Minutes, Executive Committee Meeting
Libertarian Party of California

Saturday, December 5, 2009

10:00 a.m. - 5:00 p.m.
Comstock Apartments
1725 K Street
Sacramento, CA 95811
916-247-6245
Host: Gale Morgan

Call to Order
10:36 am by Kevin Takenaga

Attending

Officers
Chair Kevin Takenaga
Northern Vice Chair Rich Newell
Southern Vice Chair Zander Collier
Treasurer Brian Darby
Secretary Gale Morgan

At-large Representatives
T.J. Campbell absent
Terry Floyd
Dana McLorn Arrived at 12:30
Jill Pyeatt
Alan Pyeatt
Mike Seebeck
Mark Selzer absent
Boomer Shannon
Jesse Thomas absent

Alternates
Tricia Campbell absent
Savva Vassiliev absent

Guests
Beau Cain, Contractor
Paul Lazaga --
Flavio Fiumerodo
Lee Welter
Jacob Wagner
Joy Waymire
Ken Gillespie
Comments
No comments tendered.

Approval of Agenda
Motion: M Shannon: Accept Agenda as amended
Without objection: Passed

Approval of Previous Meeting's Minutes
September 26, 2009 Minutes
Motion: Z Collier: Accept minutes as corrected
Without objection: Passed

Reports
Officers Reports
Chair's Report
Northern Vice Chair's Report
Southern Vice Chair's Report
Treasurer's Report
Secretary's Report
Received Resignation from Matthew Barnes
Received Rosters from staff and distributed to counties.

At Large Reports
Boomer Shannon
Alan Pyeatt
Terry Floyd
Michael Seebeck
(TJ Campbell & Dana McLorn not present)
Motion: M Seebeck: Take a 5 minute break
Without objection: Passed

Representatives' Reports
LNC Region 2 Representatives – in Nashville

Committee Reports
Bylaws
Matt Barnes, Rich Newell, Bill Lopez, Boomer Shannon, Mike Seebeck
Committee Report to be posted on the web

Candidate Recruitment
Ted Brown, Beau Cain, T.J. Campbell, Tricia Campbell
Beau reported progress

**Candidate Resources**
Beau Cain, Bill Lopez, Jill Pyeatt, Boomer Shannon

Kevin reported progress

- **Motion:** Z Collier: Recess for lunch
- **Motion to amend motion:** B Darby: and to reconvene at 1:40
- **W/o objection - Amended**
- **Without objection: Passed**

Reconvened 1:48

**Convention LNC 2010**
Matt Barnes, Beau Cain, Terry Floyd, Bill Lopez, Jill Pyeatt, Mike Seebeck

**Convention LPC 2010**
Zander Collier, Matt Barnes, Beau Cain, Terry Floyd, Mark Hinkle, Mike Seebeck

Report by Zander

- **Motion:** G Morgan: Accept pricing structure as presented
- **Without objection: Passed**

**Electronic Communication**
Beau Cain, Rich Newell
Flavio presented web platform concept

**Financial Standards**
T.J. Campbell, Matt Barnes, Terry Floyd, Gale Morgan

No report

**Fund Raising**
Beau Cain, T.J. Campbell, Tricia Campbell, Mark Hinkle, Alan Pyeatt, Mike Seebeck

*K Takenaga appointed A Pyeatt as chair*

**Legislation Analysis Team**
Lidia Seebeck, Mike Seebeck, Alan Pyeatt

**Paper Ballot**

- **TBD1** Property tax reassessments on seismic retrofits
  - **Motion:** A Pyeatt: Support measure:
    - **Ayes:** 9; **Nays:** 0; **Abstain 1** *(Fails needs 10 to pass)*

- **TBD2** California Fair Elections Act of 2008
  - **Motion:** R Newell: Support opposition to measure
    - **Without objection: Passed**
Unfinished Business

**TBD3 Top-two elections**
- Motion: G Morgan: Support opposition to measure:
- Roll call:
  - Ayes: K Takenaga, R Newell, Z Collier, B Darby, G Morgan, T Floyd, D McLorn, J Pyeatt, A Pyeatt, M Seebeck, M Shannon
  - Nays: None
  - Abstain: None
  - Absent: TJ Campbell, M Selzer, J Thomas, T Campbell, S Vassiliev

**Part time Legislature**
- Motion: Z Collier: Endorse measure
  - Ayes: Unanimous
- Motion: M Shannon: 5 Minute recess
  - Without objection: Passed

Dana McLorn: at large report

**Membership**
- Bruce Dovner, Matt Barnes, Beau Cain, T.J. Campbell, Jill Pyeatt

**Newsletter**
- Zander Collier, Beau Cain, T.J. Campbell

**Operation**
- Kevin Takenaga, Zander Collier, Brian Darby, Gale Morgan, Rich Newell

**Platform**
- Kate Moore, Boomer Shannon, Jesse Thomas, Bruce Dovner
  - Motion: R Newell: Appoint Boomer as committee coordinator
  - Without objection: Passed

**Style**
- Mike Seebeck,
- Bylaw Report
  - Motion: R Newell: accept style committee recommendations
  - Without objection: Passed

Office Report

**Unfinished Business**

**New Business**
- Set Budget 2010
  - Motion: G Morgan: Accept budget as amended.
Adjournment: Cancellation of Articulate Management fundraising contract

*Ayes: 10 Nays: 0 Abstain: 1*

Cancellation of Articulate Management fundraising contract

**Motion:** B Darby: Terminate contract with Articulate Management and give notice as per contract terms.

*Without objection: Passed*

Accept gift for fund raising mailing campaign and allocate funding

**Motion:** G Morgan: Accept gift for fund raising mailing campaign and allocate funding for mailing campaign.

*Without objection: Passed*

Endorsements
None

Resolutions
None

Adjournment
Next Executive Committee meeting: Feb.15, 2010 Long Beach, CA
Adjourned 4:41
Action Items

All
Review, revise, and approve Executive Committee meeting minutes by December 15, 2009.

Chair
Terminate contract with Articulate Management and give notice as per contract terms.

Secretary
Post Bylaw Committee report on web.
W/ Beau Cain, Incorporate style committee changes into bylaws and post on web.
Prepare abbreviated minutes for distribution to county Party officers by December 15, 2009.
Prepare complete minutes and submit to the Executive Committee for approval before December 15, 2009.

Beau Cain
Post convention pricing and signup on web.
Notify Fund Raising committee of appointment of A. Pyeatt as Chair Pro-tem.
Notify Platform committee of appointment of M. Shannon as Coordinator.
W/ Secretary, Incorporate style committee changes into bylaws and post on web.