

Libertarian Party of California Executive Committee Meeting Minutes



December 12, 2020

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

Approved March 13, 2021



Table of Contents

Call to Order	1
Roll Call	1
Adoption of Agenda.....	1
Public Comment.....	4
At-Large Member Election	4
Program Committee Member Election.....	4
Approval of Minutes	4
Officer Reports	5
Chair’s Report.....	5
Vice Chair’s Report.....	5
Treasurer’s Report.....	5
Secretary’s Report.....	5
Operating Procedures Manual (OPM).....	5
Northern Area Coordinator’s Report.....	5
Central Area Coordinator’s Report	5
Southern Area Coordinator’s Report.....	6
Libertarian National Committee Report.....	6
Recognition of the CA Chapter of the Libertarian Psychedelic Caucus.....	6
Tim Ferreira Staffing Proposal.....	6
Committee Reports	8
Communications and Marketing Committee Report.....	8
CRM/Database.....	8
2021 Convention.....	8
November 2020 Elections.....	8
Committee Reports (cont’d.)	8
Budget Committee Report	8
Bylaws Committee Report.....	9
Candidate Support Committee Report.....	9
Social Media Committee Report	9
Membership Committee Report	9
Affiliate Support Committee Report	9
New Business.....	9
Set Next Meeting	10
Action Items.....	10
Adjournment	10

LPC Executive Committee Minutes

December 12, 2020
3rd Quarter Meeting
Long Beach Marriott
4700 Airport Plaza Drive
Long Beach, CA 90815

Call to Order

Chair Robson called the meeting to order at 10:06 am PST.

Roll Call

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

Officers:

Mimi Robson, Chair
Kenneth Brent Olsen, Vice-Chair
Steven Haug, Treasurer

Area Coordinators:

Brandon Nelson, Northern Area
Coordinator (left at 11:56)
Jon Prosser, Central Area Coordinator

At-Large Members:

Zack Foster (seated at 10:32)
Rachel Nyx
Angela McArdle (seated 10:10)
Kalish Morrow
Jillian Olsen (Acting Secretary)
Boomer Shannon

At-Large Alternates:

Richard Fast (seated at 10:06 am)
Dawn Brosius (seated at 10:06 am)

Members Not Present:

Paul Vallandigham, Secretary
Wendy Hewitt, Southern Area
Coordinator
Rick Dawson
Eduardo Flores

The following guests were in attendance:

Tim Ferreira
Cheyne Strawn
Francisco Ramirez
Samuel Ulloa
José Castañeda
David Naranjo

Adoption of Agenda

A meeting agenda was distributed to all members via email prior to the meeting for review.

Motion Boomer Shannon moved with second to adopt the agenda as presented (below) with no objections.

FINAL AGENDA
Libertarian Party of California
Executive Committee meeting
December 12, 2020 –Long Beach, California

Call to Order–10:00 a.m.

Adoption of Agenda (5 minutes)

Public Comment (10 minutes–3 minutes per comment)

At-Large Member Election (5 minutes)

Approval of Meeting Minutes (10 minutes)

September 12, 2020 3rd Quarter Executive Committee Minutes

October 5, 2020 Special Executive Committee Minutes

Officer’s Reports

Chair’s Report (10 minutes)

Vice-Chair’s Report (10 minutes)

Treasurer’s Report (10 minutes)

Secretary’s Report (10 minutes)

Operating Procedures Manual (10 minutes)

Northern Area Coordinator’s Report (10 minutes)

Central Area Coordinator Report (10 minutes)

Southern Area Coordinator Report (10 minutes)

LNC Report (10 minutes)

Break for Lunch (Time Certain-noon)

Recognition of CA Chapter of the Libertarian Party Psychedelic Caucus (10 minutes)

Tim Ferreira Executive Director Proposal (10 minutes)

CRM/Database (15 minutes)

2021 Convention (20 minutes)

November 2020 Election (10 minutes)

Committee Reports

Budget Committee Report (30 minutes)

Bylaws Committee Report (10 minutes)

Candidate Support Committee Report (10 minutes)

Communications and Marketing Committee Report (10 minutes)

Social Media Committee Report (10 minutes)

Membership Committee Report (10 minutes)

Affiliate Support Committee (10 minutes)

New Business (5 minutes)

Set Next Meeting- North (5 minutes)

Action Items (10 minutes)

1) R. Fast and E Flores will research a potential ballot initiative to repeal AB -5.
Adjourn

Public Comment

None

At-Large Member Election

The Chair opened nominations:

Angela McArdle nominated Samuel Ulloa
Rachel Nyx nominated Zack Foster
Richard Fast nominated Kevin Moore
Kenneth Olsen nominated Cheyne Strawn

Motion: Richard Fast moved, with second, that each person get a 2 minute speech with no objection.

Vote: Zack Foster 4, Cheyne Strawn 4, Samuel Ulloa 2, Kevin Moore 2.

With no one receiving a majority vote, the bottom two (with 2 votes each) were dropped, and the vote went to a second ballot.

Vote: Zach Foster 7, Cheyne Strawn 5.

Zack Foster won with 7 votes and was seated at 10:32 am.

Motion: Mimi Robson moved, with second, to amend the agenda to fill the vacant seat on the Program Committee with no objections.

Program Committee Member Election

The Chair opened nominations:

Angela McArdle nominated Samuel Ulloa
Kenneth Olsen nominated Cheyne Strawn

Motion: Boomer Shannon moved with second to elect by voice vote with no objections.

Vote: Cheyne Strawn was elected to the Program Committee.

Approval of Minutes

Jon Prosser noted that on page 16 the word “insure” needed to be changed to “ensure” in the September 12, 2020 minutes.

Motion: Kenneth Olsen moved with second to approve the September 12, 2020 3rd Quarter Executive Committee Meeting minutes, as corrected, with no objections

Motion: Kenneth Olsen moved with second to approve the October 5, 2020 Executive Committee Special Meeting minutes with no objections.

Officer Reports

Chair's Report

Mimi Robson submitted a written report and fielded questions.

Motion: Richard Fast moved with second to extend time by 1 minute with no objections.

Vice Chair's Report

Kenneth Olsen submitted a written report and fielded questions.

Treasurer's Report

Steve Haug submitted a written report and fielded questions.

Secretary's Report

Paul Vallandigham submitted a written report and fielded questions via telephone.

Operating Procedures Manual (OPM)

No amendments or additions were made.

Northern Area Coordinator's Report

Brandon Nelson submitted a report and fielded questions.

Central Area Coordinator's Report

Jon Prosser submitted a report and fielded questions.

Motion: Kenneth Olsen moved with second to extend time by 1 minute with no objections.

Southern Area Coordinator's Report

Wendy Hewitt submitted a written report and fielded questions via telephone.

Libertarian National Committee Report

Jeff Hewitt and Tim Ferreira submitted reports and fielded questions.

Motion: Brandon Nelson moved with second to extend time by 5 minute with no objections.

Break for Lunch – 11:56 am till 1:04 pm (Brandon Nelson left meeting during lunch)

Recognition of the CA Chapter of the Libertarian Psychedelic Caucus

Motion: Richard Fast moved with second to recognize the CA Chapter of the Psychedelic Caucus with no objections.

Tim Ferreira Staffing Proposal

Motion: Angela McArdle moved with second that we form an ad hoc committee of 7 members to be appointed by the chair, with veto power of this body, to explore the need for paid staff to assist the LPC in achieving its stated purposes, with one of those appointed members to be Tim Ferreira.

Motion: Angela McArdle moved with second to extend time by 10 minutes with no objections.

Motion: Boomer Shannon moved with second for a substitute motion stating that the Libertarian Party of California supports having staff.

Motion: Angela McArdle moved with second to extend time by 10 minutes with no objections.

Vote: The substitute motion stating that the Libertarian Party of California supports having staff failed via voice vote.

Motion: Rachel Nyx moved with second to extend time by 10 minutes with no objections.

Motion: Boomer Shannon moved with second to amend the motion to appoint Tim Ferreira as our interim Executive Director, with a report due back in 6 months. The report will include a 6 month performance review for the \$0 position and a small operating budget allocated by the

Executive Committee. He further added that the focus of his position will be CRM, compliance, accounting, and operations procedures, and that the ad hoc committee is to set more focused goals that the ED shall be responsible for.

Motion: Boomer Shannon moved with second to extend time by 10 minutes with objection.

Angela McArdle called the question without objection.

Vote: The amendment passed via voice vote.

Main Motion as Amended: The LPC will form an ad hoc committee of 7 members to be appointed by the chair, with veto power of this body, to explore the need for paid staff to assist the LPC in achieving its stated purposes. Tim Ferreira will be appointed as our interim Executive Director, with a report due back in 6 months. The report will include a 6 month performance review for the \$0 position. A small operating budget will be allocated by the Executive Committee. The focus of this position will be CRM, compliance, accounting, and operations procedures, and the ad hoc committee is to set more focused goals that the ED shall be responsible for.

Boomer Shannon called the previous question with objections.

Vote: The motion to end debate failed via a show of hands.

Boomer Shannon called the previous question without objection.

Vote The motion passed on a roll call vote of 11-0-1 as follows:

S. Haug	Yes
R. Nyx	Yes
A. McArdle	Yes
K. Morrow	Yes
K. Olsen	Yes
J. Olsen	Yes
J. Prosser	Yes
B. Shannon	Yes
Z. Foster	Yes
R. Fast	Yes
D. Brosius	Yes
M Robson	Did not Vote

Motion: Mimi Robson moved with second to suspend the rules to amend the agenda to go to the Communications and Marketing Committee Report with no objections.

Committee Reports

Communications and Marketing Committee Report

Pete Molds submitted a report and fielded questions.

CRM/Database

Tim Ferreira submitted a report and fielded questions.

2021 Convention

Convention will be held at the Visalia Marriott at the Convention Center, 300 South Court, Visalia CA 93291 May 14-16 2021.

November 2020 Elections

Mimi Robson presented an oral report and fielded questions.

Committee Reports (cont'd.)

Budget Committee Report

Steven Haug submitted a budget for 2021 and fielded questions.

Motion: Steven Haug moved with second to adopt the budget as presented

John Prosser called the question with objection.

Vote: The motion to end debate failed via show of hands.

Motion: Boomer Shannon moved with second to add \$2,500 as an annual discretionary budget for the Executive Director.

Motion: Kenneth Olsen moved a substitute the amendment with second, to add \$1,250 as an annual discretionary budget for the Executive Director and to reduce the printed materials line item by \$1,250.

Vote: The substitute amendment passed with a raised hand vote of 9-1

Vote: The amendment as substituted passed with a raised hand vote of 9-1.

Vote The motion passed on a roll call vote of 10-0-2 as follows:

S. Haug	Abstain
R. Nyx	Yes
A. McArdle	Yes
K. Morrow	Yes
K. Olsen	Yes
J. Olsen	Yes
J. Prosser	Yes
B. Shannon	Yes
Z. Foster	Yes
R. Fast	Abstain
D. Brosius	Yes
M Robson	Yes

Bylaws Committee Report

Rachel Nyx submitted a report and fielded questions.

Candidate Support Committee Report

Mimi Robson submitted a report and fielded questions. Kalish Morrow will replace Tim Ferreira on the committee.

Social Media Committee Report

Angela McArdle submitted a report and fielded questions.

Membership Committee Report

George Reis submitted a report and Kenneth Olsen presented the report and fielded questions.

Affiliate Support Committee Report

David Naranjo submitted a report and fielded questions.

New Business

Mimi Robson brought forward the issue of creating printed materials. Tim Ferreira volunteered to work on creation as Executive Director.

Mimi Robson stated those interested in being appointed to the ad hoc committee to email her. She will have a seven day window for accepting applications.

Set Next Meeting

Motion Mimi Robson moved with second to set the next meeting in the Sacramento area at the Rancho Murrieta Spa and resort for March 13, 2021.

Vote The motion passed on a voice vote.

Action Items

Follow-up on the following action items from the 2nd Quarter Executive Committee was reported:

- 1) Richard Fast and Eduardo Flores will research a potential ballot initiative to repeal AB-5. Richard Fast reported that he was looking for other organizations to work with, and reached out to Reform California. He also reported that Assembly Member Kiley introduced AB-25 to repeal AB-5. He also found many social media outlets seeking to repeal AB-5

Action Items for next meeting:

- 1) Richard will report back on AB-5 if he gets further information.

Adjournment

Motion: Rachel Nyx moved to adjourn with second with no objections.

The meeting was adjourned at 4:38 pm.

Jillian Olsen, Acting Secretary

Approved by the Executive Committee March 13, 2021.