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 4th 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

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