

Executive Committee Meeting Minutes

Libertarian Party of California

June 20, 2009
Comstock Apartments
1725 K Street
Sacramento, CA 95811
818 782-8400
Host: Gale Morgan

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Call to Order

The meeting was called to order at 10:00.

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 Selzer absent
Matthew “Boomer” Shannon
Jill Stone-Pyeatt
Jesse Thomas

Alternates

Tricia Marcos
Savva Vassiliev absent

Guests

Beau Cain, Contractor
David Koolhoven
Kate Moore
Donn Coenen
Gary Bryant
Ken Gillespie
James Potts

Comments

Donn Coenen: County fair activity last year will repeat this year. Tea party movement involvement - will endeavor to keep Republicans from taking over.

Kate Moore Chair, Sonoma County: Wednesday Night Markets - Campaign for liberty Working on economic issues w/ Republicans.

Matthew “Boomer” Shannon: 6/28 BBQ come to event in Monrovia SB & LA Counties.

Northern Vice Chair Richard Newell: Butte County to have event at July 4 Camp out.

Kevin Takenaga: Frank Fats after meeting today 6:00+ on L St.

Approval of Agenda

Several items added to agenda

MOTION: Matthew Barnes: Add item to agenda- add new business Endorsements: Medical Marijuana initiative

MOTION: Richard Newell: move to approve agenda
approved w/o objection.

Approval of Previous Meeting's Minutes

MOTION: Boomer Shannon move to approve.
adopted w/o objection

Approval of Convention minutes

Kevin Takenaga: Two corrections; the date from 23rd through 25th to 24th through 26th; page 7 North Vice Chairs report 1st paragraph 'two women as chairs': Delete 'of'; Name: Kate Moore.

Mike Seebeck: page 12 bylaw 18 section 3 spelling remove extra 'o' in Central.

Mike Seebeck: page 18 2nd Motion by Seebeck to suspend was made by Les Antman.

T J Campbell: Dates on every other page; page 17 last line before vote has “doesn't doesn't”; bottom of page 25 2nd to last line, standard is spelled wrong; and page 27 Anti double Standard Resolution rename show two votes.

Mike Seebeck: Page 26 third line above Credential Committee Report, 'and' should be 'an'.

Richard Newel: No vote recored for the election of alternates. Page 25. Beau remembers vote and has paperwork in office showing Marcos as 1st *and Vassiliev* 2nd.

(Review vote tally sheet shows Tricia Marcos 55 and Savva Vassiliev 50.)

Brian Darby: Page 26 top line second word: Justice
Sixth line spelling: Obama

Alan: Page 20, paragraph 4, line 2- spell bureaucracy; line 4 – period before Sergei Prokofiev's name; line 6 spell opposes.

Matthew Barnes: Page 10 top line apostrophe misplaced in name (Barnes); bottom of page, replace 'proliferation' with 'immoderate changing'

MOTION: Barnes: move to approve as corrected with proviso of marking as unclear section (page 27) regarding the Double Standard Resolution as under review.

MOTION: Newell: Substitute Motion: Approve minutes with the provision that the secretary fixes the section noted.

Fails due to lack of 2nd. — Return to main motion

Seebeck: Unclear section covers all votes re: Double Standard Resolution

MOTION: Barnes: Amend motion to include before the first vote on page 27 to after vote on page 27.

passed with out objection

Zander Collier: We are wasting our time as resolutions expire by the next convention.

Boomer Shannon: We should accurately be addressing the events of any meeting as important.

Barnes: It is important to have minutes as accurate as possible as a general rule. Also as we have members that are very critical of what we do, so we need to be able to report that this is under review.

passed

Reports

Officers' Reports

Chair's Report

PPT presentation

Statuary Committees: Platform, Bylaw, Program, Financial Standards

Working Committees: Fund Raising Committee, National Convention Committee, Candidate Resource Committee, Candidate Recruitment Committee, Membership Committee, Electronic Communication Committee, Newsletter Committee, 2010 Convention Committee.

MOTION: Kevin Takenaga: Move the ExComm create candidate resources, fund raising, National Convention Prep. Committees for 2009 - 2010 term.

Passed w/o objection

Northern Vice Chair's Report

Rich Newell:

1. Revenue positive on convention. More to follow in email soon.
2. Donn Coenen Nevada chair *pro tem*
3. Domestic Partnership Initiative proposal to get on ballot in later election cycle.

Southern Vice Chair's Report

Zander:

1. Officers elected LA
2. LA Pride and Operation Politically Homeless
3. Orange county elections

4. Will be working with the Orange Juice Blog

Treasurer's Report

printed report – Financial health & Performance

Reserve is 2 months, cash is down some from last year. Liabilities are less and more went to the counties. \$1710.00 to counties because of a recalculation of recurring donations which included dues..

Secretary's Report

Lee Welter and I went to the capitol to speak.

Votes: None

MOTION: T J Campbell: Suspend rule to amend agenda. Removal of a member for failure to attend two or more meetings *REF: Bylaw 11 section 8.*

Vote: With objections 2/3 in favor

MOTION: T J Campbell: to add item to agenda for removal of member Eric Bresson for failure to show up for meetings as a New Business item.

Vote: Carries

MOTION: Zander Collier: Recess for lunch for 75 minutes (to 2:15)

Vote: carries

Reconvened

LNC Region 2 Representative

Mark Hinkle: Much debate between Radical and Reform Libertarians

Mark is considering running for national chair. Looking forward to growing the party. Working together with others for SJR10 to repeal Patriot Act. National party is more solvent than expected. Looking to set goals and focus for national. Two candidates in running for national director.

Data sharing between states and national.

Discussion

Mark took questions, expounded, and clarified his statements.

Convention Committee

Zander: Looking to add members who signed to help on 2010 committee. Hoping to acquire celebrities to draw. Date not set; but, maybe Presidents Day weekend.

Representatives Reports

Barnes: Traveling, moved to LA county,

T J Campbell: took class now will be attending Mountain View City Council meeting.

Candidate recruitment, found 12 so far, re-registering Republicans to Libertarians. Door to door registering Libertarians.

Boomer: Outreach in SM County - seeing new members in central committee meetings. Alyssa Pedvin

Mike Seebeck: Legislative issues, pet pac,

Jessie: San Diego City Council, 3 who want to run for office, Van's Warped Tour

Financial Standards Committee

no report

Newsletter Committee

Zander: Cost/benefit study needed. Delivery methods need evaluation. E-Newsletter?

This is the most costly method of communication party has. If you would like to submit articles to: to editor@ca.lp.org. Advertisements do not cover cost.

Office Report

Tom is asking all ExComm write for newsletter w/pictures to editor@ca.lp.org

Remember to use: Who What Where When Why How (6 weeks in advance)

Going to Nevada county fair. Looking to automate data entry into volunteer database.

Staffing

All contacts are recorded for tapping. w/w Austin Pertson for campaign help.

If you have contacts at institutions contact for interns.

Fund-raising

8th month of fund raisers with speakers, if you want one, Office will help.

Clerical

Maintaining membership data base. Working at clean up. Working with national. Tracks donations. Filing, close too releasing ver.05 of manual.

Recess & Reconvene as Candidate Support Committee

Reconvene 4:29 pm

Old Business

New Business

Receive 2009—2010 Bylaws and Platform "goes to style committee."

Cain, Bill Lopez, Barnes, Mike Seebeck

Platform

Motion: Barnes Dovner as Coordinator of Platform

Pass

Committee assignments:Bylaws

Motion: Barnes Membership: Boomer, Barnes, Newell, Seebeck, Lopez

Pass

Financial Standards

Motion: Barnes accept list of volunteers: TJ

Nomination: Brian: Gale Morgan

Nomination: Newell: Floyd

Nomination: boomer: Barnes; Decline

Boomer: Close Nominations:

Nominees: TJ Campbell, Gale Morgan, Terry Floyd

Motion: Barnes accept list of volunteers:

Pass

Program:

Tabled till next meeting

MOTION: Barnes: 1 minute recess

Pass

State party outreach and Literature

MOTION: Table

Pass

Removal Eric Bresson for failing to attend ExComm

Motion: Barnes Table

Tabled

Motion: Barnes: Remove Agenda item from agenda

Fails

Endorsements

(2/3 vote required)

Boomer: Motion to endorse: Marian Smithson, West Covina City Treasurer, November 2009 election.

Carried w/o objection

Barnes: AB390 Medical Pot initiative – no 2nd

Newell Motion to refer AB390 initiative to Legislative analyst before vote.

Carried

MOTION: Barnes: extend time 20 minutes

Carried

Resolutions

Barnes: Motion to endorse H.R. 1207 as presented by Ron Paul. —

Savva Vassiliev (2/3)

proposal to Endorse Ron Paul's H.R. 1207 Bill by the California LP Currently there are 237 Congressman and Congresswoman that have co-sponsored this bill that calls for a full audit of the Federal Reserve Bank so we can see what is done with our tax dollars. I propose the California State Libertarian Party officially endorse this bill, release a press statement and encourage all of its members to write their representatives and urge them to co-sponsor it right away. If 290 congress members would sign on to this bill it would be exempt from an Executive Veto and would

then likely pass. I feel we should add our muscle to this bill right away and help our single Libertarian Party member in Congress.

Carries

Morgan: Motion to suspend rules: to remove reference to Eric Bresson;

Pass

Motion to remove item from agenda;

Failed

Adjourned 5:25

Action Items

All

Review, revise, and approve Executive Committee meeting minutes by [date].

Secretary

Prepare abbreviated minutes for distribution to county Party officers by June 30, 2009.

Prepare complete minutes and submit to the Executive Committee for approval before 9/26/09.

Respectfully submitted,
Gale Morgan, Secretary