

Libertarian Party to California Executive Committee Minutes

May 31, 2015
Tropicana Las Vegas
3801 S Las Vegas Blvd
Las Vegas, NV 89109

Call to Order

Ted Brown called the executive committee meeting to order at 5:31 PM.

Agenda

Motion: Ray Fostore moved to accept the agenda as amended.

Vote: Motion accepted without objection.

Roll Call

Chair Ted Brown was present.

Northern Vice Chair Brian Thiemer was present.

Southern Vice Chair Jonathan Jaech was present.

Secretary Kevin Duewel was present.

Treasurer Emily Tilford was present.

At-Large Member Leon Weinstein was **not present**.

At-Large Member Jim Hoerricks was **not present**.

At-Large Member Boomer Shannon was present.

At-Large Member Mark Hinkle was present.

At-Large Member Mike Sertic was present.

At-Large Member Jeff Hewitt was present.

At-Large Member Ray Fostore was present.

At-Large Member Eric Vaughnes was present.

At-Large Member Jason Wu was present.

At-Large Member Jarrett Tilford was present.

Alternate David Bowers was present.

Alternate Gale Morgan was present.

With Leon Weinstein and Jim Hoerricks not present, both the first and second Alternate could vote in this meeting of the Executive Committee.

Email Addresses

Motion: Kevin Duewel moved to create forwarding email addresses on the ca.lp.org domain with the following naming protocol: [first initial][last name]@ca.lp.org.

Vote: The motion carried by voice count.

Operations Committee

Motion: Kevin Duewel moved to appoint the Chair Ted Brown, Northern Vice Chair Brian Thiemer, Southern Vice Chair Jonathan Jaech, Secretary Kevin Duewel, and Treasurer Emily Tilford as members of the Operations Committee.

Vote: The motion carried by voice count.

Motion: Kevin Duewel moved to require the Operations Committee to justify any vote or action taken by the Operations Committee in writing within 24 hours of the respective vote or action taken.

Vote: The motion carried by voice count.

Interim Budget

Motion: Jeff Hewitt moved to adopt the interim budget proposed by the previous Treasurer Brian Darby.

Vote: Motion carried by voice count.

Budget Committee

Motion: Kevin Duewel moved to appoint Emily Tilford, Ray Fostore, Kevin Duewel, and Gale Morgan to the Budget Committee.

Vote: Motion passed by voice count.

Convention

Motion: Jeff Hewitt moved to hold the 2016 Libertarian Party of California Convention on or around President's Day Weekend in Southern California.

Vote: Motion carries by voice count.

The Executive Committee will be accepting bids for convention location.

Convention Committee

Motion: Ted Brown moved to appoint Gale Morgan, Bill Lopez, and Mark Hinkle to the Convention Committee.

Vote: Motion carried by voice count.

Membership Drive

Motion: Kevin Duewel moved to appoint Boomer Shannon to a Membership Drive Committee.

Vote: Motion carried by voice count.

The Executive Committee entered **executive session** at 6:51 PM to discuss a legal issue.

The Executive Committee exited **executive session** at 7:16 PM.

Adjourn

Motion: Ted Brown moved to adjourn at 7:16.

Vote: Motion to adjourn carried by voice vote.

Respectfully Submitted By:

Kevin Duewel
Secretary
Libertarian Party of California