

Libertarian Party of California

Executive Committee Minutes

May 14, 2016
770 L Street, Suite 950
Sacramento, CA 95814

Call to Order

Ted Brown called the meeting to order at 10:22 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
Gale Morgan, Treasurer
Jason Wu
Bill Hadju
Susan Marie Weber
David Bowers
Alex Appleby
Boomer Shannon
Mark Hinkle
Jeff Hewitt
Starchild, Alternate

Program

Motion: Ted Brown moved to adopt the program proposed in program committee report.

Vote: Motion to adopt program passed without objection.

Removal

Motion: Brian Thiemer moved to remove Michael Sertic as an at-large member of the state party executive committee per Bylaw 12, Section 8.

Vote: Motion to remove passed without objection.

Appoint At-Large

Motion: Brian Thiemer moved to appoint Wendy Hewitt as at-large member of the executive committee.

Vote: Motion to appoint Wendy Hewitt passed without objection.

Appoint Second Alternate

Nomination: Gale Morgan nominated Tyler Kuskie to the second alternate position on the executive committee.

Nomination: Brian Thiemer nominated Gail Lightfoot to the second alternate position on the executive committee.

Vote: Gail Lightfoot received 7 votes, Tyler Kuskie received 6 votes, neither had a majority of voting members.

Motion: Kevin Duewel moved to suspend the rules to appoint Gail Lightfoot to the second alternate position on the executive committee by acclamation.

Vote: Motion to suspend the rules passed without objection.

Vote: Motion to appoint Gail Lightfoot to the second alternate position on the executive committee by acclamation passed without objection.

Appoint LNC Alternate

Nomination: David Bowers nominated Starchild.

Nomination: Boomer Shannon nominated Mark Hinkle.

Nomination: Gale Moran nominated Aaron Starr.

Vote: Aaron Starr received 7 votes, Mark Hinkle received 4 votes, Starchild received 2 votes. Aaron Starr was appointed LNC Alternate.

Meeting recessed for 5 minutes.

Meeting recessed for lunch at 12:05 PM.

Ted Brown called the meeting back to order at 1:36 PM.

State Party Office

Motion: Boomer Shannon moved that the Southern Vice Chair and the Northern Vice Chair establish and manage an office fund for the purpose of securing and maintain an office as a budgeted expense, a disbursement be made into the fund of \$400 and \$400 each, and that the fund be used solely to host and support the activities of the party, affiliates, and its endorsed candidates.

Amend: Boomer Shannon moved to amend that the Southern Vice Chair and the Northern Vice Chair be given a budgetary line-item for the purpose of securing and maintaining offices for hosting and supporting the activities of the party, affiliates, and its endorsed candidates to the amount of \$400 per month each.

Vote: Motion to amend passed without objection.

Vote: Motion as amended passed without objection.

Budget

Gale Morgan proposed a budget.

Motion: Mark Hinkle moved to create a line-item in the budget for fundraising in the amount of \$10,000.

Vote: Motion passed without objection.

Motion: Mark Hinkle moved to add a line-item in the budget for membership expenses in the amount of \$10,000 and to raise lineitem 5212 (membership-dues - new member dues) to \$10,400.

Vote: Motion passed without objection.

Motion: Ted Brown moved to adopt the proposed budget as amended.

Vote: Motion to adopt the proposed budget as amended passed 11-1.

Delegates to National Convention

Motion: Brian Thiemer moved to appoint Starchild as the credential committee alternate.

Vote: Motion passed by voice count.

Motion: Jeff Hewitt moved to sit California residents as delegates and then as alternate delegates followed by non-California residents in the order that they joined the state party.

Vote: Motion passed by voice count.

Starchild called for a roll call vote.

Vote: Ted Brown, Aye; Brian Thiemer, Aye; Kevin Duetel, Aye; Gale Morgan, Aye; Jason Wu, Nay; Jeff Hewitt, Aye; Mark Hinkle, Aye; David Bowers, Aye; Susan Marie Weber, Aye; Bill Hadju, Aye; Alex Appleby, Aye; Boomer Shannon, Nay; Starchild, Aye.

Newsletter

Motion: Boomer Shannon moved to appoint Elizabeth Brierly as newsletter chair.

Motion: Gale Morgan moved to table appointment of newsletter chair.

Vote: Motion to table failed by voice count.

Vote: Motion to appoint Elizabeth Brierley as newsletter chair passed without objection.

Motion: Boomer Shannon moved to allocate \$3000 to the newsletter committee.

Amend: David Bowers moved to amend to appropriate \$3000 from the membership line-item for a newsletter

Vote: Motion to amend passed by voice count.

Motion: Alex Appleby moved to amend to appropriate \$3000 from the membership line-item for six issues of a newsletter.

Vote: Motion to amend passed by voice count.

Vote: Motion as amended passed by voice count.

Meeting adjourned at 5:48 PM.