

Minutes, Executive Committee Meeting Libertarian Party of California

Saturday, December 5, 2009

*10:00 a.m. - 5:00 p.m.
Comstock Apartments
1725 K Street
Sacramento, CA 95811
916-247-6245
Host: Gale Morgan*

Call to Order

10:36 am by Kevin Takenaga

Attending

Officers

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

At-large Representatives

T.J. Campbell [absent](#)
Terry Floyd
Dana McLorn Arrived at 12:30
Jill Pyeatt
Alan Pyeatt
Mike Seebeck
Mark Selzer [absent](#)
Boomer Shannon
Jesse Thomas [absent](#)

Alternates

Tricia Campbell [absent](#)
Savva Vassiliev [absent](#)

Guests

Beau Cain, Contractor
Paul Lazaga --
Flavio Fiumerodo
Lee Welter
Jacob Wagner
Joy Waymire
Ken Gillespie

Comments

No comments tendered.

Approval of Agenda

Motion: M Shannon: Accept Agenda as amended
Without objection: Passed

Approval of Previous Meeting's Minutes

September 26, 2009 Minutes

Motion: Z Collier: Accept minutes as corrected
Without objection: Passed

Reports

Officers Reports

Chair's Report

Northern Vice Chair's Report

Southern Vice Chair's Report

Treasurer's Report

Secretary's Report

Received Resignation from Matthew Barnes
Received Rosters from staff and distributed to counties.

At Large Reports

Boomer Shannon
Alan Pyeatt
Terry Floyd
Michael Seebeck
(TJ Campbell & Dana McLorn not present)

Motion: M Seebeck: Take a 5 minute break
Without objection: Passed

Representatives' Reports

LNC Region 2 Representatives – in Nashville

Committee Reports

Bylaws

Matt Barnes, Rich Newell, Bill Lopez, Boomer Shannon, Mike Seebeck
Committee [Report](#) to be posted on the web

Candidate Recruitment

Ted Brown, Beau Cain, T.J. Campbell, Tricia Campbell

Beau reported progress

Candidate Resources

Beau Cain, Bill Lopez, Jill Pyeatt, Boomer Shannon

Kevin reported progress

Motion: Z Collier: Recess for lunch

Motion to amend motion: B Darby: and to reconvene at 1:40

W/o objection - Amended

Without objection: Passed

Reconvened 1:48

Convention LNC 2010

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

Convention LPC 2010

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

Report by Zander

Motion: G Morgan: Accept pricing structure as presented

Without objection: Passed

Electronic Communication

Beau Cain, Rich Newell

Flavio presented web platform concept

Financial Standards

T.J. Campbell, Matt Barnes, Terry Floyd, Gale Morgan

No report

Fund Raising

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

K Takenaga appointed A Pyeatt as chair

Legislation Analysis Team

Lidia Seebeck, Mike Seebeck, Alan Pyeatt

Paper Ballot

TBD1 Property tax reassessments on seismic retrofits

Motion: A Pyeatt: Support measure:

Ayes: 9; Nays: 0; Abstain 1(Fails needs 10 to pass)

TBD2 California Fair Elections Act of 2008

Motion: R Newell: Support opposition to measure

Without objection: Passed

TBD3 Top-two elections

Motion: G Morgan: Support opposition to measure:

Roll call:

Ayes: K Takenaga, R Newell, Z Collier, B Darby, G Morgan, T Floyd, D McLorn, J Pyeatt, A Pyeatt, M Seebeck, M Shannon

Nays: None

Abstain: None

Absent: TJ Campbell, M Selzer, J Thomas, T Campbell, S Vassiliev

Part time Legislature

Motion: Z Collier: Endorse measure

Ayes: Unanimous

Motion: M Shannon: 5 Minute recess

Without objection: Passed

Dana McLorn: at large report

Membership

Bruce Dovner, Matt Barnes, Beau Cain, T.J. Campbell, Jill Pyeatt

Newsletter

Zander Collier, Beau Cain, T.J. Campbell

Operation

Kevin Takenaga, Zander Collier, Brian Darby, Gale Morgan, Rich Newell

Platform

Kate Moore, Boomer Shannon, Jesse Thomas, Bruce Dovner

Motion: R Newell: Appoint Boomer as committee coordinator

Without objection: Passed

Style

Mike Seebeck,

Bylaw [Report](#)

Motion: R Newell: accept style committee recommendations

Without objection: Passed

Office Report

Unfinished Business

New Business

Set Budget 2010

Motion: G Morgan: Accept budget as amended.

Ayes: 10 Nays: 0 Abstain: 1

Cancellation of Articulate Management fundraising contract

Motion: B Darby: Terminate contract with Articulate Management and give notice as per contract terms.

Without objection: Passed

Accept gift for fund raising mailing campaign and allocate funding

Motion: G Morgan: Accept gift for fund raising mailing campaign and allocate funding for mailing campaign.

Without objection: Passed

Endorsements

None

Resolutions

None

Adjournment

Next Executive Committee meeting: Feb.15, 2010 Long Beach, CA

Adjourned 4:41

Action Items

All

Review, revise, and approve Executive Committee meeting minutes by December 15, 2009.

Chair

Terminate contract with Articulate Management and give notice as per contract terms.

Secretary

Post Bylaw Committee report on web.

W/ Beau Cain, Incorporate style committee changes into bylaws and post on web.

Prepare abbreviated minutes for distribution to county Party officers by December 15, 2009.

Prepare complete minutes and submit to the Executive Committee for approval before December 15, 2009.

Beau Cain

Post convention pricing and signup on web.

Notify Fund Raising committee of appointment of A. Pyeatt as Chair Pro-tem.

Notify Platform committee of appointment of M. Shannon as Coordinator.

W/ Secretary, Incorporate style committee changes into bylaws and post on web.