

Libertarian Party of California

Executive Committee

March 4, 2012

5:20

Location: Crowne Plaza Ventura Beach Hotel 450 East Harbor Boulevard Ventura CA 93001

Host: Dana McLorn

Call to Order 5:27pm

Attending

Officers

Chair Kevin Takenaga

Northern Vice Chair C. Michael Pickens (Absent)

Southern Vice Chair Matthew "Boomer" Shannon

Treasurer Brian Darby

Secretary Lauren Hilton

At-large Representatives

Armando Romero

Nancy Zardeneta

Gale Morgan

Starchild

Richard Vanier

Flavio Fiumerodo

Dana McLorn

Carlos Rodriguez

Ken Gillespie

Glynda Perrotte

Alternates

Alan Pyeatt

Riley O'Neill

Comments

Guests may address the committee.

Setting of Agenda

Motion: Gale Morgan: Accept Agenda as set. Without objection, Agenda is set.

Officers Reports

Chair's Report- Kevin Takenaga

Southern Vice Chair's Report- Boomer Shannon

Secretary's Report- Lauren Hilton

The Operations Committee had two email votes since the last ex comm meeting in December. 1) Cory Nott was appointed to the credentialing committee and 2) Brian Darby was appointed as the Platform Coordinator.

Treasurer's Report- Brian Darby

Motion: Brian Darby: Ratify the budget.

Call the question: Dana McLorn

Budget for 2012 is ratified without objection.

Convention Committee Report

Motion: Boomer Shannon: Table the Nat'l Platform Comm. Alternate time certain until after the top two funding. Also would like to immediately address the Resolutions. Seconded. Passes without objection.

Resolutions

Motion: Dana McLorn: Endorse Governor Gary Johnson. Seconded. Call the question: Lauren Hilton. Seconded. Objection. Motion withdrawn by the maker without objection.

Motion: Starchild: Endorse the good governance pledge authored by Starchild. Seconded. Call the question: Nancy Zardeneta. Seconded. Objection. Motion to call the question carries.

Motion to endorse the good governance pledge fails.

Motion: Brian Darby: suspend the rules to appoint an operations committee. Seconded. Objection. Motion carries. Division. 10 for suspending the rules, 3 against.

Motion: Brian Darby: the officers will be appointed to the operations committee. Seconded.

Amended Motion: Boomer Shannon: the officers will be appointed to the operations committee until such time that the ex comm reconvenes and the appointment of a new ops comm will be the first item of business of the ex comm. Seconded. Call the question: Lauren Hilton. Seconded. Aye: 15 Nay: 0 Abstention: 1. Motion carries.

Main Motion: call the question: seconded. Motion carries.

Top Two Funding

Motion: Boomer Shannon: The LPC will allocate \$2000 after delivery of a report from the lawyer and deliberation by the body. Seconded.

Motion: Gale Morgan: adjourn. Seconded. Objection. Motion carries.

Adjourned 7:14pm