

Minutes of ExCom Meeting
Saturday, May 4, 2002
As approved

Minutes

Date: May 4, 2002
Time: Saturday, 10 a.m. - 5 p.m.
Place:

In attendance:

Officers:	Aaron Starr	Chair
	Rodney Austin	Northern Vice Chair
	Mark Selzer	Southern Vice Chair
	Sandi Webb	Secretary
At-Large Reps:	Ted Brown	
	Doug Scribner	
	Shree Rajan	
	Donna Nowland	
	Jonathan Zwickel	
Alternate At-Large Reps:	Bruce Dovner	ExCom Alternate #1
	Daniel Wiener	ExCom Alternate #2
Regional Reps:	Frank Manske	Region 1
	Wayne Grau	Region 30
	J.R. Graham	Region 37
	Mark Hinkle	Region 43
Alternates:	Paul Studier	Region 30
	RobRob	Region 37, 2 nd
	Daniel Sherman	Region 66, 2 nd
Staff:	David Molony	Executive Director, LPC

Visitors: Elmer Lee Fruit, Region 36; Dave Hollist, Region 36; Gail Lightfoot, Region 40; Richard Venable, Region 40; David Kocot, Region 36; W. Cleyeun, Region 36.

Absent: Lori Adaseiwicz

1. Call Meeting to Order

Aaron Starr called the meeting to order at 10:24 am

2. Public Statements

3. Approval of Agenda

4. Presentations of Convention Bidders

- a) Peymon Mottahedeh Removed.
- b) Gail Lightfoot

Arroyo Grande, CA
PO Box 598
Ontario Airport Marriott
2200 E. Holt Ave
Ontario, CA 91761
909-975-5000

c) B.J. Wagener

No location as yet. He would pick one latter.

d) Mark Hinkle

It was decided that the committee would pick the contractor at this meeting and ratify the contract at the June meeting.

Closed Session.

A roll call vote was taken with each member voting on which of the three choices for the convention location and bidders.

ExCom Rep **Vote**

Officers

Aaron Starr	Hinkle
Mark Selzer	Lightfoot
Rodney Austin	Hinkle
Lori Adasiewicz	Absent
Sandi Webb	Lightfoot

At-Large Reps

Jonathan Zwickel	Lightfoot
Ted Brown	Lightfoot
Doug Scribner	Lightfoot
Shree Rajan	Hinkle
Donna Nowland	Hinkle

At-Large Alternates

Bruce Dovner, #1

Dan Wiener, #2

Region Reps **Vote**

Frank Manske, Region 1	Hinkle
Terry Floyd, alternate R1	
Wayne Grou, Region 30	Lightfoot
Paul Studier, Region alternate 30	
JR (nobody) Graham, Region 37	Lightfoot
Steve Cicero, alternate R 37	
RobRob, 2 nd alternate R 37	
Mark Hinkle, Region 43	Not voting - Conflict of interest
Joe Dehn, alternate R43	
Philip Heath, Region 66	
Al Carlan, alternate R 66	
Daniel Sherman, 2 nd alternate R 66	Lightfoot

Results: Hinkle - 5; Lightfoot - 8; Wagener - 0.

5. 2004 Convention

Donna Nowland is to meet with the Convention planning Committee and work on a RFP for the next convention

6. Next Meeting June 1 (south location to be announced.)

7. Adjourn

Aaron Starr adjourned the meeting at 4:18 PM.