

Libertarian Party of California Executive Committee Minutes



April 29, 2018

Long Beach Marriott
4700 Airport Plaza Drive
Long Beach, CA 90815



Libertarian

Party of California

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Executive Committee Minutes

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Call to Order

Chair, Mimi Robson, called the meeting to order at 5:41 p.m.

Roll Call

A quorum of the Executive Committee was present with the following voting members:

Officers:

Mimi Robson, Chair
Kenneth Brent Olsen, Northern Vice-Chair
Jonathan Jaech, Southern Vice-Chair
Angela McArdle, Secretary
Steven Haug, Treasurer

At-Large Members:

Alex Appleby, At-Large
Wendy Hewitt, At-Large
Mark Hinkle, At Large
Jennifer Imhoff, At-Large
Robert Imhoff, At-Large
Tyler Kuskie, At-Large
Rebecca Lau, At-Large (arrived at 5:56)
Justin Quigley, At-Large
Boomer Shannon, At-Large
(arrived at 5:50 p.m.)
Kevin Shaw, At-Large

At-Large Alternates

Mark Herd, Alternate At-Large
Gail Lightfoot, Alternate At-Large

The following guests were in attendance:

Joe Dehn, LPC Judicial Committee
Jeff Hewitt, LNC Region Representative
Terry Floyd, Alameda County Treasurer
José Castañeda, Los Angeles County Chair
Tim Ferreira, Los Angeles County Vice Chair

Adoption of Agenda

The Agenda was adopted with no objections.

Officer Reports

Chair, Mimi Robson, had no report at this time.

Northern Vice-Chair, Kenneth Brent Olsen, had no report at this time.

Southern Vice-Chair, Jonathan Jaech, had no report at this time.

Out-Going Secretary, Mimi Robson, submitted a report in advance (See appendix A).

Treasurer, Seven Haug, had no report at this time.

Financial Standards Committee

The following persons were nominated for the Financial Standards Committee:

Tim Ferreira was nominated by Boomer Shannon.

Terry Floyd was nominated by Mimi Robson.

Discussion: The executive committee will appoint additional member at the next committee meeting.

Vote: Ferreira and Floyd were elected with no objections.

Operations Committee

The following persons were nominated for the Operations Committee:

Angela McArdle was nominated by Kenneth Brent Olsen

Justin Quigley was nominated by Kenneth Brent Olsen.

Boomer Shannon was nominated by Alex Appleby.

Steven Haug was nominated by Boomer Shannon.

Motion: Boomer Shannon moved with second to elect the four nominees as a slate with no objections.

Vote: The slate of nominees, McArdle, Quigley, Shannon and Haug were elected with no objections.

LNC Report

Jeff Hewitt, LNC Region 4 Representative, presented an oral report and fielded questions at the meeting.

- Our last meeting was a great meeting.
- The money we raised in the first quarter was the greatest since 2010.
- Laura Dougherty, our paid fundraiser that hits up big donors, did a good job.
- The New Orleans convention sales are doing well.
- Over 800 candidates have been recruited already.
- Ohio and Kentucky still need signatures. When we don't get at least five percent we don't get automatic access, 98 percent there, it's hard to get paid signature gatherers, we let Dustin Nanna go out & do it himself.
- The state of Oklahoma has done some weird thing - we will probably sue them
- We voted to give \$15,000 to Laura Ebke. The money will pay for doorknockers. The Oklahoma governor doesn't like her.
- We got new awards for paid donors, the Ben Franklin Award.
- The Candidate Support Committee came up with 12 different criteria. If you want to run and get money, you must meet these criteria. We also have a new blockchain committee.

Boomer called for Orders of the day.

Set Next Meeting

Motion: Boomer Shannon moved with second for the next meeting to be held in Stockton on June 9, 2018 with no objections.

The Executive Committee will be held in Stockton on Saturday, June 9th, location to be determined.

Adjournment

Motion: Boomer Shannon moved with second to adjourn with no objections.

The Executive Committee was adjourned at 6:07 p.m.

The April 29, 2018 minutes were approved via unanimous vote at the June 9, 2018 Executive Committee Meeting held in Stockton, CA.

Respectfully Submitted,

Angela McArdle
Secretary
California Liberty Party

Secretary's Report

Report Date: 04/29/2018
Secretary: Mimi Robson

LPC Minutes

The following is the status of LPC Minutes since last reported at the Executive Committee Meeting on March 10, 2018 in Sacramento:

- March 10, 2018 Executive Committee Minutes – Draft Minutes were distributed via email on April 8, 2018. After email discussion a motion was made by Honor Robson and seconded by Kenneth Brent Olsen to approve on April 11, 2018. Voting ended after 48 hours, with all Committee Members assumed to be present (per the Bylaws) on April 13, 2018 as follows:
 - Voting “aye”: David Bowers, Ted Brown, Chuck Hamm, Steven Haug, Wendy Hewitt, Jennifer Imhoff, Robert Imhoff, Tyler Kuskie, Zachary Moore, Kenneth Brent Olsen and Honor Robson
 - Voting “nay”: none
 - Expressed Abstentions: Jonathan Jaech and Boomer Shannon
 - Abstentions: Alex Appleby and Jason Wu

With a final vote tally of 11 – 0 – 4 the motion passed with a super majority.

LPC Email Motions

The following is the status of LPC email motions since last reported at the Executive Committee Meeting on March 10, 2018 in Sacramento:

- On March 23, 2018 Honor Robson moved and Kenneth Brent Olsen seconded a motion to approve \$4,862 for a week long ad campaign on KFI AM radio, in Southern California, to promote the 2018 Convention as well as the Libertarian Party of California. Voting ended after 48 hours, with all Committee Members assumed to be present (per the Bylaws) on March 25, 2018 as follows:
 - Voting “aye”: David Bowers, Ted Brown, Chuck Hamm, Steven Haug, Wendy Hewitt, Robert Imhoff, Kenneth Brent, Honor Robson, Boomer Shannon and Jason Wu
 - Voting “nay”: Jonathan Jaech
 - Expressed Abstention: Zachary Moore
 - Abstention: Alex Appleby, Jennifer Imhoff and Tyler Kuskie

With a final vote tally of 10 – 1 – 4 the motion passed with a super majority.

LPC Membership

The following is the status of LPC Membership since last reported at the Executive Committee Meeting on March 10, 2018 in Sacramento:

- The membership at of the end March was 1,012 which was slightly above the membership at the end of February.

LPC Membership Database

- The database is now being kept up to date with new memberships and renewals from the counties, for the most part, being sent to the Secretary in a timely manner.

LPC Operating Procedures Manual

Bylaw 29: Operating Procedures Manual

The Secretary shall maintain an addendum to the bylaws that contains operating procedures that are created by a vote of the Executive Committee or the Operations Committee.

The addendum shall be published and made available in the same way as the bylaws so that anyone who can access the bylaws can also access the addendum, including, publication of the page on the Party's website that is readily available to any member, to be updated in the manual within 30 days.

- There have been no changes to the Operating Procedures Manual since the last Executive Committee Meeting.

Respectfully Submitted,
Honor "Mimi" Robson
Secretary
Libertarian Party of California

County Affiliation	Life Members	Total Membership	Central Committee Members	Total Membership	Central Committee Members
		3/31/2018		2/28/2018	
Unaffiliated	9	25	20	23	20
No County	0	6	0	5	0
Total	9	31	20	28	20
		Northern California		Northern California	
Alameda	15	49	43	49	43
Amador	1	1	1	1	1
Butte	1	4	3	4	3
Calaveras	1	4	3	4	3
Colusa	0	1	1	1	1
Contra Costa	16	30	29	31	30
Del Norte	0	2	2	0	0
El Dorado	0	11	11	11	11
Fresno	0	7	6	7	6
Humboldt	0	4	4	4	4
Kings	0	13	13	12	12
Lake	0	1	1	1	1
Madera	1	1	1	1	1
Marin	7	16	11	16	11
Mendocino	2	5	5	5	5
Merced	0	2	2	2	2
Monterey	1	6	5	8	5
Napa	1	2	2	2	2
Nevada	0	4	4	4	4
Placer	2	14	13	15	12
Plumas	0	2	2	2	2
Sacramento	5	49	38	51	36
San Benito	0	1	1	1	1
San Francisco	21	47	45	47	45
San Joaquin	2	9	8	10	9
San Mateo	16	36	34	35	33
Santa Clara	45	99	95	97	93
Santa Cruz	5	13	12	13	12
Shasta	0	4	4	4	4
Sierra	0	1	1	1	1
Siskiyou	1	2	2	2	2
Solano	3	10	9	10	9
Sonoma	7	16	14	15	13
Stanislaus	1	6	5	6	5

Sutter	0	1	1	1	1
Trinity	0	1	1	1	1
Tulare	1	5	5	5	5
Tuolumne	0	1	1	1	1
Yolo	0	5	5	5	5
Yuba	1	2	2	1	1
Region Total	156	487	445	486	436
		Southern California		Southern California	
Imperial	1	2	2	2	2
Kern	1	9	7	9	7
Los Angeles	57	163	149	163	147
Orange	26	84	75	82	73
Riverside	4	26	25	24	22
San Bernardino	5	17	13	19	14
San Diego	32	120	99	122	99
San Luis Obispo	2	11	11	13	13
Santa Barbara	6	13	13	12	12
Ventura	10	49	43	49	43
Region Total	144	494	437	495	432
State Total	309	1012	902	1009	888
Note: Counties in BOLD are affiliated with the State.					