

Libertarian Party of California Executive Committee Minutes

October 3, 2015
Libertarian Party of California Office
770 L Street, Suite 950
Sacramento, CA 95814

Call to Order

Ted Brown called the meeting to order at 10:20 AM.

Roll Call

The following members of the Executive Committee were present:

Ted Brown, Chair
Brian Thiemer, Northern Vice Chair
Jonathan Jaech, Southern Vice Chair
Kevin Duewel, Secretary
Emily Tilford, Treasurer

Boomer Shannon, At-Large
Mark Hinkle, At-Large
Jeff Hewitt, At-Large
Jason Wu, At-Large
Jarrett Tilford, At-Large
Jim Hoerricks, At-Large
Gale Morgan, At-Large

Approval Minutes

Motion: Boomer Shannon moved to amend minutes of the executive committee meeting on July 18, 2015 to replace "Boomer Shannon" with "Ray Fostore" under California Cannabis Hemp Initiative.

Vote: The motion carried without objection.

Motion: Boomer Shannon moved to adopt minutes as amended.

Vote: The motion carried by voice count.

Amend Agenda

Motion: Brian Thiemer moved to amend agenda to consider endorsing Mark De Paula for District 2 of the San Mateo County Board of Supervisors.

Vote: Agenda adopted as amended.

Appointment of Second Alternate

Nomination: Gale Morgan nominated Tyler Kuskie.

Nomination: Jonathan Jaech nominated Jose Castaneda.

Vote: Tyler Kuskie was appointed second alternate to the executive committee.

Appointment of Platform Committee Coordinator

Nominated: Boomer Shannon nominated Bill Haidju.

Vote: Bill Haidju was appointed platform committee coordinator.

Endorsement

Motion: Brian Thiemer moved to endorse Mark De Paula for District 2 of the Dan Mateo County Board of Supervisors.

Vote: Agenda adopted as amended.

Appointment of Bylaws Committee

Nomination: Mark Hinkle nominated Mark Hinkle.

Nomination: Jonathan Jaech nominated Jonathan Jaech.

Nomination: Kevin Duewel nominated Tyler Kuskie.

Nomination: Boomer Shannon nominated Matthew Barnes.

Nomination: Gale Morgan nominated Jarrett Tilford.

Nomination: Emily Tilford nominated Michael Sertic.

Nomination: Gale Morgan nominated Steven Blakeman.

Nomination: Boomer Shannon nominated Boomer Shannon.

Nomination: Jason Wu nominated Bill Lopez.

Vote: Jarrett Tilford, Mike Sertic, Tyler Kuskie, Boomer Shannon, and Mark Hinkle were appointed to the bylaws committee.

Motion: Gale Morgan moved to suspend the rules to consider adding discussion of county affiliates to the agenda.

Vote: Motion to suspend the rules carried without objection.

Motion: Gale Morgan moved to add discussion of county affiliates to the agenda.

Vote: Agenda amended without objection.

Motion: Jarrett Tilford moved for the Libertarian Party of California to accept Bitcoin on the state party website.

Amend: Boomer Shannon moved to amend motion to investigate legal and accounting issues with accepting Bitcoin.

Vote: Amendment adopted without objection.

Vote: Motion to investigate accepting Bitcoin carried without objection.

Executive Director Report

Motion: Brian Thiemer moved to recess for 45 minutes for lunch.

Vote: Motion carried by voice count.

Meeting recessed at 12:19 p.m.

Meeting brought back to order at 1:31 p.m.

LNC Alternate Report

Andy Burns, the former executive director of LP Minnesota, was hired by the LNC to work on state affiliate development.

Lauren Daugherty, the former executive director of the LP of Texas, was hired by the LNC to assist with written communications.

Oliver Hall is the new general counsel for the LNC.

The torch eagle graphic is the new official logo of the national party, but the statue of liberty is still officially recognized as an alternative graphic.

The 2016 Libertarian National Convention will be on Memorial Day Weekend in Orlando, Florida. Presidential and Vice Presidential nominations will be happening that weekend. Convention hotel is only four miles from Disney World.

Libertarian Party has ballot access in 31 states, while the Green Party only has ballot access in 22 states.

Director and Officer Liability Insurance

No action was taken on purchasing director and officer liability insurance.

Website

Jarrett Tilford presented a report from the website committee. The beta for the new website is expected November 1, the soft launch is planned for December 1, and the hard launch is scheduled for January 1.

Logo

Jarrett Tilford presented concept art for a new logo for the Libertarian Party of California. Executive committee to discuss officially adopting a new logo at the next executive committee meeting.

Office

Motion: Jonathan Jaech moved to terminate office lease no later than June 2016 with 10 days notice.

Vote: Motion adopted without objection.

Convention 2016

Motion: Jeff Hewitt moved to accept proposal from LAX Hilton.

Vote: Motion failed for a lack of a 2/3 majority.

Meeting recessed at 4:15 p.m.

Meeting brought back to order at 4:35 p.m.

Motion: Boomer Shannon moved to reconsider the proposal from LAX Hilton.

Vote: Motion to reconsidered carried without objection.

Motion: Boomer Shannon moved to adopt proposal from LAX Hilton.

Vote: Motion carried by standing vote.

Newsletter

Elizabeth Brierly presented a revised proposal to the executive committee to send out a single issue newsletter in a print mailing to members of the national party.

Motion: Ted Brown moved to increase independent contractor fees from \$500.000 to \$800.000 and to strike speaker, entertainment fees from the budget.

Vote: Motion to reconsider carried by voice count.

Motion: Boomer Shannon moved to pay Elizabeth Brierly no more than \$700.00 for a single issue newsletter mailed with LP News.

Vote: Motion carried by voice count.

Media Relations

Motion: Kevin Duewel moved to appoint Jarrett Tilford, Ted Brown, Jonathan Jaech, Boomer Shannon, Jeff Hewitt, and Janine Kloss to a media relations committee.

Vote: Motion carried by voice count.

Adjourn

Ted Brown adjourned the meeting at 6:03 p.m.