Libertarian Party of California

February 14, 2010 Ex-Comm Minutes

Executive Committee

4:30pm Called to Order by Kevin Takenaga

Attending

Officers
Chair Kevin Takenaga
Northern Vice Chair Rich Newell
Southern Vice Chair Mike Seebeck
Treasurer Brian Darby
Secretary Gale Morgan

At-large Representatives
Chris Agrella
David Bowers
Paul Darr
Flavio Fiumerodo
Terry Floyd
Dana McLorn
Glynda Perrotte
Alan Pyeatt
Jill Pyeatt
Boomer Shannon

Alternates
Richard Vanier
Savva Vassiliev

Guests
Beau Cain, Contractor
Matthew Barnes
Brian Holtz
Carolyn Marbry
Mike McMahon
Wayne Meyers
Lidia Seebeck
Aaron Starr
DJ Tipton
Comments

Several guests addressed the committee.

Setting of Agenda

*The agenda was modified then set w/o objection*

Approval of Minutes

The December minutes were postponed to the next meeting.

Reports

**Officers Reports**

Chair’s Report  
Northern Vice Chair’s Report  
Southern Vice Chair’s Report  
Treasurer’s Report

*Motion: Brian: Ratify budget.*  

*Vote: w/o objection*

**Secretary's Report**

Op-Comm meeting 1-28  
Op-Comm meeting 1-29  
Op-Comm meeting 2-4  
Email Vote – Barnes  
Email Vote - Cohen

**At-Large Reports**

Boomer Shannon

**LNC Region 2 Representative Report**

None available

**Committee Reports**

**Electronic Communication**

Freebook release date March 14  
Ty Castor and others offered to help
Fund Raising

Alan asked for help
Aaron Starr, Chris Agrella, and others offered to help

Style Committee

Mike Seebeck
Boomer Shannon
David Bowers

New Business

Op-Comm Appointments

Motion: Richard Newell: Nominate officers as Operations Committee
Pass w/o objection

LNC Regional Reps and Alternatives

Motion: Rich Newell: Dan Weiner as representative, Scott Lieberman as alternate
W/o objection

2011 LPCA Convention Committee

Brian Motion Create convention committee
Pass w/o objection

Motion: Kevin Takenaga: Terry Floyd as Chair
Pass w/o objection

Terry Floyd, will select team and meet.

Endorsements

Motion: Boomer Shannon: Endorse Gary Bryant, AD-03
Pass w/o objection

Motion: Boomer Shannon: Endorse Starchild, for Eighth SF Supervisor District and Phil Berg CD 8
Pass w/o object
Motion: Glynda Perrotte: Chris Agrella CD-38
Pass w/o objection

Motion: Chris Agrella: Endorse Tony Tyler AD-59

Motion: Jill: Table until committee can research all candidates on that ballot.
Tabled

Jill: Motion: Postpone endorsements until next meeting.
Pass w/o objection

Resolutions

Resolution: Terry Floyd: LP and affiliates move money from all TARP assisted banks.

Motion: Jill Pyeatt: Table until research is done.

Vote: Passed

Resolution: Paul Darr: “Apology to those who were not in the room for Executive session of convention.”

Vote: failed.

Resolution: Morgan / Marbary: LNC Convention Fee Resolution

Jill Pyeatt: Motion: Table resolution

Adjourn  7:00pm

Action Items

All
Review, revise, and approve Executive Committee meeting minutes by 2/20/2010.

Secretary
Prepare minutes for distribution to county Party officers by 2/24/2010.
Prepare minutes and submit to the Executive Committee for approval before 2/24/2010.