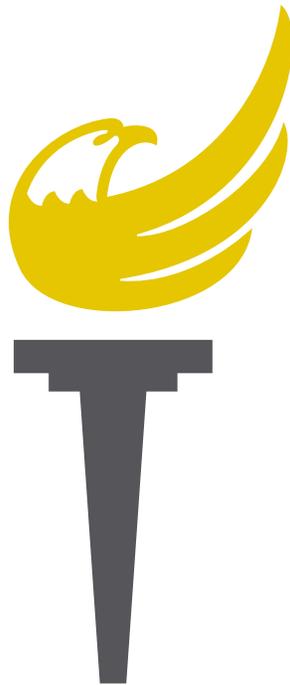


Libertarian Party of Solano County Convention Minutes



January 7, 2020
Fuddruckers
1740 Travis Blvd, Fairfield, CA 94533



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Call to Order

The Libertarian Party of Solano County (LPSC) held its Annual Meeting on January 7, 2020 at Fuddruckers in Fairfield. Call to order at 7:09 p.m. and was presided over by Jason Quintero, Chair, with Matyas Homer as Secretary.

The following Executive Committee members attended the meeting:

- o Jason Quintero, Chair,
- o Brendon Nelson, Vice-Chair,
- o Matyas Homer, Secretary,
- o Kai Lawson, At-Large.

The following Executive Committee members were absent:

- o Robert Demadura, Treasurer.

Credentials Report

Secretary, Matyas Homer, presented the following Credentials Report:

- o 5 delegates total,
- o 3 delegates for majority,
- o 4 delegates for super majority,
- o 1 delegate for standing second.

Adoption of the Agenda

Motion: Brendon Nelson moved with second to amend the agenda to have Bylaws Amendments before Chair elections. Hearing no objections, the agenda was amended.

Motion: Brendon Nelson moved with second to adopt the agenda as amended. Hearing no objections, the agenda was adopted.

Agenda

- | | | |
|-----|----------------------------------------------|----------------|
| 1. | Call to Order | Jason Quintero |
| 2. | Adoption of the Agenda | Jason Quintero |
| 3. | Vice-Chair Report | Brandon Nelson |
| 4. | Secretary Report | Matyas Homer |
| 5. | Treasurer Report | Jason Quintero |
| 6. | At-Large Report | Kai Lawson |
| 7. | Old Business | |
| 8. | New Business | |
| 9. | Annual Meeting | |
| 9.1 | Bylaw Amendments | |
| 9.2 | Chair Nominations & Election | |
| 9.3 | Vice-Chair Nominations & Election | |
| 9.4 | Secretary Nominations & Election | |
| 9.5 | Treasurer Nominations & Election | |
| 9.6 | At-Large Nominations & Election | |

10. **February Meeting Selection**
11. **Adjournment & Mingle**

Business Meeting

Chair Report

The Chair Report was presented by Jason Quintero.

No report. Mr. Quintero won't accept Chair nomination so he can focus on his business. He thanked the team for their work and commented on their strengths.

Vice-Chair Report

The Vice-Chair Report was presented by Brandon Nelson.

Spoke on the Central Leadership Summit in Visalia on January 18, 2020.

Secretary Report

The Secretary Report was presented by Matyas Homer.

Mr. Homer will translate the current bylaws from roman numeral heading with "Articles" and "Sections," to tiered number headings (e.g. "Article IV, Section 3" will be "Bylaw 4.3"). This will make the bylaws easier to read and reference. This is a stylistic change, and will not require vote.

The platform committee will be able to have official business starting January 14. Online communication is transitioning to slack.

Treasurer Report

The Treasurer Report was presented by Jason Quintero.

The Party has its EIM number.

The Party is registered with FPPC.

At-Large Report

The At-Large Report was presented by Kai Lawson.

No Report.

Annual Meeting

Bylaw Amendments

Amendment 1

Matyas Homer proposed the following amendment with second.

Amend Article 1 - Name

Article I - Name

[Section 1: Business Name](#)

The name of this organization shall be the Libertarian Party of Solano County (LPSC), hereinafter referred to as the Party.

[Section 2: Other Names](#)

[For marketing purposes as determined by the Executive Committee, the Party shall be referred to as Solano Libertarians, or Solano LP.](#)

Discussion Ensued

Jason Quintero called to question with no objections.

Vote: The amendment passed via voice vote.

Amendment 2

Amend Article V - Meetings, Section 1: Annual Meeting of the Central Committee Members

Article V-Meetings

Section 1: Annual Meeting of the Central Committee Members

The Party shall hold an annual convention to elect its officers, and conduct other business as shall properly come before it. Notification shall be sent to all county members at least thirty days, but not more than sixty days, in advance of the meeting. Such notice shall specify the reason for the meeting and a time and place reasonably accessible to the membership.

1. Delegates to the convention shall be current Central Committee members, and shall either hold public office or shall have been a Central Committee member for a minimum of ~~ninety~~ thirty consecutive days prior to the convention.
2. "None of the Above" shall always be included as an option for election of all Party offices.

Discussion Ensued

Jason Quintero called to question with no objections.

Vote: The amendment passed via voice vote.

Amendment 3

Matyas Homer proposed the following amendment with second.

Amend Article 5 - Meetings

Article V - Meetings

Section 1: Annual Meeting of the Central Committee Members

The Party shall hold an annual convention to elect its officers, and conduct other business as shall properly come before it. Notification shall be sent to all county members at least thirty days, but not more than sixty days, in advance of the meeting. Such notice shall specify the reason for the meeting and a time and place reasonably accessible to the membership.

- A. Delegates to the convention shall be current Central Committee members, and shall either hold public office or shall have been a Central Committee member for a minimum of ninety consecutive days prior to the convention.
- B. "None of the Above" shall always be included as an option for election of all Party offices.

Section 2: Executive Committee

The Executive Committee shall meet at such time and place as may be determined by action of the Committee, by call of the Chair, or by the written request of one-third or more of the members of the Executive Committee. A written or verbal notice of the time and place of all meetings shall be given to each member of the Executive Committee, with written notice sent to the all Central Committee members, not less than seven (7) days prior to said meeting. All meetings of the Executive Committee shall be open to all Central Committee members.

Section 3: Convention of the Central Committee Members

The Party shall hold a Convention of the Central Committee Members to elect vacant officers, amend bylaws, and endorsements on public ballot. The Convention shall be at such time and place as may be determined by the written request of one-third or more of the Executive Committee, or by the written request of one-third or more of the members of the Central Committee. Meeting Notification shall be sent to all county members at least thirty days, but not more than sixty days, in advance of the meeting.

- A. Eligible delegates shall be current Central Committee members, and shall either hold public office or shall have been a Central Committee member for a minimum of ninety consecutive days prior to the convention.
- B. “None of the Above” shall always be included as an option for election of all Party offices.

Section 3 4: Quorum

A majority of the Executive Committee is required to conduct business. Vacancies shall be excluded in determination of quorum requirements.

Section 4 5: Transaction of Business by Email or other Electronic Means

The Executive Committee may transact business by email balloting when a motion is moved and seconded via email. All votes shall be counted and recorded by the secretary as roll call votes. E-mail motions will require the same number of votes as motions made at regular meetings. Voting will end after 48 hours has passed and votes from 2/3 of the committee members have been received or in 120 hours, whichever occurs first. Up until the vote is finalized, a member may change their vote. If, at the expiration of the applicable period, a quorum of the Executive Committee has not voted, the measure being voted upon shall be deemed to have failed.

The Executive Committee may also transact business by telephone conference or other electronic communications where the members can meet in real time. In such meetings, the normal rules of the committee apply as to quorums and voting. At least 7 days' notice is required if business is to be transacted in such a fashion.

The Secretary shall keep a record of the motions and votes from email, telephone and electronic balloting, and make them available in the same fashion as minutes from Executive Committee meetings.

Section 5 6: Special Voting Requirements

A two-thirds majority of members of the Executive Committee shall be required to pass the following:

- A. Disciplining a Member
- B. Endorsing or rescinding the endorsement of any candidate for public office
- C. Endorsing or opposing any proposed ballot measure, but rescinding such action shall be considered a normal main motion
- D. Creating an annual budget
- E. Incurring a financial liability or contractual obligation lasting more than three months, or exceeding \$500
- F. Providing the Party mailing list to non-Libertarian groups or individuals

Discussion Ensued

Jason Quintero called to question with no objections.

Vote: The amendment passed via voice vote.

Amendment 4

Brandon Nelson proposed the following amendment with second.

Amend Article II - Purpose (2/3 required to amend)

Article II - Purpose (2/3 required to amend)

~~The purpose of the Party is to proclaim and implement the Statement of Principles of the Libertarian Party of California (LPC) by engaging in political and information activities and other means consistent with those principles; to grow the membership and help get Libertarians elected to office.~~

The Party exists to implement libertarian policy through political activities designed to win political office and implement libertarian policy, to uphold, promote, and disseminate the philosophy and principles of libertarianism. To that end, it shall engage in political activity designed to achieve those purposes. Also, it shall proclaim and implement the Statement of Principled of the national Libertarian Party by engaging in political and informational activities in California.

Discussion Ensued

Motion: Geraldo Guinto moved to introduce a substitute motion with a second to change "California" to "Solano County."

Article II - Purpose (2/3 required to amend)

The Party exists to implement libertarian policy through political activities designed to win political office and implement libertarian policy, to uphold, promote, and disseminate the philosophy and principles of libertarianism. To that end, it shall engage in political activity designed to achieve those purposes. Also, it shall proclaim and implement the Statement of Principled of the national Libertarian Party by engaging in political and informational activities in ~~California~~ Solano County.

Discussion Ensued

Jason Quintero called to question on the substitute motion with no objection.

Vote: The substitute motion passed via voice vote (The substitute motion became the main motion.)

Vote: The main motion passed via voice vote.

Amendment 5

Brandon Nelson proposed the following amendment with second.

Amend Article V - Meetings, Section 2: Executive Committee

Article V - Meetings

Section 2: Executive Committee

The Executive Committee shall meet at such time and place as may be determined by action of the Committee, by call of the Chair, or by the written request of one-third or more of the members of the Executive Committee. A written or verbal notice of the time and place of all meetings shall be given to each member of the Executive Committee, with written notice sent to the all Central Committee members, not less than seven (7) days prior to said meeting. All meetings of the Executive Committee shall be open to all Central Committee members. [The Executive Committee shall hold a business meeting no less than once per quarter to ensure that business is being properly addressed.](#)

Discussion Ensued

Jason Quintero called to question with no objections.

Vote: The amendment passed via voice vote.

Officer Elections

Chair Election

Jason Quintero nominated **Brandon Nelson** and Kai Lawson seconded the nomination.

Vote:	Brandon Nelson	5
	NOTA	0

Brandon Nelson was elected as Chair of the Libertarian Party of Solano County.

Vice-Chair Election

Brandon Nelson nominated **Kai Lawson** and Jason Quintero seconded the nomination.

Vote:	Kai Lawson	5
	NOTA	0

Kai Lawson was elected as Vice-Chair of the Libertarian Party of Solano County.

Secretary Election

Jason Quintero nominated **Matyas Homer** and Brandon Nelson seconded the nomination.

Vote:	Matyas Homer	5
	NOTA	0

Matyas Homer was elected as Secretary of the Libertarian Party of Solano County.

Treasurer Election

Kai Lawson nominated **Robert Demadura** and Matyas Homer seconded the nomination. Under the provision Mr. Demadura renews his membership. *Secretary's note: Mr. Demadura renewed his membership dues January 9, 2020; with an expiration date of January 31, 2022.*

Vote:	Robert Demadura	5
	NOTA	0

Robert Demadura was elected as Treasurer of the Libertarian Party of Solano County.

At-Large Election

Brandon Nelson nominated **Geraldo Guinto** and Jason Quintero seconded the nomination.

Vote:	Geraldo Guinto	5
	NOTA	0

Geraldo Guinto was elected as At-Large of the Libertarian Party of Solano County.

February Meeting Selection

The Libertarian Party of Solano County shall hold a regular meeting on February 6, 2020 at Fuddruckers from 7:00 p.m. - 9:00 p.m.

Adjournment & Mingle

Matyas Homer moved to adjourn the meeting at 7:55 p.m. without objection.

Respectfully Submitted,

Matyas Lajos Homer
Secretary, Libertarian Party of Solano County

Minutes were approved by the Executive Committee via Facebook Messenger January 13, 2020.