Libertarian Party of California

Executive Committee

June 18, 2011
10:00 am
Location: Crowne Plaza Ventura Beach Hotel 450 East Harbor Boulevard Ventura CA 93001
Host: Dana McLorn

Agenda
Call to Order 10:15

Attending Officers
Chair Kevin Takenaga
Northern Vice Chair C. Michael Pickens
Southern Vice Chair Matthew “Boomer” Shannon
Treasurer Brian Darby-Absent
Secretary Lauren Hilton

At-large Representatives
Paul Darr-Absent
Armando Romero
Nancy Zardeneta
Gale Morgan
Starchild
Richard Vanier
Flavio Fiumerodo
Dana McLorn
Alan Pyeatt
Carlos Rodriguez

Alternates
Mike Paster
Brian Andresen-Absent

Comments
Guests may address the committee.

Setting of Agenda
Motion: Morgan: Set Agenda as amended.
Agenda is set.
Approval of Minutes
Minutes adopted without objection

Reports

Officers Reports
Chair's Report Kevin Takenaga

Southern Vice Chair's Report Boomer Shannon

Motion: Starchild: suspend the rules. Starchild asks for 30 seconds. Chair grants 30 seconds. Starchild asks if anyone has voter registration forms. Rich leaves to get the forms. Motion: Starchild: set up voter registration booth. 30 seconds over.

Northern Vice Chair's Report C. Michael Pickens

Secretary's Report Lauren Hilton

Treasurer's Report Brian Darby- via phone conference

Motion: Starchild: ask Brian to let us know the pros and cons of moving accounts to save on fees. No second. Motion dies.

Lunch 12:15pm
Call back to Order 1:58pm
Orders of the Day called
Motion: Starchild: go back to where we left off in the Agenda.
Motion: Shannon: suspend the rules to continue where we left off. Motion fails.
Motion: Shannon: table at-large and committee reports until after resolution. Without objection items skipped at lunch will be moved to after resolution.

2012 Convention Proposal Presentation
Ventura County presentation- Diane Hawkins, Susan Aquino, Dana McLorn

5 minute recess
Call back to order 2:50pm
Motion: Morgan: adopt Ventura County Convention proposal.
Discussion.
Motion: Starchild: let us not make a decision today regarding 2012 Convention location but rather make the decision in a month. Motion dies.
Call the question: Fiumerodo: Motion carries.
Division: roll call vote.
Kevin Takenaga No vote required
C. Michael Pickens aye
Matthew “Boomer” Shannon abstain
Lauren Hilton aye
Armando Romero aye
Nancy Zardeneta aye
Motion carries.

2012 Convention will be held in Ventura County

Motion: Morgan: suspend the rules to discuss setting a convention committee for 2013

Discussion

Motion to amend: Pickens: set a deadline for receiving proposals

Motion to amend: Rich: proposals need to come in by the last executive meeting of the year.

Discussion

Amendment adopted without objection to set a date to receive proposals as the last executive meeting of the year.

Motion to amend: Rich: proposals will be voted on at the last executive meeting of the year.

Substitute motion: Hilton: proposals will need to come in to the Executive Committee by the third EC meeting of the year and will be voted on at the fourth EC meeting of the year. Motion carries.

Motion to amend: Starchild: accept RFPs from the 2013 Convention Committee.

Discussion

Motion to amend fails

Division. Roll call vote

Kevin Takenaga No vote required
C. Michael Pickens nay
Matthew “Boomer” Shannon aye
Lauren Hilton abstain
Armando Romero abstain
Nancy Zardeneta aye
Gale Morgan nay
Starchild aye
Richard Vanier nay
Flavio Fiumerodo abstain
Dana McLorn abstain
Alan Pyeatt aye
Carlos Rodriguez abstain
Mike Paster aye

Motion fails

Call the question: McLorn: Hilton motion carries

Motion: McLorn: suspend the rules for purpose of removing standing order for roll call votes in a division. Motion fails.
Bylaws Committee Appointments

Nominations are opened and the following are nominated:
Cory Nott
Mitchell Miller
Rich Vanier
Starchild
Gail Lightfoot
Bill Lopez
Gale Morgan
Boomer Shannon

Motion to recess for 5 minutes: Starchild. No objection. Recess 3:29pm

Call to order 3:49
Further nominations
Glynda Perrotte
Ray Fostore
Terry Floyd
Shawn Fox
Nominations closed without objection

Motion: Pickens: suspend the rules to do presentations on Fundraising and Strategic Vision. Motion carries.

Fundraising Presentation-Michael Pickens
Strategic Vision Presentation-Dana McLorn

Results of Bylaws Committee Election

Mitchell Miller 12
Gale Morgan 10
Rich Vanier 9
Shawn Fox 7
Cory Nott 7

Motion: Morgan: suspend the rules to allow LNC Rep to speak to us

Dan Wiener, LNC Representative speaks to the EC

Orders of the day: Hilton

Motion: Starchild: extend the meeting for 20 minutes. Objection. Motion fails.

Kevin Takenaga No vote required
C. Michael Pickens nay
Matthew “Boomer” Shannon nay
Lauren Hilton nay
Armando Romero nay
Nancy Zardeneta nay
Gale Morgan nay
Starchild yes
Richard Vanier nay
Flavio Fiumerodo nay
Dana McLorn nay
Alan Pyeatt  aye
Carlos Rodriguez nay
Mike Paster aye

Motion fails. Meeting adjourned 4:52pm