra Costa Winery event tomorrow.

*Motion: Zander Collier: Move to bring Scott Liebermans' forward.*

Scott Lieberman: "I will be here for the report at the scheduled time"

**Consensus: no change: Motion withdrawn w/o objection**

#### Southern Vice Chair's Report

Kern County MeetUp - more work do be done in Kern County, Chris Agrelia Campaign

#### Treasurer's Report

[Report](#)

Several members committed to upping their donations.

#### Secretary's Report

[Operations Committee](#) Report

Votes: none between meetings

### Bresson replacement

*Motion: Zander Collier: Nominate Dana McLorn*

*Motion: Terry Floyd: Nominate Tricia Marcos*

*No further nominations*

**Nominations Closed w/o objection**

Written ballots collected

*Motion: Mathew Barnes: Recess for 5 minutes while ballots are counted.*

**Vote: carries w/o objection.**

### Recess

### Reconvene 12:02

**Election Results:**

**Dana McLorn: 10**

**Tricia Marcos: 1**

*Kevin: Mr. Scott Lieberman would like to give his report before he must leave, so w/o objection we will move his report to now.*

**No objection.**

### LNC Region 2 Representative

[Report of July 18-19, 2009 LNC Meeting in St Louis, MO](#)

### At Large Member Reports

**Boomer Shannon:** 2009 Southern California Convention see Paul Darr and come! Boomer has

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also been to Orange County Street Fair, Good success in Riverside too.

**Jill & Alan Pyeatt:** Good speakers at region 63 Revitalizing the region and meeting in a public place and we are being seen..

**Dana McLorn:** will be having a PPT on Nationalized medicine, elections.

**Mike Seebeck:** Riverside Mayoral election, Con-Con meeting,

--- Lunch orders placed ---

**Terry Floyd:** New newsletters USPS - Bar-code changes, Fundraiser in Westover Vineyards, Castro Valley laser-tag, Crab dinner next month, Indoor sky-diving, Ski weekend, Burning Man next year, Voted to pull money out of any bank with Bailout money.

**Matthew Barnes:** San Bernardino went to health care protest, Tea party republicans event, Press attributed to Libertarians. Each SBLP member spoke at the event. Have 'Toastmaster' style speaking at meetings.

## Committee Reports

### Bylaws

Matthew Barnes, Bill Lopez, Rich Newell, Mike Seebeck, Boomer Shannon

No Report

### Candidate Recruitment

Ted Brown, Chairman, - Beau Cain, T J Campbell, Tricia Marcos - Members

Recruitment has begun and will continue for three months. Many people have volunteered to run. Some vetting to be done. Statewide candidates needed for ballot access.

### LPCA Convention 2010

Matthew Barnes, Beau Cain, Zander Collier, Terry Floyd, Mark Hinkle, Mike Seebeck

[Event Sales Agreement](#)

[Spreadsheet](#)

*Motion: Committee: Accept Contract*

**Vote: 7 in favor, motion fails**

*Motion to refer back to committee for more info.*

**consensus**

*Motion: Terry Floyd: Use last years rates for this convention.*

*Motion: Matthew Barnes: 5 minute break*

**Vote: carries w/o objection**

--- Lunch served --- as data is gathered

*Motion: Richard Newell: Accept contract and defer pricing structure and give last years rates to the committee for guidance in determining rates.*

**Vote: carries w/o objection**

*Motion: suspend rules to allow us to to bring internet proposal forward.*

**Vote: pass w/o objection**

## Internet advertising proposal presentation

Dana McLorn and Flavio Fiumerodo:

*Motion: Richard Newell: refer to electronic communication committee*

**Vote: carries**

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## Office Report

### Staffing

5 volunteers (Jill Pyeatt, Starchild, Zander Collier, Josue Serrano, Gale Morgan)

### Fund-raising

Ed Clark, Judge Gray, November: Beverly Hills

### Clerical

Come HELP! Esp. data entry.

### Candidate Resources

Beau Cain, Bill Lopez, Jill Pyeatt, Boomer Shannon

no report

### Electronic Communication

Beau Cain, Rich Newell

no report

### Financial Standards

Matthew Barnes, T J Campbell, Terry Floyd, Gale Morgan

no report

### Fund Raising

Beau Cain, T J Campbell, Mark Hinkle, Tricia Marcos, Alan Pyeatt, Mike Seebeck

Alan Hacker in the job.+

## Free & Equal Election Foundation presentation

Christina Tobin, Chairman

## Ballot Access Update

Richard Winger — <http://www.ballot-access.org/>

### Article

### Legislation Analysis

Alan Pyeatt, Lidia Seebeck, Mike Seebeck

*Motion: Newell: table discussion of initiatives.*

**Pass w/o objection**

[Part-Time Legislature](#)

[Auto Insurance Carryover Discount](#)

[Cannabis Spreadsheet](#)

[Cannabis 1](#)

[Cannabis 2](#)

[Cannabis 3](#)

[Con-Con Call](#)

[Con-Con Right](#)

*KT: Suspend rules to allow Norm Westwell speak.*

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**Pass w/o objection**

**LNC 2010 Convention Prep**

Matthew Barnes, Beau Cain, Terry Floyd, Bill Lopez, Jill Pyeatt, Mike Seebeck

Letter

**Newsletter**

Beau Cain, TJ Campbell, Zander Collier

Cost has overtaken support, Possibility of going electronic, Focus has been on opinion rather than results and action. Recommend: Suspend newsletter until a reasonable alternate is achieved.

Many options were offered by the membership.

*Motion: Committee: Suspend newsletter until a reasonable alternate is achieved.*

**Ayes 8 Noes 1 Abstain 2**

**Membership**

Matthew Barnes, Beau Cain, T J Campbell, Bruce Dovner, Jill Pyeatt

**New Business**

**Endorsements**

*Motion: Boomer: Endorse Chris Agrella*

**w/o objection**

*Motion: Terry: Endorse Gale Morgan for Assembly D 05*

**w/o objection**

*Motion: Newell: Endorse Christina Tobin for Secretary of State*

**w/o objection**

**Resolutions**

None proffered

**Executive Session**

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**Adjournment**

**Next Meeting**

December 5, 2009

(tent.)

(Northern California)