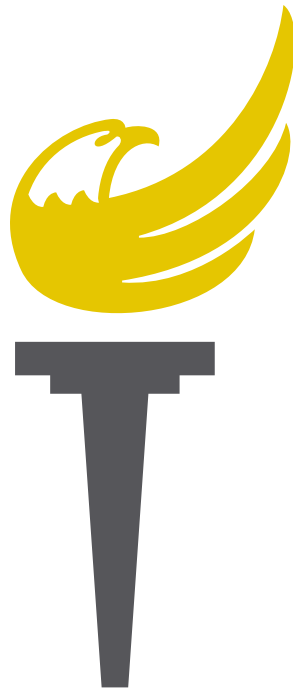


**Libertarian Party of Solano County
Executive Committee Minutes**



Volume 2018



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July 7, 2018

On July 23rd, 2018, the voting members of the Solano County Libertarian Party in attendance were as follows:

Eric Muma (Chair Pro-Tem)

Jason Quintero

Matyas Homer

Brandon Nelson

Additional non-members also attended the meeting.

Elections held for Provisional Leadership-

Chair: Eric Muma; Vote: Unanimous approval (Ayes: Brandon, Jason, Eric, and Matyas. Nays: N/A)

Vice Chair: Jason Quintero; Vote: Unanimous approval (Ayes: Brandon, Jason, Eric, and Matyas. Nays: N/A)

Secretary: Brandon Nelson; Vote: Unanimous approval (Ayes: Brandon, Jason, Eric, and Matyas. Nays: N/A)

Below are the notes on Constitution, Bylaws, and Meeting Rules:

Constitution:

- 1.) Revisiting Section 6, Suspensions. Cause for revisiting/desire to amend: "Only State Party" clause.
- 2.) Initial removal of Regional Representatives (pending future growth of county affiliate).
- 3.) Suspending Judicial Committee (pending membership growth/to avoid conflict of interest); with State Party serving as Appellate.
- 4.) Article 9B: Raising majority required to amend the Constitution to 3/4 majority (instead of a 2/3 majority).

Bylaws:

- 1.) Review Bylaw 9.
- 2.) Revisit/possibly rewrite Bylaw 11.
- 3.) Revisit Bylaw 12.
- 4.) Reconcile Bylaw 13 with Constitution.

We, the Libertarian Central Committee for the Solano County L.P. hereby set the following agenda for our next meeting:

- 1.) Vote in Bylaws no later than August 22nd (30 days from the current meeting)
- 2.) We resolve that the next meeting will be held on August 14th (amended from 13th due to personal conflicts)
- 3.) Vote in Regular Committee members to replace Provisional leadership.

Minutes, Provisional election results, and Agenda recorded by Secretary, Brandon Nelson.

Also noted: Revisit Section 3 of Constitution- Voting Privileges

August 14, 2018

On August 14, 2018, approximately 7 pm PST, the Solano County Libertarian Party meeting began.

The voting members of the Party in attendance were as follows:

Homer, Matyas

Muma, Eric (provisional Chair)

Nelson, Brendon (provisional Secretary)

Quintero, Jason (provisional Vice Chair)

Additional non-voting members also attended the meeting.

The PURPOSE of this meeting was to:

Vote on pending Amendments to the Constitution and Bylaws template

Vote in Regular Committee members to replace Provisional leadership

ELECTIONS

Secretary: Homer, Matyas, VOTE: Unanimous approval (Ayes: Homer, Muma, Nelson, Quintero)

Vice Chair: Nelson, Brandon, VOTE: Unanimous approval (Ayes: Homer, Muma, Nelson, Quintero)

Chair: Quintero, Jason, VOTE: Unanimous approval (Ayes: Homer, Muma, Nelson, Quintero)

OTHER BUSINESS

A discussion to gauge interest in the Austin 2020 national convention

Brendon Nelson offered tables, garden tent for Party events

CONSTITUTION AND BYLAWS AMENDMENTS

AMEND Article IX, section B. from

B. A two-thirds vote

to

B. A three-quarters vote at either:

RESULT: Unanimous approval (Ayes: Homer, Muma, Nelson, Quintero)

AMEND Article V, section 2 to remove treasurer, At Large Representative, and Regional Representatives to only read as

The officers of the Party shall be comprised of the following:

Chairman

Vice Chairman

Secretary

RESULT: Unanimous approval (Ayes: Homer, Muma, Nelson, Quintero)

N.B.: Revisit Article once the Party reaches sufficient size

REMOVE Bylaw II, section 7

~~Section 7. Regional Representatives~~

~~There shall be a Regional Representative elected for each incorporated city within Solano County if a suitable candidate is available. The Regional Representative shall be tasked with developing his or her incorporated city for the purpose of forming an independent duly authorized local unit within that incorporated city. There shall also be an At-Large Representative, who shall act in the same capacity as a Regional Representative for unincorporated areas of the County.~~

RESULT: Unanimous approval (Ayes: Homer, Muma, Nelson, Quintero)

N.B.: Revisit Article once the Party reaches sufficient size

The Proposal to AMEND Article IV, section 3 was aborted, pending creation of a Judiciary Committee. The amendment involved allowing the Central Committee to deprive a member of his or her voting privileges.

The Proposal to AMEND Bylaw XI was aborted, pending creation of a Judiciary Committee.

Pending a draft, a Proposal to AMEND Bylaw IX. The purpose will be to trust the social media committee to react to current events. Allowing some autonomy from Central Committee.

A Proposal to AMEND Article X of the Constitution to follow Robert's Rules of Order, Twelfth Edition was aborted. To keep in line with the State and National committee and because apparently no such edition exists.

NEXT ACTIONS

Matyas Homer will update draft of the Constitution and Bylaws with annotated changes.

We resolve the next meeting to be on August 21, 2018 at 7 pm over Skype or some other online communication platform to vote on final draft of the Constitution and Bylaws.

We resolve the next meeting to be on September 4, 2018 in Fairfield. Details pending.

Minutes recorded by Secretary Matyas Homer.

Meeting Adjourns at approximately 9:15 pm

August 21, 2018

On August 21, 2018 at 2:20 pm, the Solano County Libertarian Party meeting began on Facebook messenger.

The voting members of the Party in attendance were as follows:

1. Homer, Matyas (Secretary)
2. Nelson, Brendon (Vice Char)
3. Quintero, Jason (Chair)

This meeting started earlier than planned due to personal conflicts.

Purpose

The purpose of this meeting is to review the constition and bylaws.

Constitution

It was decided to replace the King's County (LPKC) constitution and bylaws with bylaws supplied by Mimi Robson (Chair of the Libertarian Party of California) as a template.

The reasons are:

- These bylaws are more compact than the LPKC document.
- Robert's Rules of Order reccomends one instrument (the bylaws) over two instruments (A constitution and bylaws).
- It's more simple than the LPKC document.

Next Actions

The Central Committee members will edit these bylaws in a Google doc.

We will go over the changes in the next meeting.

The meeting on September 4, 2018 7 pm at the Fairfield Round Table Pizza will continue.

Meeting Adjourns at 5:48 pm.

August 26, 2018

On August 26, 2018 at 9:00 pm, the Solano County Libertarian Party meeting began on Facebook messenger.

The voting members of the Party in attendance were as follows:

1. Homer, Matyas (Secretary)
2. Nelson, Brendon (Vice Char)
3. Quintero, Jason (Chair)

This was an impromptu meeting.

Purpose

The purpose of this meeting is to review the bylaws.

Bylaws

The Central Committee went over the proposed changes to the bylaws.

Significant changes were:

- Requiring Article III and Article IV 3/4 votes to amend.
- Guidelines for cases of vacancies

Article V, Section 9: Appointment

[...]

In the event a vacancy cannot be filled, the Chair shall assume the duties of that executive office, or delegate those duties to other executive officers.

The Chair may not assume responsibilities of the Secretary.

- Deletion of all mentions of Judicial Committee.
 - Until the LPSC has resources for a Judicial Committee, the Central Committee will assume all responsibilities.
- The creation of a Social Media Committee (Article VIII)

D. Social Media Committee: The Social Media Committee duties are to amplify the Party's message on social media websites.

- Guidelines for website and social media posting (creation of Article IX)

Article IX- Website and Social Media

The Executive and Social Media Committees are authorized to post on the Party's behalf regarding current events, community outreach and Party messaging. Whomever posts on the Party's behalf may do so if their posts remain in alignment with the Party's Platform and Statement of Principles and do not violate the governing Bylaws.

Content deemed inappropriate for social media (whether the content be obscene, defamatory, irrelevant, etc.), may be removed by another member of the Executive or Social Media Committee.

Any censure, discipline, or revocation of social media privileges is to be carried out with due process by a 2/3 vote of the Executive Committee. Allegations and call for censure, discipline, and/or revocation of social media privileges should be accompanied by some form of proof of offending content that was posted and/or justification for the action requested. Appeal of these decisions will be addressed to the appropriate Appellate body (until the creation of the Judicial Committee, this shall be the State Party).

Voting

The bylaws were voted on.

RESULT: Unanimous approval (Ayes: Homer, Nelson, Quintero).

Next Actions

The bylaws, meeting minutes, and election results will be emailed to Kenneth Brent Olsen (CALP Northern Vice-Chair), Angela McArdle (CALP Secretary), and Mimi Robson (CALP Chair).

The Bylaws will be signed at the September 4, 2018 meeting.

Meeting adjourns at 9:43 pm.

September 4, 2018

On September 4, 2018 at 7:00 pm, the Solano County Libertarian Party meeting began.

The voting members of the Party in attendance were as follows:

1. Homer, Matyas (Secretary)
2. Nelson, Brendon (Vice Char)
3. Quintero, Jason (Chair)
4. Eric Muma

Other non-voting members also attended the meeting.

Purpose

No agenda was set.

Old News

Matyas Homer: no old news

Brendon Nelson: no old news

Jason Quintero:

- Mimi Robson said there is an error in our submitted Bylaws' article numbers.
 - Matyas Homer noticed it, and fixed it the day before the meeting.

No other old news

New News

Matyas Homer:

- Expand our online presence, by creating a county party website.
- Create a newsletter.
- Create a bank account for campaign finance.

Brendon Nelson: no new news.

Jason Quintero:

- Create a marketable domain name.
 - Tabled, we ask State if we have a domain from them. If so, use that and a marketable domain name
- Recruit a treasurer
 - Tabled, recruit members in general
- Recruitment
 - Seek lawyers, accountants, lgbt, military in Travis AFB
 - Be active in community

- Bottom up. County party should work to build its own resources
- Expand social media. Twitter, Instagram, etc.
- Be consistent in social media posting
- Vetting candidates
 - Tabled until officially active according to State
- Join Chamber of Commerce
- Build relationships with surrounding affiliates
 - Canvas for each other's candidates
- Need agendas for next meetings

Eric Muma:

- Get access to membership list

No other new news.

Next Actions

Meeting adjourned at 8:08 pm.

The next meeting will be October 2, 2018 7pm at the Paradise Plaza Round Table Pizza

October 2, 2018

The Libertarian Party of Solano County held a regular meeting on October 2, 2018 at Round Table Pizza. It began at 7pm and was presided over by Jason Quintero, with Matyas Homer as secretary.

The following voting members attended the meeting:

- Guinto, Geraldo
- Homer, Matyas (Secretary)
- Nelson, Brendon (Vice Chair)
- Quintero, Jason (Chair)

Other non-voting members also attended the meeting.

The minutes of the previous meeting were read and corrected.

The Chair report was presented by Jason Quintero.

- We need to recruit a treasurer
- @LPSolanoCounty is our Twitter account

The Secretary report was presented by Matyas Homer.

- We gained access to Neon
- Our first newsletter will be released by October 11
- A “Yes on Proposition 6” hosted demonstration will take place in Fairfield on October 22nd

The Vice Chair report was presented by Brendon Nelson.

- We are invited to the 12th Annual Wine & Liberty Celebration, hosted by the Libertarian Party of Alameda County

A motion was moved by Jason Quintero to support California Proposition 6. The motion carried with 4 yea's in favor, and zero nay's against.

A motion was moved by Jason Quintero to resume voting on proposition positions by Tuesday, October 9, 2018 on Facebook messenger. The motion carried with 4 yea's in favor, and zero nay's against.

The meeting was adjourned at 8:04 pm.

The next meeting is scheduled for November 13th at 7 pm.

November 13, 2018

The Libertarian Party of Solano County held a regular meeting on November 13, 2018 at Round Table Pizza. It began at 7pm and was presided over by Jason Quintero, with Matyas Homer as secretary.

The following voting members attended the meeting:

- Guinto, Geraldo
- Homer, Matyas (Secretary)
- Nelson, Brendon (Vice Chair)
- Quintero, Jason (Chair)

Other non-voting members also attended the meeting.

The minutes of the previous meeting were read and corrected.

The Chair report was presented by Jason Quintero.

- Actively seeking a treasurer
- Solano executive committee weren't getting email alerts from California party. It was corrected
- Keep track of Facebook metrics
- Expand from general session meetings to also have mixers, private meetings. Invite local politicians
- County website in progress
- Explore charities to aid California fires. Continue discussion and vote on later date

The Vice Chair report was presented by Brendon Nelson.

- Prepared a candidate endorsement form
- State Party executive committee will be held on December 8th in Concord

The Secretary report was presented by Matyas Homer.

- Received responses from our first newsletter
- Next newsletter will be sent out November 20th
- We were invited and attended a meeting hosted by "New California." Due to very non libertarian principles, recommend not associating with them.

The meeting was adjourned at 7:58 pm.

The next meeting is scheduled for December 4th at 7 pm.

December 4, 2018

The Libertarian Party of Solano County held a regular meeting on December 4, 2018 at Round Table Pizza. Called to order at 7pm and was presided over by Jason Quintero, with Matyas Homer as secretary.

The following voting members attended the meeting:

- Guinto, Geraldo
- Homer, Matyas (Secretary)
- Nelson, Brendon (Vice Chair)
- Quintero, Jason (Chair)

Other non-voting members also attended the meeting.

The agenda was read and approved.

The minutes of the previous meeting were read and approved.

Chair Report

The Chair report was presented by Jason Quintero.

- Treasurer recruitment
- 254 Facebook likes

Vice Chair Report

The Vice Chair report was presented by Brendon Nelson.

- Breakout sessions

Secretary Report

The Secretary report was presented by Matyas Homer.

- Nothing to report

Special Orders

A motion

To have Solano County Annual Convention on January 8, 2019 from 7pm to 9pm at Round Table Pizza.

Passed with simple majority

Adjournment

The meeting was adjourned at 8:17 pm.