

# Libertarian Party of California

## Executive Committee Minutes

April 3, 2016  
Hilton Los Angeles Airport  
5711 W Century Blvd  
Los Angeles, CA 90045

### Call to Order

Ted Brown called the meeting to order at 5:30pm.

### 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  
Gale Morgan, Treasurer  
Eric Vaughnes  
Jason Wu  
Bill Hadju  
Susan Marie Weber  
David Bowers  
Alex Appleby  
Boomer Shannon  
Mark Hinkle  
Jeff Hewitt  
Wendy Hewitt, Alternate  
Starchild, Alternate

**Motion:** Jonathan Jaech moved to remove Michael Sertic from the executive committee.

**Vote:** Motion failed by counted vote.

### Appointment of Operations Committee

**Nomination:** Gale Morgan nominated Brian Thiemer, Jonathan Jaech, Kevin Duewel and Gale Morgan, the state party officers.

**Nomination:** Ted Brown nominated Mark Hinkle.

**Nomination:** Susan Marie Weber nominated Boomer Shannon.

**Vote:** Ted Brown, Boomer Shannon, Jonathan Jaech, Gale Morgan, and Kevin Duewel were elected by ballot vote.

## **Appointment of Credential Committee**

**Nomination:** Kevin Duewel nominated Tom Lippman to the national Credentials Committee.

**Vote:** Tom Lippman was appointed without objection.

## **Appointment of Bylaws Committee**

**Motion:** Gale Morgan moved to recommend a revision of the bylaws.

**Amend:** Gale Morgan moved to amend to provide for timely participation by any member of the state party.

**Vote:** Motion to amend passed without objection.

**Vote:** Main motion to recommend a revision passed by counted vote.

**Vote:** Jonathan Jaech, Aaron Starr, Kevin Duewel, Bill Lopez, and Starchild appointed to the Bylaws Committee.

## **Candidate Support Committee**

**Motion:** Mark Hinkle moved to limit the candidate support committee to five members.

**Amend:** David Bowers moved to amend to make the candidate support committee seven members.

**Vote:** Motion to amend passed by counted vote.

**Vote:** Main motion failed for lack of a majority.

**Motion:** Jeff Hewitt moved that the budget of the candidate support committee be no less than the amount in the account of the state party.

**Vote:** Motion adopted without objection.

**Motion:** Boomer Shannon moved that each member of the candidate support committee be able to appoint another member.

**Vote:** Motion failed by counted vote.

**Meeting of the executive committee recessed from 6:50pm to 6:59pm.**

## **Website Committee**

**Nomination:** Boomer Shannon nominated Jason Wu as chair of the Website Committee.

**Vote:** Jason Wu appointed without objection.

## **Convention**

**Resolution:** Boomer Shannon moved to adopt a resolution thanking Mark Hinkle, Nancy Neal, Geoffrey Neal, and other convention volunteers.

**Vote:** Resolution adopted without objection.

## **Sponsorship**

**Motion:** Starchild moved to post convention report on website within 90 days.

**Amend:** Gale Morgan moved to amend motion post FPPC reports covering convention on website within 90 days.

**Vote:** Motion to amend passes by counted vote.