

# Minutes of ExCom Meeting

## Monday, February 18, 2002

As Approved

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Date: February 18, 2002  
Time: Monday, 3 pm - 5 p.m.  
Place: Santa Maria Inn, 801 South Broadway, Santa Maria, California 93454

### In attendance:

Officers:	Aaron Starr	Chair
	Rodney Austin	Northern Vice Chair
	Mark Selzer	Southern Vice Chair
	Sandi Webb	Secretary
	Lori Adasiewicz	Treasurer

At-Large Reps: Jonathan Zwickel  
Ted Brown  
Doug Scribner  
Shree Rajan  
Donna Nowland

Alternate At-Large Reps: Bruce Dovner                      ExCom Alternate #1  
Dan Wiener    ExCom Alternate #2

Regional Reps: Frank Manske                      Region 1  
Brian Lee Cross    Region 30  
J.R. Graham    Region 37  
Mark Hinkle    Region 43

Alternates: Terry Floyd                                      Region 1  
Paul Studier    Region 30  
Joe Dehn    Region 43

Staff: David Molony    Executive Director, LPC

Visitors: Mark Emerson, Region 42; Wayne Nygren, Region 1; Colin Delmore, Region 61; Mary G, Region 43; Jose Castaneda, Region 65.

Absent: Erich Miller, Region 61

### 1. Call Meeting to Order

Chair Aaron Starr called the meeting to order at 3:01 p.m.

### 2. Public Statements

Ed Moss thanked the ExCom on behalf of the Convention Committee for its cooperation. Jonathan Zwickel announced a \$25. contribution toward reimbursement for the mailing list. Chair Starr challenged other ExCom members to also contribute, which they did.

### 3. Approval of Agenda

The agenda was approved as modified.. In that the Region 61 ExCom member was not present, the second missed meeting. Region 61 will be notified it has lost the ExCom seat, and Region 66 will be contacted concerning designating a representative to the ExCom.

### 4. Consent Calendar - None.

### 5. Officers Reports

New ExCom members were welcomed. Southern Vice Chair, during the upcoming year will focus on the Regions which have fallen into inactivity. Since Officers and the Executive Director provided full reports during Convention, there were no additional reports.

### 6. Old Business

- a) Ratify 2002 Budget  
Proposed amendments to the 2002 Budget include:  
Reduce convention fundraising from \$10,000 to \$3,000 and increase pledges from \$62,100 to \$65,000.  
Increase personal solicitation from \$30,000 to \$35,000  
Net surplus increases from \$625 to \$1,225  
**Motion:** Approve budget as amended. **Passed** (13 Yes: JR (nobody) Graham no)

7. **New Business**

a) Committee Assignments

1. Operations Committee  
Aaron Starr  
Mark Hinkle  
Lori Adasiewicz  
Sandi Webb  
Ted Brown

**Motion:** Approve Operations Committee appointments. **Passed**

Without objection, the following individuals were appointed to the committees as listed:

2. Budget Committee  
Lori Adasiewicz - Chair  
Rodney Austin
3. Legislative Committee  
Brian Lee Cross - Chair  
JR (nobody) Graham  
Bruce Dovner
4. Membership Committee  
Jonathan Zwickel - Chair  
Joe Dehn  
Shree Rajan
5. Legal Committee  
Lori Adasiewicz - Chair  
Dan Wiener
6. Convention Oversight Committee  
Donna Nowland - Chair  
Steve Cicero  
Mark Selzer
7. Convention Planning Committee  
Wayne Nygren - Chair  
Starchild  
Doug Scribner  
Mark Selzer
8. Human Resources Committee  
Lori Adasiewicz - Chair  
Mark Selzer  
JR (nobody) Graham
9. Style Committee  
RobRob - Chair  
Brian Lee Cross  
Shree Rajan  
Frank Manske
10. Audit Committee  
Dale Ogden - Chair  
Paul Studier  
Dave Schrader  
Susan Marie Weber

**Motion:** Create new committee Partisan Candidate Support Committee. **Passed**

- 11. Partisan Support Committee  
Jonathan Zwickel - Chair  
Joe Dehn  
Ted Brown  
Mark Selzer

**Motion:** Create Ad-hoc Outreach Media Committee. **Passed**

- 12. Ad-hoc Outreach Media Committee  
Shree Rajan - Chair  
Bruce Dovner  
Starchild  
Rodney Austin  
Doug Scribner  
Mark Selzer

**Motion:** Eliminate the Reality Growth Committee. **Passed**

The new committee chairs will submit committee descriptions to Sandi Webb for inclusion in the Standing Resolutions.

- b) Evaluation of Executive Director's duties.  
It was decided to evaluate the Executive Director job description within the Human Resources Committee.
- c) Region 33 Split.  
Sandi Webb will contact Susan Marie Weber and come back with an email vote if it makes sense..
- d) Deactivation of Solano County  
Rodney Austin gave a report on why this action has become necessary. He said that as far as he could tell there had been no elections in the past three years.

**Motion:** Deactivate Solano County, seconded. **Passed**

**8. Committee Reports**

Due to time constraints, only the Convention related committees provided reports.

- a) Budget Committee - No Report
- b) Legislative Committee - No Report
- c) Membership Committee - No Report
- d) Legal Committee - No Report
- e) Convention Oversight Committee  
The committee was satisfied with the contractor. Mark Hinkle asked about the conventions use of credit cards.
- f) Convention Committee  
The ExCom prefers for the next convention take place in northern California, if possible. Potential bidders should contact Wayne Nygren as soon as possible.
- g) Human Resources Committee - Aaron Starr - No Report
- h) Style Committee - Dan Wiener - No Report
- i) Audit Committee - Dale Ogden - No Report

**9. LNC & Strategic Planning Committee Report**

Joe Dehn gave a brief report.

Appointment of LNC Representative Alternate Position:

Nominations	Vote	Rank
Mark Hinkle	9*	1
Mark Selzer	3	2
Starchild	2	3

**10. Evaluation Of Standing Resolutions**

**Motion:** Delete the requirement to extend time from majority to 2/3. Seconded **Passed**

**Motion:** Change name of Convention Committee to Convention Planing Committee. **Passed**

**Motion:** Abolish the candidate recruitment committee. **Passed**

**Substitute Motion:** appoint Ted Brown and Mark Selzer to this committee. **Failed**

**Motion:** Devolve fundraising chair position and remove all references to fundraising chair. Seconded. **Passed**

11. **Next Meeting – April 6 Santa Clara 10am**

12. **Special Presentations and Discussions**

**Motion:** To adjourn prior to addressing Special Presentations and Discussions. Seconded. **Passed**

13. **Adjourn**