# 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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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
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
Andrew Traudes, San Bernardino
Gene Trosper
Norm Westwell

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Consensus: no change: Motion withdrawn w/o objection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

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

**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*
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.
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)