
Executive Committee Meeting Minutes

Libertarian Party of California

September 26, 2009

Branding Personality/Coworking Fullerton

122 N Harbor Avenue Suite 110

Fullerton, CA 92832-1843

877-747-3263

<http://www.coworkingfullerton.com/location/>

Host: Rutger Hansel

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Call to Order

The meeting is called to order at 10:35 am

Attending

Officers

- Chair Kevin Takenaga
- Northern Vice Chair Richard Newell
- Southern Vice Chair Zander Collier
- Treasurer Brian Darby
- Secretary Gale Morgan

At-large Representatives

- Matthew Barnes
- T. J. Campbell *absent*
- Terry Floyd
- Alan Pyeatt
- Michael Seebeck
- Mark Selzer *absent*
- Matthew “Boomer” Shannon
- Jill Pyeatt

Jesse Thomas [absent](#)

Vacant

Alternates

Tricia Marcos [absent](#)

Savva Vassiliev [absent](#)

Guests

Ted Brown, Candidate Recruitment Chairman

Beau Cain, Contractor

Stephen Colley

Paul Darr, San Bernardino

Bruce Dovner, LPLAC Chairman

Flavio Fiumerodo, Ventura County

Scott Lieberman, Region 2 Alternate, LNC

Bill Lopez

Chuck McGuan

Dana McLorn, Ventura County Member

Don Patterson

Christina Tobin, Chairman, Free and Equal Elections

— <http://www.facebook.com/pages/Free-and-Equal/45413563867>

Andrew Traudes, San Bernardino

Gene Trosper

Norm Westwell

Richard Winger, Ballot Access News — <http://www.ballot-access.org/>

Comments

Rutger Hansel was thanked for the venue.

Please try to schedule Scott Lieberman's report between 11:00 am and 1:30pm.

We will eat lunch during the meeting — A working meeting.

Approval of Agenda

Motion: Richard Newell: Adopt as amended

Vote: Adopted w/o objection

Approval of minutes

Approval of Previous Meeting's Minutes

Motion: Boomer Shannon: Approve as amended on screen.

Vote: Adopted w/o objection

Approval of Convention Minutes (Marked section page 27)

Beau Cain recited the changes to the Convention minutes and read and explained that he had gone over the tape and page 27 was representative of the actual event, as confusing as it may

seem.

Motion: Gale Morgan: Pass minutes as corrected

Vote: Passed as corrected w/o objection

Reports

Officers' Reports

Chair's Report

[20090926_EC_Meeting.ppt](#)

Northern Vice Chair's Report

Nevada County Fair, October - November Plan on a Yuba event, Reno trip for Nevada county this week, Alameda & Contra Costa Winery event tomorrow.

Motion: Zander Collier: Move to bring Scott Liebermans' forward.

Scott Lieberman: "I will be here for the report at the scheduled time"

Consensus: no change: Motion withdrawn w/o objection

Southern Vice Chair's Report

Kern County MeetUp - more work do be done in Kern County, Chris Agrelia Campaign

Treasurer's Report

[Report](#)

Several members committed to upping their donations.

Secretary's Report

[Operations Committee](#) Report

Votes: none between meetings

Bresson replacement

Motion: Zander Collier: Nominate Dana McLorn

Motion: Terry Floyd: Nominate Tricia Marcos

No further nominations

Nominations Closed w/o objection

Written ballots collected

Motion: Mathew Barnes: Recess for 5 minutes while ballots are counted.

Vote: carries w/o objection.

Recess

Reconvene 12:02

Election Results:

Dana McLorn: 10

Tricia Marcos: 1

Kevin: Mr. Scott Lieberman would like to give his report before he must leave, so w/o objection we will move his report to now.

No objection.

LNC Region 2 Representative

[Report of July 18-19, 2009 LNC Meeting in St Louis, MO](#)

At Large Member Reports

Boomer Shannon: 2009 Southern California Convention see Paul Darr and come! Boomer has

also been to Orange County Street Fair, Good success in Riverside too.

Jill & Alan Pyeatt: Good speakers at region 63 Revitalizing the region and meeting in a public place and we are being seen..

Dana McLorn: will be having a PPT on Nationalized medicine, elections.

Mike Seebeck: Riverside Mayoral election, Con-Con meeting,

--- Lunch orders placed ---

Terry Floyd: New newsletters USPS - Bar-code changes, Fundraiser in Westover Vineyards, Castro Valley laser-tag, Crab dinner next month, Indoor sky-diving, Ski weekend, Burning Man next year, Voted to pull money out of any bank with Bailout money.

Matthew Barnes: San Bernardino went to health care protest, Tea party republicans event, Press attributed to Libertarians. Each SBLP member spoke at the event. Have 'Toastmaster' style speaking at meetings.

Committee Reports

Bylaws

Matthew Barnes, Bill Lopez, Rich Newell, Mike Seebeck, Boomer Shannon

No Report

Candidate Recruitment

Ted Brown, Chairman, - Beau Cain, T J Campbell, Tricia Marcos - Members

Recruitment has begun and will continue for three months. Many people have volunteered to run. Some vetting to be done. Statewide candidates needed for ballot access.

LPCA Convention 2010

Matthew Barnes, Beau Cain, Zander Collier, Terry Floyd, Mark Hinkle, Mike Seebeck

[Event Sales Agreement](#)

[Spreadsheet](#)

Motion: Committee: Accept Contract

Vote: 7 in favor, motion fails

Motion to refer back to committee for more info.

consensus

Motion: Terry Floyd: Use last years rates for this convention.

Motion: Matthew Barnes: 5 minute break

Vote: carries w/o objection

--- Lunch served --- as data is gathered

Motion: Richard Newell: Accept contract and defer pricing structure and give last years rates to the committee for guidance in determining rates.

Vote: carries w/o objection

Motion: suspend rules to allow us to bring internet proposal forward.

Vote: pass w/o objection

Internet advertising proposal presentation

Dana McLorn and Flavio Fiumerodo:

Motion: Richard Newell: refer to electronic communication committee

Vote: carries

Office Report

Staffing

5 volunteers (Jill Pyeatt, Starchild, Zander Collier, Josue Serrano, Gale Morgan)

Fund-raising

Ed Clark, Judge Gray, November: Beverly Hills

Clerical

Come HELP! Esp. data entry.

Candidate Resources

Beau Cain, Bill Lopez, Jill Pyeatt, Boomer Shannon

no report

Electronic Communication

Beau Cain, Rich Newell

no report

Financial Standards

Matthew Barnes, T J Campbell, Terry Floyd, Gale Morgan

no report

Fund Raising

Beau Cain, T J Campbell, Mark Hinkle, Tricia Marcos, Alan Pyeatt, Mike Seebeck

Alan Hacker in the job.+

Free & Equal Election Foundation presentation

Christina Tobin, Chairman

Ballot Access Update

Richard Winger — <http://www.ballot-access.org/>

Article

Legislation Analysis

Alan Pyeatt, Lidia Seebeck, Mike Seebeck

Motion: Newell: table discussion of initiatives.

Pass w/o objection

[Part-Time Legislature](#)

[Auto Insurance Carryover Discount](#)

[Cannabis Spreadsheet](#)

[Cannabis 1](#)

[Cannabis 2](#)

[Cannabis 3](#)

[Con-Con Call](#)

[Con-Con Right](#)

KT: Suspend rules to allow Norm Westwell speak.

Pass w/o objection

LNC 2010 Convention Prep

Matthew Barnes, Beau Cain, Terry Floyd, Bill Lopez, Jill Pyeatt, Mike Seebeck

Letter

Newsletter

Beau Cain, TJ Campbell, Zander Collier

Cost has overtaken support, Possibility of going electronic, Focus has been on opinion rather than results and action. Recommend: Suspend newsletter until a reasonable alternate is achieved.

Many options were offered by the membership.

Motion: Committee: Suspend newsletter until a reasonable alternate is achieved.

Ayes 8 Noes 1 Abstain 2

Membership

Matthew Barnes, Beau Cain, T J Campbell, Bruce Dovner, Jill Pyeatt

New Business

Endorsements

Motion: Boomer: Endorse Chris Agrella

w/o objection

Motion: Terry: Endorse Gale Morgan for Assembly D 05

w/o objection

Motion: Newell: Endorse Christina Tobin for Secretary of State

w/o objection

Resolutions

None proffered

Executive Session

Adjournment

Next Meeting

December 5, 2009

(tent.)

(Northern California)