

# Libertarian Party of California

## *Executive Committee*

April 10, 2011

4:00 pm

Location: Host: Terry Floyd (510) 207-4423

## **Agenda**

Call to Order 4:01 pm

## **Attending**

### **Officers**

Chair Kevin Takenaga

Northern Vice Chair C. Michael Pickens

Southern Vice Chair Matthew “Boomer” Shannon

Treasurer Brian Darby

Secretary Lauren Hilton

### **At-large Representatives**

Paul Darr

Armando Romero

Nancy Zardeneta

Gale Morgan

Starchild

Richard Vanier

Flavio Fiumerodo

Dana McLorn

Alan Pyeatt

Carlos Rodriguez

### **Alternates**

Mike Paster

Brian Andresen

### **Guests**

Beau Cain, Contractor

Jill Pyeatt

Grant Vanier

Jay Jones

Jose Castenada

Matt Barnes

Terry Floyd

Motion: Starchild: Allow guests to sit at the table at any open seats.

Division

Yea-7 Nay-7

Motion failed

Motion made by Starchild to publicly record how we vote so our actions can be transparent to the membership.

Roll call vote:

Chair Kevin Takenaga abstain

Northern Vice Chair C. Michael Pickens Aye

Southern Vice Chair Matthew “Boomer” Shannon Aye

Treasurer Brian Darby Nay

Secretary Lauren Hilton abstain

Paul Darr Aye

Armando Romero Aye

Nancy Zardeneta Aye

Gale Morgan Nay

Starchild Aye

Richard Vanier Nay

Flavio Fiumerodo Nay

Dana McLorn Nay

Alan Pyeatt Aye

Carlos Rodriguez Nay

## **Setting of Agenda**

The agenda was set

Passed unanimously

## **Comments**

Guests may address the committee.

Motion made by Starchild to suspend the rules to vote on recording public comments on the minutes to the ability of the secretary to keep up with such comments in the interest of transparency.

Boomer Shannon moves to postpone this discussion to the next EC meeting.

No objection.

## **Approval of Minutes**

Minutes for the December 4<sup>th</sup> meeting

One abstention, minutes adopted

## Reports

### Officers Reports

Chair's Report Kevin Takenaga

Northern Vice Chair's Report C. Michael Pickens

Southern Vice Chair's Report Boomer Shannon

Treasurer's Report — Budget ratification Brian Darby

Motion by Boomer Shannon to table treasurer's reports

Treasurer recommends that EC ratifies the budget

Budget is ratified

### At-Large Reports

Boomer

Rich Vanier

Secretary Lauren and EC members Flavio, Dana Left the meeting for their flight

Alternates were seated Gale Morgan fills-in as secretary

Starchild

Alan

Gale

### Campaign Reports 3 minutes

Boomer references to prop 14

### Committee Reports

#### 2011 LPCA Convention Committee

Terry Floyd: Thanked all for help, Considers convention a success.

Motion: Michael: Thanks to the committee and specifically Terry Floyd for their hard work and dedication.

Motion: Carries

### Operations Committee Report

To actions:

- Appointed Jason Gonella to Bylaws committee
- Appointed Brian Darby as Program coordinator

Operations committee appointments

Motion: Boomer: Appoint officers to committee

W/o objection

Financial standards committee

Motion: Boomer: postpone to next EC appointments to financial standards committee.

Nominations: Boomer: Boomer, Susan Marie Webber, and Rich Vanier

Vote: Passes

.....  
Gale Morgan steps down as secretary

Nancy Zardeneta will take over as secretary pro-tem

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5 min recess

Motion: Starchild: The last vote and all future EC votes by roll call votes.

Amend motion: Rodriguez: All votes called for by division by roll call votes.

Vote: passed

10-1-1

**Standing order**

Fundraising

Appoint: Pickens

2012 convention arrangements committee

Appoint: Boomer

Freedomfest

Adjourned at 5:51pm