

Libertarian Party of California

February 14, 2010 Ex-Comm Minutes

Executive Committee

4:30pm Called to Order by Kevin Takenaga

Attending

Officers

Chair Kevin Takenaga
Northern Vice Chair Rich Newell
Southern Vice Chair Mike Seebeck
Treasurer Brian Darby
Secretary Gale Morgan

At-large Representatives

Chris Agrella
David Bowers
Paul Darr
Flavio Fiumerodo
Terry Floyd
Dana McLorn
Glynda Perrotte
Alan Pyeatt
Jill Pyeatt
Boomer Shannon

Alternates

Richard Vanier
Savva Vassiliev

Guests

Beau Cain, Contractor
Matthew Barnes
Brian Holtz
Carolyn Marbry
Mike McMahan
Wayne Meyers
Lidia Seebeck
Aaron Starr
DJ Tipton

Comments

Several guests addressed the committee.

Setting of Agenda

The agenda was modified then set w/o objection

Approval of Minutes

The December minutes were postponed to the next meeting.

Reports

Officers Reports

Chair's Report
Northern Vice Chair's Report
Southern Vice Chair's Report
Treasurer's Report

Motion: Brian: Ratify budget.

Vote: w/o objection

Secretary's Report

Op-Comm meeting 1-28
Op-Comm meeting 1-29
Op-Comm meeting 2-4
Email Vote – Barnes
Email Vote - Cohen

At-Large Reports

Boomer Shannon

LNC Region 2 Representative Report

None available

Committee Reports

Electronic Communication

Freebook release date March 14
Ty Castor and others offered to help

Fund Raising

Alan asked for help
Aaron Starr, Chris Agrella, and others offered to help

Style Committee

Mike Seebeck
Boomer Shannon
David Bowers

New Business

Op-Comm Appointments

Motion: Richard Newell: Nominate officers as Operations Committee

Pass w/o objection

LNC Regional Reps and Alternatives

Motion: Rich Newell: Dan Weiner as representative, Scott Lieberman as alternate

W/o objection

2011 LPCA Convention Committee

Brian Motion Create convention committee

Pass w/o objection

Motion: Kevin Takenaga: Terry Floyd as Chair

Pass w/o objection

Terry Floyd, will select team and meet.

Endorsements

Motion: Boomer Shannon: Endorse Gary Bryant, AD-03

Pass w/o objection

Motion: Boomer Shannon: Endorse Starchild, for Eighth SF Supervisor District and Phil Berg CD 8

Pass w/o object

Motion: Glynda Perrotte: Chris Agrella CD-38

Pass w/o objection

Motion: Chris Agrella: Endorse Tony Tyler AD-59

Motion: Jill: Table until committee can research all candidates on that ballot.

Tabled

Jill: Motion: Postpone endorsements until next meeting.

Pass w/o objection

Resolutions

Resolution: Terry Floyd: LP and affiliates move money from all TARP assisted banks.

Motion: Jill Pyeatt: Table until research is done.

Vote: Passed

Resolution: Paul Darr: "Apology to those who were not in the room for Executive session of convention."

Vote: failed.

Resolution: Morgan / Marbary: LNC Convention Fee Resolution

Jill Pyeatt: Motion: Table resolution

Adjourn 7:00pm

Action Items

All

Review, revise, and approve Executive Committee meeting minutes by 2/20/2010.

Secretary

Prepare minutes for distribution to county Party officers by 2/24/2010.

Prepare minutes and submit to the Executive Committee for approval before 2/24/2010.