

Minutes of ExCom Meeting
Saturday, June 19, 1999
As approved

Location:

Date: Saturday, June 19, 1999
Time: 10:00 a.m- 5:00 p.m.
Place: Hitachi Data Systems
750 Central Expressway
Santa Clara, CA

In attendance:

Officers:	Mark Hinkle Rodney Austin Ted Brown Eric Lund Sandi Webb	Chair Northern Vice Chair Southern Vice Chair Treasurer Secretary
At-Large Reps:	Elizabeth Brierly José Castañeda Perry Martin John Scott Ballard Steve Marsland	Immediate Past Secretary Vice Chair, Region 65, LA - Southeast Editor, <i>LPC Monthly</i> Chair, Region 36, San Bernardino Chair, Region 41, San Mateo
Alternate At-Large Reps:	Steve Alexander	ExCom Alternate #2
Regional Reps:	Philip Zoebisch Tom Spielbauer Terry Floyd David Larkin Paul Marsden	Region 37, San Diego Region 43, Santa Clara Region 1, East Bay LA/San Fernando Valley Region 61 Orange County Region 30
Alternates:	Joe Dehn	Region 43, Santa Clara
"Employees":	Juan Ros	Executive Director, LPC
Others:	Starchild Cullene Lang Jon Petersen	

1. Call meeting to order. The meeting was called to order at 10:10 A.M.

2. Approval of Agenda

Agenda changes: Add agenda item 8 E. Northern Chairs Caucus. Move agenda 7C to 1:15 p.m.

Agenda approved as modified.

3. Approval of Minutes

Page 3, insert "for candidates" after party. New sentence to read "Ted asked whether contributions received by the party for candidates over \$100 was all problem, Mark said that the money goes into a PAC which has its own reporting requirements."

Vote: Passed voice vote.

4. Officers Reports

- 4a. **Chair:** Mark Hinkle gave the chairs report. (10:31 a.m.)
4b. **Northern Vice Chair:** Rodney Austin gave the Northern Vice Chair's report. (10:40 a.m.)
4c. **Southern Vice Chair:** Ted Brown gave the Southern Vice Chair's report. (10:48 a.m.)
4d. **Treasurer:** Eric Lund gave the Treasurer's report. (11 a.m.)
 Motion: Extended discussion of five minutes. Approved
 Treasurers report approved.
4e. **Executive Director:** Juan Ros gave the Executive Directors report. (11:25 a.m.)

5. Standing Committees

- 5a. **Reality Growth Plan report.** Steve Marsland gave the report. (11:45 a.m.)
5b. **Operations Committee Report:** Mark Hinkle gave the report. (11:50 a.m.)

Moved and seconded to take a 10 minute break

- 5c. **Newsletter Editor Selection Committee Report:** Ted Brown gave the report. (12:10 p.m.)
Move to accept the committee recommendation of Betsy Mill. Seconded. Pass by roll call vote.

ExCom Rep Officers Roll call vote

Mark Hinkle	Yes
Ted Brown	Yes
Rodney Austin	Yes
Eric Lund	Yes
Sandi Webb	Yes

At-Large Reps

Elizabeth Brierly	Yes
José Castañeda	Yes
Perry Martin	Yes
Steve Marsland	Yes
John Ballard	Yes

Region Reps

Terry Floyd, Region 1	Yes
Paul Marsden, Region 30	Yes
Philip Zoebisch, Region 37	Yes
Tom Spielbauer, Region 43	Yes
David Larkin, Region 61	Yes

- 5d. **Audit Committee Report:** Philip Zoebisch gave the report. (12:50 p.m.)
Eric recommends that the audit report be restated to reflect \$4000 from convention to properly reflect the accrual system of accounting. Eric would also like to check with the regions who's checks were cancelled because of not being cashed.
Steve Marsland volunteered to do the new audit.

- 7c. Update on "Prop. 10 reversal" initiative Petitions: Jon Petersen gave a report. (1:07 p.m.)

- 6a. **Blue Ribbon Committee:** Mark Hinkle gave a report. (1:40 p.m.)

- 5e. **Style Committee Report:** Elizabeth Brierly gave a report. (1:50 p.m.)
Moved and seconded that we accept the bylaws and platform report from the convention. Pass by voice vote.
Moved to extend debate. pass
Moved to accept the bylaws report as amended. Pass by voice vote.
Platform will be presented at the next meeting.

6. Other Committee Reports

- 6a. **Campaign 2000, recruitment update:** Ted Brown gave a report. (2:45 p.m.)

7. Old Business

7a. Qualifications of potential presidential candidates as convention speakers. Standards for potential presidential candidates: Mark Hinkle gave a report. (2:53 p.m.)

Move that the LPC secretary notify all declared LP presidential candidates by certified mail, between Oct 1st, 1999 through Jan 10, 2000, the qualification the LPC has established of potential LP presidential candidates as convention speakers. Passes by weak voice vote.

7b. County Central Committee: Steve Marsland gave a report on AB 1208. (3:33 p.m.)

7d. LPC Goals: Mark Hinkle. (3:45 p.m.)

Mark Hinkle proposed a goal of 200 Libertarian candidates. Pass w/o dissent
Starchild proposed to double attendance at 2001 convention.

7e. Resolution on Proportional Representation: Eric Lund

Passed as amended. 1 no vote.

Moved and seconded to suspend the rules to consider asking Jack Dean to resign from Blue Ribbon Committee because of conflict of interest. Motion to suspend pass. Mark will accept his resignation. Tom Spielbauer moved to be appointed as a member to Blue Ribbon Committee. Passes 2 no votes.

8. New Business

8a. Moderated email list: Mark Hinkle. (4:37 p.m.)

Joe Dehn volunteered to create a list for discussion of region business.

8b. Change LPC's official address to Sacramento Executive Suite. Juan Ros (5:20 p.m.)

Passed

8d. Provisional official status for Lake County Rodney Austin (5:28 p.m.)

Move to split off Lake County from Mendocino County region upon election of officers. Pass.

8c. Team Building Seminar Steve Alexander (5:30 p.m.)

Steve Alexander proposed that the next ExCom meeting be 2 days. One day is to be a team building retreat.

Moved to extend time for 5 minutes. Pass

Moved to extend time for 5 minutes. Failed

Moved to devide the question of seminar and date. Pass

Motion: Shall we have a team building seminar at some time. Vote: Passes

Date to be set as part of agenda item 9.

8e. Northern Chair Caucus: Cullene Lang (Added to agenda at beginning of meeting.)

Moved and seconded to grant official status to a "Northern Chairs Caucus." 7-1 Failed.

9. Next meeting: Next meeting to be in Los Angeles. September 19, 1999.

10. Adjourned: 6 P.M.