

Libertarian Party of California

Executive Committee

December 4, 2010

10:00 am

Location: Inn by the Lake

3300 Lake Tahoe Blvd
South Lake Tahoe, CA 96150
P: 530-542-0330

Host: Terry Floyd (510) 207-4423

South Lake Tahoe is the origination location of the Advocates For Self-government
per Dennis Schlumpf former NVC

Agenda

Call to Order 10:00 am

Moment of silence – David Nolan & Richard Venable

Attending Officers

Chair Kevin Takenaga – Absent

Northern Vice Chair Donn Coenen

Southern Vice Chair Mike Seebeck

Treasurer Brian Darby

Secretary Gale Morgan

At-large Representatives

Chris Agrella – Absent

David Bowers

Paul Darr – Absent

Flavio Fiumerodo

Terry Floyd

Dana McLorn

Glynda Perrotte

Alan Pyeatt – Absent

Jill Pyeatt – Absent

Boomer Shannon

Alternates

Savva Vassiliev – Absent

Richard Vanier

Guests

Beau Cain, Contractor
Scott Lieberman
Matt Barnes

Setting of Agenda

The agenda was set
Passed unanimous

Comments

Guests may address the committee.

Motion Shannon: postpone till later

8Y 1n 3a

Seebeck: email from Lanny Swerdlow RE: dispensaries

Approval of Minutes

Minutes for the August 15th meeting

Motion: Vanier: approve minutes as corrected will allow sec to run spell check

Vote: passes 1 abstain

Reports

Officers Reports

Chair's Report (B Cain)

Northern Vice Chair's Report

Southern Vice Chair's Report

Treasurer's Report — Budget

Motion: Treasurer: move that: Based on our revenue and cost estimates provided, we authorize spending \$63,820.00 in 2011

~~Motion Amend: Bowers: add: “, in accordance with the 2011 proposed budget Page 3 of 3 of the treasurers’ report.”~~

Motion: Substitute of amendment: Darby: “, and with performance to be tracked with line items presented in the treasurers report.”

Vote: Y7 1n 2a

Vote: y8 n1 a1

Restate:

Move that: Based on our revenue and cost estimates provided, we authorize spending \$63820.00 in 2011, and with performance to be tracked with line items in the treasurers' report.

Vote: y8 n1 a2

Move Vanier: Roll call

Dana: Aye; Flavio: Aye; Glynda: Abstain; Terry: Aye; David: Aye; Donn: Nay; Mike: Aye; Boomer: abstain; Rich: Aye; Brian: Aye; Gale: Aye.

Motion fails.

Motion: Darby: Adopt budget as proposed 2011 on page 3 of treasurers' report.

Motion: Vanier: Call question: Fails

Discussion.

Motion: Shannon: Call question: Passes w/o objection.

Vote: Pass unanimous

Motion: Shannon: Recess 5 minutes

Pass w/o objection

Secretary's Report

2 email votes

- Press release & substitute: both fail
- Censure of W. A. Root (3 votes)
 - Resolution: fails
 - No effect: passes
 - Sending: fails

Chart of vote percentages for November election

Motion: Dana: Suspend rules: Vote on convention general location (SLT area)

Vote: 8y 2 n 1 a

4:35 pm — Recess for tour (Tour must start by 5)

7:07 pm — Reconvene (Elvas suite @ the Horizon)

LNC Region 2 Representative Report

Scott Lieberman

Nationally elected Libertarians is up

LNC membership is up

Data base clean-up

At-Large Reports

Alan & Jills reports attached

Terry: Campaigns & Prop 19

David: City of Bell, Latino vote

Glynda: Campaigns, fund raiser

Dana: Prop 19, Students for Liberty, Tea party, Campaigns, YAL, City watch

Flavio: Latino, working with Carlos, City watch, Free book / Network

Rich/Terry: Contra Costa Registration & Campaigns, Ski fund raiser,

Boomer: Prop 19, USC Rave, Chanel 5 Election night, Reach out to medical pot too

Campaign Reports

Steve Kubby

Committee Reports

2011 LPCA Convention Committee

Terry Floyd - Convention site selection

- Much discussion

Motion: Shannon: Recess 5 minutes

Pass w/o objection

Motion: Morgan: Take Sacramento and Montblu off consideration.

Vote: 9 Aye; 1 Abstain

Motion: Vanier: Have 2011 convention April 8-10 at Harrah's/ Harvey's and with proviso San Bernardino can have a hospitality suite.

Motion: Shannon: Strike proviso

Vote: Pass Unanimous

Restated: Have 2011 convention April 8-10 at Harrah's/ Harvey's

Vote: Pass 9 Ayes; 1 Abstention

Motion: Perrotte: Table all further business to next ExComm meeting

Vote: Ayes 1; Noes 9

Operations Report

Motion: Shannon: Confirm Donn Coenen as North Vice Chair

Vote: Passes: Unanimous

Move: Darby: Appoint Donn Coenen to Operations Committee

Vote: passes Unanimous

Motion: Shannon: adjourn

-- Adjourned by unanimous consent