

LIBERTARIAN PARTY OF CALIFORNIA Executive Committee Meeting Minutes 2-26-2006
Royal Caribbean "Monarch of the Seas" cruise ship

The meeting was called to order at 5:20 pm. The following Executive Committee members were present:

Officers: Aaron Starr, Chair
Lawrence Samuels, Northern Vice Chair
Mark Selzer, Southern Vice Chair
Willard Michlin, Treasurer
Daniel Wiener, Secretary

Representatives: Ted Brown
M Carling
Bruce Cohen
Zander Collier
Don Cowles
Bruce Dovner
Mark Johnson
Angela Keaton
Richard Newell
Kevin Takenaga

Everyone introduced themselves and described their areas of expertise.

An Agenda was adopted, consisting of Introductions; Agenda; Minutes of the previous meeting; Operations Committee; Executive Committee Alternates; LNC Representatives and Alternates; Budget; Working Committees; and Setting the Next Meeting.

The minutes of the November 19, 2005 Executive Committee meeting were distributed and approved without objection. They will be posted on the LPC website at http://www.ca.lp.org/cat_minutes.shtml.

Aaron Starr moved to re-appoint Ted Brown, Willard Michlin, Daniel Wiener, Aaron Starr, and M Carling to the Operations Committee (the Chair is an automatic member). The motion passed, with 9 in favor, 3 opposed, and 3 abstaining.

An election was held for the two vacant positions of Executive Committee Alternates. Lois Garcia received 11 votes and will be the First Alternate; John Eckl received 9 votes and will be the Second Alternate; and Frank Manske received 8 votes.

An election was held for the two vacant positions of Libertarian National Committee (LNC) regional representatives. M Carling received 14 votes and Aaron Starr received 10 votes (both were elected); Mark Selzer had 4 votes; and Juanita Ramirez had 2 votes.

An election was held for the two vacant positions of LNC alternates. Richard Burke received 11 votes and will be the First Alternate; Scott Lieberman received 8 votes and will be the Second Alternate; Bruce Cohen had 7 votes; and Mark Selzer had 4 votes.

The preliminary budget for 2006, which had been adopted at the November 19, 2005 Executive Committee meeting, was amended by changing the "Cost of Support and Revenue / Convention" line item from \$500 to \$0. The resulting budget (see attachment) was ratified on a roll-call vote of 14 in favor, 0 against, and 1 abstention:

YES: Aaron Starr, Chair
Lawrence Samuels, Northern Vice Chair
Willard Michlin, Treasurer
Daniel Wiener, Secretary
Ted Brown
M Carling
Bruce Cohen
Zander Collier
Don Cowles
Bruce Dovner
Mark Johnson
Angela Keaton
Richard Newell
Kevin Takenaga

ABSTAIN: Mark Selzer, Southern Vice Chair

A proposal to extend the existing working committees until the end of the next Executive Committee meeting was approved.

The date and location (in northern California) for the next Executive Committee meeting will be determined later.

The meeting was adjourned at 6:40 pm.

**Libertarian Party of California
FY 2006 Budget Adopted 02/26/2006**

	Unrestricted General	Unrestricted Op-Com	Unrestricted Chairs Fund	Total General	Restricted Operation Breakthrough	Totals (Memo Only)
Support and Revenue						
Membership Dues	75,000			75,000		75,000
Membership Bounties	0			0		0
Pledges	42,000			42,000		42,000
Convention	0			0		0
Direct Mail Fundraising	20,000			20,000		20,000
Telephone Fundraising	9,000			9,000		9,000
Convention Fundraising	3,000			3,000		3,000
Event Fundraising	0			0		0
Bequests	0			0		0
Personal Solicitation	10,000			10,000		10,000
Other Revenue and Support	10,000			10,000		10,000
Total Support and Revenue	169,000	0	0	169,000	0	169,000
Cost of Support and Revenue						
Membership Dues	41,250			41,250		41,250
Membership Bounties	0			0		0
Pledges	3,250			3,250		3,250
Convention	0			0		0
Direct Mail Fundraising	20,000			20,000		20,000
Telephone Fundraising	9,000			9,000		9,000
Convention Fundraising	0			0		0
Event Fundraising	0			0		0
Bequests	0			0		0
Personal Solicitation	1,000			1,000		1,000
Other Revenue and Support	2,000			2,000		2,000
Total Cost of Support and Revenue	76,500	0	0	76,500	0	76,500
Net Support and Revenue Available for Programs (1)	92,500	0	0	92,500	0	92,500
Program Expenses						
Administrative						
Convention (1)	4,000			4,000		4,000
Executive Committee	2,000			2,000		2,000
Other Committees	1,000			1,000		1,000
LPC Office (1)	60,000			60,000		60,000
Total Administrative	67,000			67,000		67,000
Campaigns & Elections (1)	35,000			35,000		35,000
Litigation	5,000			5,000		5,000
Lobbying	0			0		0
Media Relations	3,000			3,000		3,000
Member Communications	30,000			30,000		30,000
Member Recruitment (1)	10,000			10,000		10,000
Outreach	6,000			6,000		6,000
Party Development	0			0		0
Voter Registration	0			0		0
Other	0		0	0		0
Total Program Expenses	156,000	0	0	156,000	0	156,000
Net Surplus (Deficit)	(63,500)	0	0	(63,500)	0	(63,500)

(1) Authorization to spend on Membership Recruitment and Campaigns & Elections to be automatically increased by 1/2 of the amount Net Support and Revenue Available For Programs Less Convention Program Expense exceeds \$88,000. Authorization to spend on LPC Office to be automatically increased by 1/2 of the amount Net Support and Revenue Available For Programs Less Convention Program Expense exceeds \$88,000. Campaigns & Elections includes Elected Official Conversion Costs.

(2) Funds will be raised for Operation Breakthrough during 2006. This budget authorizes the expenditure of funds raised. Amounts can be combined with general fund Campaigns & Elections expenditures.