

California Libertarian Party Executive Committee

**Minutes 4-26-09**

Attending..... 1  
 Officers ..... 1  
 At-large Representatives..... 1  
 Alternates ..... 1  
 Guests..... 1  
 Officer Reports: ..... 2  
 Chair’s report (presented by Kevin Takenaga):..... 2  
 Northern Vice-Chair’s report (presented by Richard Newell):..... 2  
 Southern Vice-Chair’s report (presented by Zander Collier): ..... 2  
 Secretary’s report (presented by Gale Morgan)..... 2  
 Treasurer’s report (presented by Brian Darby)..... 2  
 Convention Committee Reports:..... 2  
 2009 Convention Committee report (presented by Richard Newell): ..... 2  
 2010 Convention Committee report (presented by Zander Collier): ..... 2  
 Old Business: ..... 3  
 New Business:..... 3  
 Budget ..... 3  
 Operations Committee ..... 3  
 Candidate Support Committee:..... 3  
 Style committee: ..... 3  
 Candidate Endorsement: ..... 3  
 Next Meeting: ..... 3  
 Adjourn: ..... 3

- Called to order by Chair Kevin Takenaga at 17:58

**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, Eric Bresson – absent, T. J. Campbell, Terry Floyd, Alan Pyeatt, Michael Seebeck, Mark Selzor, Matthew ‘Boomer’ Shannon, Jill Stone, Jesse Thomas – absent

**Alternates**

Tricia Marcos Savva Vassiliev

**Guests**

Beau Cain, Office

- No public comments were offered.
- The agenda was approved as written

## **Officer Reports:**

### **Chair's report (presented by Kevin Takenaga):**

- The chair reported that we would try Liberty Manager at no cost to the party on Chris Agrella's campaign, and if that worked out well we might come to an arrangement to use it on the 2010 campaigns.

Matt Barnes moved to add candidate endorsements to the agenda after new business. The motion was seconded and approved.

- Office situation
- Transition for treasurer & secretary

### **Northern Vice-Chair's report (presented by Richard Newell):**

- No report

### **Southern Vice-Chair's report (presented by Zander Collier):**

- The S. Vice-Chair plans on continuing to visit counties
- Candidate and treasurer inquiries & training & recruitment
- He also discussed problems with the current newsletter financial structure. He will report on this further as chair of the Newsletter working committee at a future meeting.

### **Secretary's report (presented by Gale Morgan)**

- No report

### **Treasurer's report (presented by Brian Darby)**

- Money raised at the 2009 convention banquet last night was \$1204, including one paid-up coffee-club and 3 pledges.

## **Convention Committee Reports:**

### **2009 Convention Committee report (presented by Richard Newell):**

Preliminary estimate is that we probably at least broke even. The committee chair will send a Thank You letter to the motel.

Matt Barnes moved to thank 2009 Convention planner Mr. Newell, the staff, volunteers, and officers for a successful convention. The motion was seconded and approved without objection.

### **2010 Convention Committee report (presented by Zander Collier):**

The committee is investigating the hotel in Longbeach where the last ExComm meeting was held. Someone suggested using this year's facility again. Other suggestions are welcome.

## **Old Business:**

There was no old business to report

## **New Business:**

### **Budget**

Gale Morgan moved to ratify current 2009 budget. The motion was seconded and adopted unanimously.

### **Operations Committee**

Richard Newell moved that the operation committee be filled with the remaining officers. Seconded and adopted without objection.

### **Candidate Support Committee:**

Everyone on the ExComm is a member of the Candidate Support Committee, which files with the state. Don Cowles has agreed to continue as the treasurer.

One large donation was given with the intent of paying for improved candidate statements for the statewide candidates. Another large donor indicated his support for local elections.

### **Style committee:**

The chair will appoint a new chair for the style committee.

Matt Barnes moved to thank members of style committee for their incredible work. The motion was seconded and adopted.

## **Candidate Endorsement:**

- The chair reminded everyone that only registered Libertarians can be endorsed for partisan offices. Endorsements require 2/3<sup>rd</sup> vote of the entire ExComm membership.

Matt Barnes moved to endorse Savva Vassiliev for the 27<sup>th</sup> dist. of the state Assembly. The motion was seconded and passed.

TS moved to endorse T.J. Campbell for the 22<sup>nd</sup> district of the state Assembly. The motion was seconded and adopted.

## **Next Meeting:**

The chair suggested the next meeting be held June 20, 09 (tent.)

## **Adjourn:**

The meeting was adjourned at 19:10

Respectfully submitted  
Gale Morgan, Secretary