
Secretary's Report

Report Date: 4/04/19
Secretary: Angela McArdle

LPC Minutes

The following is the status of LPC Minutes since last reported at the Executive Committee Meeting on February 9, 2019 in Concord:

- December 8, 2018 Executive Committee Minutes – Draft Minutes were distributed via email on January 20, 2019.
- On March 16, 2019, a *Motion to Adopt the December 8, 2018, LPC Executive Committee Meeting Minutes* was moved with second by Angela McArdle.
- Voting ended after one hundred twenty hours, with all committee members assumed to be present.
- **The motion passed with a simple majority and a vote of 7-1-3.**

- February 9, 2019 Executive Committee Minutes – Draft Minutes were distributed via email on March 30, 2019.
- On March 31, 2019, a *Motion to Adopt the February 9th, 2019 LPC Executive Committee Meeting Minutes* was moved with second by Angela McArdle.
- Voting ended after 48 hours, with all committee members assumed to be present.
- **The motion passed with a 2/3 majority and a vote of 12-0-3.**

LPC Email Motions

The following is the status of LPC email motions since last reported at the Executive Committee Meeting on February 9, 2019 in Concord:

1. On February 15, 2019, a Motion to *establish this year's Credentialing Committee for the 2019 Convention so that we can begin the credentialing process for our delegates and nominate the following slate of individuals as our Credentials Committee: Susan Aquino, Matyas Homer, Jon Prosser, Devin Harris, and Jillian Olsen* was moved with second by Kenneth Brent Olsen.

Voting ended after 48 hours, with all committee members assumed to be present (per the bylaws) as follows:

Voting yes:

Mark Hinkle
Chuck Hamm
Angela McArdle
Kenneth Brent Olsen
Steven Haug

Justin Quigley
Jonathan Jaech
Kevin Shaw
Tyler Kuskie
Wendy Hewitt
Chair Mimi Robson
Boomer Shannon

Voting no:
Rebecca Lau

Abstain:
Alex Appleby
Eduardo Flores

The motion passed with a super majority and a vote of 13-1-2.

2. On March 2, 2019, a Motion that *we the Libertarian Party of California, are opposed to the restrictions proposed in Senate Bill 27 which would put undue burdens on presidential candidates in the State of California* was moved with second by Chair Mimi Robson.

Voting ended after 48 hours, with all committee members assumed to be present (per the bylaws) as follows:

Voting yes:
Mark Hinkle
Chuck Hamm
Angela McArdle
Kenneth Brent Olsen
Steven Haug
Jonathan Jaech
Kevin Shaw
Wendy Hewitt
Chair Mimi Robson
Eduardo Flores
Justin Quigley
Rebecca Lau
Justin Quigley

Voting no: none

Abstain:
Alex Appleby
Boomer Shannon
Tyler Kuskie

The motion passed with a super majority and a vote of 12-0-3.

3. On March 5, 2019, a *Motion to recognize the Libertarian Party of Sonoma County Central Committee as an active affiliate of the State Party with all rights and responsibilities of such a body* was moved with second by Kenneth Brent Olsen.

Voting ended after 48 hours, with all committee members assumed to be present (per the bylaws) as follows:

Voting yes:

Mark Hinkle
Chuck Hamm
Angela McArdle
Kenneth Brent Olsen
Steven Haug
Kevin Shaw
Wendy Hewitt
Chair Mimi Robson
Eduardo Flores
Rebecca Lau

Voting no: none

Abstain:

Alex Appleby
Boomer Shannon
Tyler Kuskie
Justin Quigley
Jonathan Jaech

The motion passed with a super majority and a vote of 10-0-5.

4. On March 16, 2019, a *Motion to Adopt the December 8, 2018, LPC Executive Committee Meeting Minutes* was moved with second by Angela McArdle.

Voting ended after one hundred twenty hours, with all committee members assumed to be present.

The motion passed with a simple majority and a vote of 7-1-3.

5. On March 31, 2019, a *Motion to Adopt the February 9th, 2019 LPC Executive Committee Meeting Minutes* was moved with second by Angela McArdle.

Voting ended after 48 hours, with all committee members assumed to be present (per the bylaws) as follows:

Voting Yes:

Angela McArdle
Kenneth Brent Olsen
Steven Haug
Wendy Hewitt
Chuck Hamm
Boomer Shannon
Kevin Shaw
Eduardo Flores
Mark Hinkle
Alex Appleby
Chair Mimi Robson
Rebecca Lau

Abstention:

Tyler Kuskie
Justin Quigley
Jonathan Jaech

The motion passed with a 2/3 majority and a vote of 12-0-3.

LPC Membership

The following is the status of LPC Membership since last reported at the Executive Committee Meeting on December 8, 2018 in Concord:

- The membership at of the end of March 2019 was 1076. Membership has been increasing steadily every month. Detailed information on the membership is included at the end of the report.

LPC Membership Database

- The database is being kept up to date with new memberships and renewals from the counties and through the state party's website.

LPC Operating Procedures Manual

Bylaw 29: Operating Procedures Manual

The Secretary shall maintain an addendum to the bylaws that contains operating procedures that are created by a vote of the Executive Committee or the Operations Committee.

The addendum shall be published and made available in the same way as the bylaws so that anyone who can access the bylaws can also access the addendum, including, publication of the page on the Party's website that is readily available to any member, to be updated in the manual within 30 days.

- The Operating Procedures Manual has been updated and posted the LPC website.

Bylaws

The following county bylaws are included on the LPC website.

- Alameda County
- Contra Costa County
- Fresno County
- Los Angeles County
- Riverside County
- Sacramento County Bylaws
- San Luis Obispo County
- San Mateo County
- Santa Clara County
- Santa Cruz County
- Solano County
- Ventura County
- San Francisco County
- Tulare County

Respectfully Submitted,
 Angela McArdle
 Secretary
 Libertarian Party of California

County Affiliation	Life Members	Total Membership	Central Committee Members	Total Membership	Central Committee Members
		3/31/2019		2/28/2019	
Unaffiliated	11	40	37	41	38
No County	0	7	1	7	1
Total	11	47	38	48	39
		Northern California		Northern California	
Alameda	15	35	31	36	33
Alpine					
Amador	1	1	1	1	1

Butte	1	7	6	6	5
Calaveras	1	4	4	4	4
Colusa		0	0	0	0
Contra Costa	17	38	37	39	38
Del Norte	0	4	4	4	4
El Dorado	0	6	5	6	5
Fresno	0	5	4	5	4
Glenn					
Humboldt	0	3	3	3	3
Inyo					
Kings	1	18	18	17	16
Lake	0	0	0	0	0
Lassen					
Madera	1	2	2	2	2
Marin	7	17	11	16	10
Mariposa	0	2	2	2	2
Mendocino	2	4	4	4	4
Merced	0	2	2	3	3
Modoc					
Mono					
Monterey	1	10	5	8	6
Napa	1	4	4	3	3
Nevada	0	3	2	3	2
Placer	2	17	16	16	15
Plumas	0	1	1	1	1
Sacramento	5	36	30	35	28
San Benito	0	0	0	0	0
San Francisco	23	74	66	70	62
San Joaquin	2	8	8	7	7
San Mateo	15	35	32	35	32
Santa Clara	46	153	145	150	142
Santa Cruz	5	11	10	13	12
Shasta	0	0	0	0	0
Sierra	0	0	0	0	0
Siskiyou	1	3	3	3	3
Solano	3	11	10	11	10
Sonoma	7	18	16	16	14
Stanislaus	1	8	8	8	8
Sutter	0	2	2	2	2
Tehema					
Trinity	0	0	0	0	0
Tulare	1	7	6	6	5
Tuolumne	0	1	1	1	1

Yolo	0	7	6	6	5
Yuba	1	2	2	2	2
Region Total	160	559	507	544	494
		Southern California		Southern California	
Imperial	1	2	2	2	2
Kern	1	9	9	9	9
Los Angeles	60	171	164	164	157
Orange	28	76	69	77	70
Riverside	4	32	29	31	29
San Bernardino	5	23	21	23	21
San Diego	33	98	85	33	84
San Luis					
Obispo	1	9	9	10	10
Santa Barbara	6	12	12	12	12
Ventura	9	38	36	39	37
Region Total	148	470	436	400	431
State Total	319	1076	981	992	964

Note: Counties in **BOLD** are affiliated with the State.

County Affiliation		
	Total Membership	
	4/30/2018	
Unaffiliated	34	
No County	8	
Total	42	
	Northern California	
Alameda	48	
Alpine		
Amador	1	
Butte	4	
Calaveras	4	
Colusa	1	
Contra Costa	30	
Del Norte	2	
El Dorado	11	

Fresno	7	
Glenn		
Humboldt	4	
Inyo		
Kings	14	
Lake	1	
Lassen		
Madera	1	
Marin	16	
Mariposa	0	
Mendocino	5	
Merced	2	
Modoc		
Mono		
Monterey	6	
Napa	2	
Nevada	4	
Placer	16	
Plumas	2	
Sacramento	44	
San Benito	1	
San Francisco	48	
San Joaquin	8	
San Mateo	37	
Santa Clara	95	
Santa Cruz	12	
Shasta	4	
Sierra	1	
Siskiyou	2	
Solano	10	
Sonoma	16	
Stanislaus	7	
Sutter	1	
Tehema	1	
Trinity		
Tulare	4	
Tuolumne	1	
Yolo	6	
Yuba	2	
Region Total	481	
	Southern California	

Imperial	2	
Kern	9	
Los Angeles	170	
Orange	86	
Riverside	28	
San Bernardino	22	
San Diego	117	
San Luis Obispo		
Santa Barbara	13	
Ventura	51	
Region Total	498	
State Total	1021	

3/31/2019

(Multiple Items)

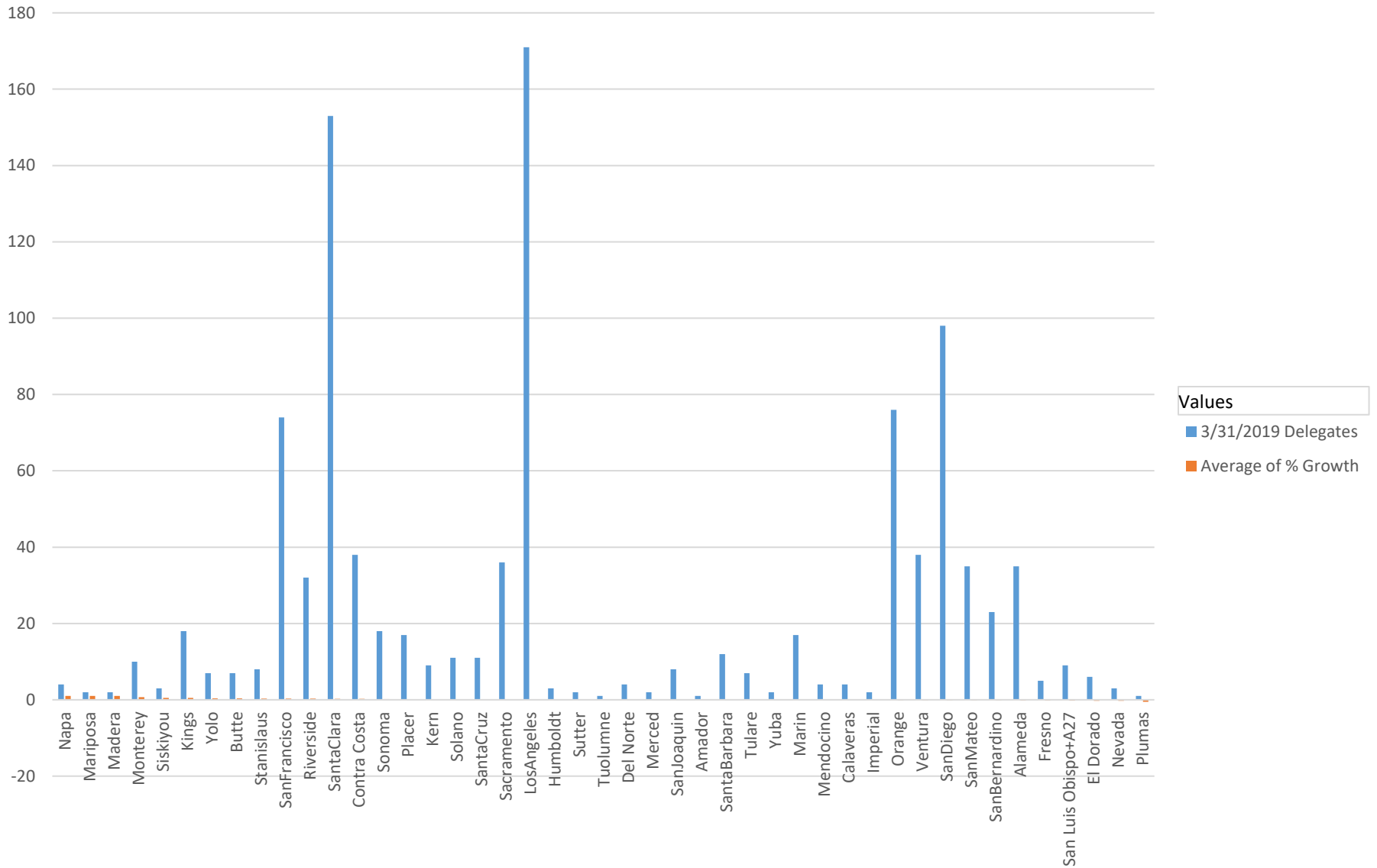
Row Labels	3/31/2019 Delegates	Sum of Life Mem.	Sum of Population
Alameda	35	15	1629615
-0.146341463			
Large	35	15	1629615
Amador	1	1	37306
0			
Small	1	1	37306
Butte	7	1	225207
0.4			
Medium	7	1	225207
Calaveras	4	1	45057
0			
Small	4	1	45057
Contra Costa	38	17	1123678
0.225806452			
Large	38	17	1123678
Del Norte	4	0	27442
0			
Small	4	0	27442
El Dorado	6	0	185015
-0.25			
Small	6	0	185015
Fresno	5	0	971616
-0.166666667			
Large	5	0	971616
Humboldt	3	0	135490
0			
Small	3	0	135490
Imperial	2	1	179957
0			
Small	2	1	179957
Kern	9	1	878744
0.125			
Large	9	1	878744
Kings	18	1	150183
0.5			
Small	18	1	150183
LosAngeles	171	60	10105722
0.023952096			
Large	171	60	10105722
Madera	2	1	154440
1			
Small	2	1	154440
Marin	17	7	260814
0			
Medium	17	7	260814
Mariposa	2	0	17658
1			

Small	2	0	17658
Mendocino	4	2	87497
0			
Small	4	2	87497
Merced	2	0	267390
0			
Medium	2	0	267390
Monterey	10	1	433168
0.666666667			
Medium	10	1	433168
Napa	4	1	141005
1			
Small	4	1	141005
Nevada	3	0	98838
-0.25			
Small	3	0	98838
Orange	76	28	3155816
-0.05			
Large	76	28	3155816
Placer	17	2	374985
0.1333333333			
Medium	17	2	374985
Plumas	1	0	18724
-0.5			
Small	1	0	18724
Riverside	32	4	2355002
0.28			
Large	32	4	2355002
Sacramento	36	5	1495400
0.028571429			
Large	36	5	1495400
San Luis Obispo+A27	9	1	280119
-0.181818182			
Medium	9	1	280119
SanBernardino	23	5	2121220
-0.08			
Large	23	5	2121220
SanDiego	98	33	3283665
-0.075471698			
Large	98	33	3283665
SanFrancisco	74	23	864263
0.321428571			
Large	74	23	864263
SanJoaquin	8	2	724153
0			
Large	8	2	724153
SanMateo	35	15	763450
-0.078947368			
Large	35	15	763450
SantaBarbara	12	6	442996

0				
	Medium	12	6	442996
SantaClara		153	46	1911226
0.243902439				
	Large	153	46	1911226
SantaCruz		11	5	273263
0.1				
	Medium	11	5	273263
Siskiyou		3	1	43530
0.5				
	Small	3	1	43530
Solano		11	3	434981
0.1				
	Medium	11	3	434981
Sonoma		18	7	500943
0.2				
	Medium	18	7	500943
Stanislaus		8	1	535684
0.333333333				
	Medium	8	1	535684
Sutter		2	0	95583
0				
	Small	2	0	95583
Tulare		7	1	458809
0				
	Medium	7	1	458809
Tuolumne		1	0	53899
0				
	Small	1	0	53899
Ventura		38	9	847834
-0.05				
	Large	38	9	847834
Yolo		7	0	212605
0.4				
	Medium	7	0	212605
Yuba		2	1	74644
0				
	Small	2	1	74644
Grand Total		1029	308	38478636

3/31/2019

3/31/2019 Delegates Average of % Growth



Values

- 3/31/2019 Delegates
- Average of % Growth

County