

Libertarian Party of California
State Executive Committee Meeting
Long Beach
May 2, 1987

The meeting was called to order by Mark Hinkle, Chair, at 9:30 a.m.

Announcements: Thanks to Region 66 for hosting this meeting.

The agenda was set and approved.

Credentialed Attendees: See Attachment A.

Minutes: The minutes of the last meeting were not available. It was moved that their approval would be considered at the next meeting.

OFFICER REPORTS

Chair: Mark Hinkle

There have been 350 inquiries on the 800 number to date. In addition to sending the information package, these are being followed-up with newsletters.

It was requested that the Regional Chairs send voter registration cards to the LP Headquarters to insert into the information packages.

Labels were given to Congressional-hopeful Sam Grove.

There is a new phone number for the LPC: (408) 243-4756.

There will be 70 LPC delegates to the National Convention in Seattle.

Secretary: Cullene Lang

The revised LPC Platform and Bylaws had been mailed to all Execom

members and additional copies are available. Thanks was given to Mike Iddings and Brian Esterson for their time and effort. The 70 delegates to the National Convention had been listed in the LPC newsletter. The motion that:

"All LPC members whose dues are current at the time of the National LP Presidential Nominating Convention may be seated as alternate delegates consistent with National LP Bylaws"

was passed.

Treasurer: Thea McLean

A financial statement for the period 1-1-87 through 4-30-87 was presented. See Attachment B.

The Treasurer indicated that she would accept the position of Chair of the Budget Committee.

Southern Vice Chair: Melinda Pillsbury-Foster

A status report on each of the Southern regions was presented and it was noted that some regions are obviously more active than others. The SVC plans to continue interacting with the regions to promote insight into what strategies might best increase membership and activism while encouraging cooperation between regions.

Northern Vice Chair: Tom Olson

It was noted that there are several dormant regions. The Northern Delegates Caucus will be held on July 12th.

COMMITTEE REPORTS

Budget Committee: Sam Treynor

A financial statement and budget for the coming year were presented and approved. A Vice Chair Reimbursement Fund (\$800), Office Rent (\$800) and additional Contract Services funds (~~\$4500~~) were also approved.

1900 = 4300

Fundraising/Membership Committee: Jack Dean

The Committee's discussion notes were presented. Goals of candidate training, legislation training, campus organization, increased press releases and reviving the PAC were approved for fundraising activity. It was moved that membership be renewed on a twelve month basis beginning the month of renewal. The motion was referred to the Committee.

Contract Services Management Committee: Carolyn Treynor

It was proposed and agreed that contracts be drawn and given to Jim Wilson and Donna Peart for Database services, Lynn McNussen for the 800 Inquiry services, Mark Hinkle for Computer services, Mike Iddings for Office Coordination and Sally Foster for the Newsletter.

Newsletter: Sally Foster (unable to attend)

It was noted that the current circulation is at 1099.

Legal Committee: Jack Dean

The Committee presented a report. A settlement with Executive Services Corporation had been reached and we received \$7500 from them. It was recommended by the Committee that the \$7500 be placed in a "legal fund" to be used to pursue the collection of the judgement against John Carr and to file suit against Ernie Halter. This motion passed.

National Committee: Mike Hall

The words "and that Headquarters had alienated the Houston volunteers" were added to the second paragraph of the report submitted.

(Secretary's Note: Copies of all Committee reports are being kept with the accumulated archive documents.)

Strategy Committee: George O'Brien

Notes from the discussion of the Committee meeting were presented. Goals were divided among the following areas: State Services, Candidate Recruitment, Initiative Proposals, Internal and Administrative Activities and Outreach Strategy. A Libertarian MBA program was reviewed.

A Buzz Group for Strategy was tried, led by Neal Donner. The resulting ideas were passed on to the Strategy Committee.

OLD BUSINESS

1987 LPC Convention results were delivered by Mark Hinkle. Though the Convention lost some money, it was generally felt to be a success.

It was proposed that San Francisco and Marin be allowed to merge into a single region. The motion passed.

NEW BUSINESS

San Diego asked for \$500 from the LPC to begin preparations for the 1988 Convention. The Execom voted not to loan the funds and no bid for the Convention was submitted.

It was moved that the LPC endorse an initiative to provide educational tax credit. The motion passed.

The motion was made that Riverside (33) and San Bernardino (36) be allowed to merge. The motion passed.

The motion to endorse AB 2570 unless substantive changes were made to it while in committee was passed.

A motion to designate the San Jose office as LPC Headquarters passed.

The resolution to condemn the Assembly Bill introduced by John Vasconcellos as a new and pernicious form of taxation and/or involuntary servitude was passed.

A resolution that the LPC opposes the Semiconductor Industry Association's proposal to establish Sematech was passed.

A resolution of opposition of Expansion of Redevelopment Agencies and to Bills AB 1314, AB 1315, AB 2177, AB 2178, AB 2179, AB 2180, and AB 2181 was passed. (The intention of the submitted resolution was passed though the wording was referred to a Style Committee.)

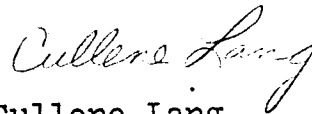
A resolution in opposition to SB 442 which would permit the creation of private land readjustment associations was passed.

A resolution in opposition to AB 2369 which would require certification of dieticians and nutritionists was passed.

The next meeting will be held August 1st and 2nd, hosted by San Mateo. Additional information will be forthcoming.

Meeting adjourned at 5:25 p.m.

Respectfully submitted,



Cullene Lang
LPC Secretary

Attachment A

Credentialed Attendees

LPC Execom Meeting

May 2, 1987

Contra Costa:	John Corl, Thea McLean
Los Angeles 61:	Nancy Neale, Melinda Pillsbury-Foster
Los Angeles 62:	Neal Donner, Chris Hofland
Los Angeles 63:	Kim Goldsworthy
Los Angeles 64:	Ted Brown
Los Angeles 65:	Lee Connelly
Los Angeles 66:	Dave Nichols, Cullene Lang
Los Angeles 67:	Gail Lightfoot
Orange:	David Bergland, Jack Dean
San Diego:	Rick Arnold, Pat Wright
San Francisco:	George O'Brien, Thomas Olson
San Mateo:	Lyn Sapowsky-Smith
Santa Clara:	Jim Wilson, Tom Grey, Brian Esterson, Mark Hinkle
Santa Cruz:	Karen Huffman