

Libertarian Party of California

Executive Committee

June 18, 2011

10:00 am

Location: Crowne Plaza Ventura Beach Hotel 450 East Harbor Boulevard Ventura CA 93001

Host: Dana McLorn

Agenda

Call to Order 10:15

Attending

Officers

Chair Kevin Takenaga

Northern Vice Chair C. Michael Pickens

Southern Vice Chair Matthew "Boomer" Shannon

Treasurer Brian Darby-Absent

Secretary Lauren Hilton

At-large Representatives

Paul Darr-Absent

Armando Romero

Nancy Zardeneta

Gale Morgan

Starchild

Richard Vanier

Flavio Fiumerodo

Dana McLorn

Alan Pyeatt

Carlos Rodriguez

Alternates

Mike Paster

Brian Andresen-Absent

Comments

Guests may address the committee.

Setting of Agenda

Motion: Morgan: Set Agenda as amended.

Agenda is set.

Approval of Minutes

Minutes adopted without objection

Reports

Officers Reports

Chair's Report Kevin Takenaga

Southern Vice Chair's Report Boomer Shannon

Motion: Starchild: suspend the rules. Starchild asks for 30 seconds. Chair grants 30 seconds. Starchild asks if anyone has voter registration forms. Rich leaves to get the forms. Motion: Starchild: set up voter registration booth. 30 seconds over.

Northern Vice Chair's Report C. Michael Pickens

Secretary's Report Lauren Hilton

Treasurer's Report Brian Darby- via phone conference

Motion: Starchild: ask Brian to let us know the pros and cons of moving accounts to save on fees. No second. Motion dies.

Lunch 12:15pm

Call back to Order 1:58pm

Orders of the Day called

Motion: Starchild: go back to where we left off in the Agenda.

Motion: Shannon: suspend the rules to continue where we left off. Motion fails.

Motion: Shannon: table at-large and committee reports until after resolution. Without objection items skipped at lunch will be moved to after resolution.

2012 Convention Proposal Presentation

Ventura County presentation- Diane Hawkins, Susan Aquino, Dana McLorn

5 minute recess

Call back to order 2:50pm

Motion: Morgan: adopt Ventura County Convention proposal.

Discussion.

Motion: Starchild: let us not make a decision today regarding 2012 Convention location but rather make the decision in a month. Motion dies.

Call the question: Fiumerodo: Motion carries.

Division: roll call vote.

Kevin Takenaga No vote required

C. Michael Pickens aye

Matthew "Boomer" Shannon abstain

Lauren Hilton aye

Armando Romero aye

Nancy Zardeneta aye

Gale Morgan aye
Starchild abstain
Richard Vanier aye
Flavio Fiumerodo aye
Dana McLorn aye
Alan Pyeatt nay
Carlos Rodriguez aye
Mike Paster nay

Motion carries.

2012 Convention will be held in Ventura County

Motion: Morgan: suspend the rules to discuss setting a convention committee for 2013

Discussion

Motion to amend: Pickens: set a deadline for receiving proposals

~~Motion to amend: Rich: proposals need to come in by the last executive meeting of the year.~~

~~Discussion~~

~~Amendment adopted without objection to set a date to receive proposals as the last executive meeting of the year.~~

~~Motion to amend: Rich: proposals will be voted on at the last executive meeting of the year.~~

Substitute motion: Hilton: proposals will need to come in to the Executive Committee by the third EC meeting of the year and will be voted on at the fourth EC meeting of the year. Motion carries.

Motion to amend: Starchild: accept RFPs from the 2013 Convention Committee.

Discussion

Motion to amend fails

Division. Roll call vote

Kevin Takenaga No vote required

C. Michael Pickens nay

Matthew "Boomer" Shannon aye

Lauren Hilton abstain

Armando Romero abstain

Nancy Zardeneta aye

Gale Morgan nay

Starchild aye

Richard Vanier nay

Flavio Fiumerodo abstain

Dana McLorn abstain

Alan Pyeatt aye

Carlos Rodriguez abstain

Mike Paster aye

Motion fails

Call the question: McLorn: Hilton motion carries

Motion: McLorn: suspend the rules for purpose of removing standing order for roll call votes in a division. Motion fails.

Bylaws Committee Appointments

Nominations are opened and the following are nominated:

Cory Nott

Mitchell Miller

Rich Vanier

Starchild

Gail Lightfoot

Bill Lopez

Gale Morgan

Boomer Shannon

Motion to recess for 5 minutes: Starchild. No objection. Recess 3:29pm

Call to order 3:49

Further nominations

Glynda Perrotte

Ray Fostore

Terry Floyd

Shawn Fox

Nominations closed without objection

Motion: Pickens: suspend the rules to do presentations on Fundraising and Strategic Vision. Motion carries.

Fundraising Presentation-Michael Pickens

Strategic Vision Presentation-Dana McLorn

Results of Bylaws Committee Election

Mitchell Miller 12

Gale Morgan 10

Rich Vanier 9

Shawn Fox 7

Cory Nott 7

Motion: Morgan: suspend the rules to allow LNC Rep to speak to us

Dan Wiener, LNC Representative speaks to the EC

Orders of the day: Hilton

Motion: Starchild: extend the meeting for 20 minutes. Objection. Motion fails.

Kevin Takenaga No vote required

C. Michael Pickens nay

Matthew "Boomer" Shannon nay

Lauren Hilton nay

Armando Romero nay

Nancy Zardeneta nay

Gale Morgan nay

Starchild yes

Richard Vanier nay

Flavio Fiumerodo nay

Dana McLorn nay

Alan Pyeatt aye

Carlos Rodriguez nay

Mike Paster aye

Motion fails. Meeting adjourned 4:52pm