

LIBERTARIAN PARTY OF CALIFORNIA

Meeting Minutes

EVENT: Executive Committee Meeting

DATE: February 17, 1997, ~2:30 P.M. to ~3:00 P.M.

LOCATION: Beverly Garland Hotel, Sacramento

IN ATTENDANCE:

Mark Hinkle	Chair
Jon Petersen	Northern Vice Chair
Bob Weber	Southern Vice Chair
Elizabeth Brierly	Secretary
Eric Fine	Treasurer
Ted Brown	At-Large Representative
Gail Lightfoot	At-Large Representative
Terry Savage	At-Large Representative
Al Swain	At-Large Representative
José Castañeda	Alternate At-Large Rep
Wayne Nygren	Alt. Rep from East Bay Region
Philip Zoebisch	Rep from San Diego Region
Joe Dehn	Rep from Santa Clara Region
Thea McLean	(Database)
Michael Cloud	(Fund Raising)

BUSINESS:

1. Next Meeting

The next ex-com meeting was set for March 22, 1997, in Santa Clara County. It will be held at either Ms. Brierly's employer's office, near the San José International Airport (she will pursue), or at the office of the L.P. of Santa Clara.

2. Fund Raising

The committee authorized the chair to make an arrangement with Mr. Cloud to conduct fund raising via direct mail.

3. Unified Membership Plan

A. The executive committee voted without dissent to approve the "separation agreement" proposed by Mr. Dehn, and already signed by National Chair Steve Dasbach, to handle dues in case the LPC chooses to withdraw from the unified membership plan.

B. The executive committee authorized, with one member opposed, to direct the Operations Committee to implement, as soon as the system is in place to handle it, a plan to unify the LPC's membership with that of the national LP, retaining a \$25/year membership dues policy for central committee members residing outside of California

4. Operations Committee

The Committee elected, without dissent, an Operations Committee, comprised of:

Ted Brown
Joe Dehn
Eric Fine
Mark Hinkle
Jon Petersen

5. Publications Oversight Committee

Al Swain was reelected as Chair of the Publications Oversight Committee.

NEXT MEETING: Saturday, March 22; location to be determined