



Executive Committee Meeting Minutes

March 10, 2026

Zoom Meeting

Call to Order

Chair Loren Dean called the meeting to order at 6:35 pm.

Roll Call

A quorum of the Libertarian Party of California (“LPCA”) Executive Committee was present, with the following voting members in attendance:

Officers:

Loren Dean, Chair
Pat Wright, Vice Chair
Rebecca Lau, Secretary
Mike Van Roy, Treasurer

Area Coordinators:

Joe Dehn, Northern Area Coordinator
Marybeth Yuskavage, Central Area Coordinator
Brandon Jackson, Southern Area Coordinator

At Large Members:

Francisco Alanis
Mark Hinkle
Wesley Martin
Mimi Robson
Dave Schrader
Richard Stafford
Paul Vallandigham

The following members were absent:

June Genis

The following guests were in attendance:

Hunter Gassaway
Antonio Salguero
Tom Woodard

Adoption of Agenda

Chair Loren Dean distributed the following agenda:

**LPCA Executive Committee Meeting Agenda
Tuesday, March 10, 2026, 6:30 PM**

Executive Committee (ExCom) Members

Mr. Loren Dean, Chair
Mr. Pat Wright, Vice Chair
Ms. Rebecca Lau, Secretary
Mr. Mike Van Roy, Treasurer
Mr. Joe Dehn, Northern Area Coordinator
Dr. Marybeth Yuskavage, Central Area Coordinator
Mr. Brandon Jackson, Southern Area Coordinator
Mr. Francisco Alanis, At Large
Ms. June Genis, At Large
Mr. Mark Hinkle, At Large
Mr. Wesley Martin, At Large
Ms. Mimi Robson, At Large
Mr. Dave Schrader, At Large
Mr. Richard Stafford, At Large
Mr. Paul Vallandigham, At Large
Mr. Nick Apostolopoulos, 1st At Large Alternate
Starchild, 2nd At Large Alternate

Google Email Private Group
excom@ca.lp.org

Call to Order—6:30 PM

Roll call

Adopt agenda

Big Minute reports (45 minutes total, 1-2 minutes each)

Minutes from last meetings (including convention minutes)

Public comment (10 minutes total, 2 minutes each)

Treasurer's Report (5 minutes)

Purchase of laptop: approval of spending the money for the laptop so we can put that in the correct GL account (right now it's chair's discretionary spending)

LNC Convention 2026 Delegate Additions/Approvals (10 minutes)

LPCA Convention 2027 Calendaring (15 minutes)

LNC Regional Agreement (20 minutes)

Coalition opportunity: <https://nonewtaxca.com/get-the-facts/> Should we sign on?

Documentary Project (Wes) (10 minutes)

Older lapsed member mailing project proposal (Dave) (10 minutes)

First-time member dues proposal (Dave) (10 minutes)

Committee reports (as needed) (10 minutes)

Web/IT (including the status of the Nation Builder adoption)

(June) Do we have a committee monitoring state legislation?

(June) Who is responsible for making sure that if we say there will be a press release that a press release actually happens?

(June) Who is responsible for responding to inquiries sent to a group address?

Committee appointments (if any) (20 minutes)

Budget Committee (keep current members? Advertise for next time?)

Keep current assignments where possible/permitted?

New Business

Action Items For Next Meeting

Adjourn

Motion: Joe Dehn moved, with second, to amend the agenda to add endorsement of candidates to the agenda after the treasurer's report. The motion passed without objection.

Motion: Mimi Robson moved, with second, to adopt the agenda as amended. The motion passed without objection.

Approval of February ExCom Meeting Minutes

Motion: Rebecca Lau moved, with second, to postpone the approval of the minutes to next month. The motion passed without objection.

Public Comment

Starchild gave a public comment.

Treasurer's Report

Mimi Robson and Mike Van Roy delivered the Treasurer's Report, which is attached hereto as Appendix A, and fielded questions.

Purchase of Laptop

Motion: Mimi Robson moved, with second, to move the purchase of a laptop out of chair's discretionary spending into the proper G/L account. The motion passed without objection.

Marybeth Yuskavage left the meeting at 7:30 pm.

Endorsement of Candidates

Motion: Mimi Robson moved, with second, to endorse Antonio Salguero, candidate for California State Assembly, District 78.

Vote: The motion passed by a vote of 14-0-0-0 (Yes/No/Express Abstention/Not Voting). The members of the Executive Committee voted as follows:

Loren Dean	Yes
Pat Wright	Yes
Rebecca Lau	Yes
Mike Van Roy	Yes
Joe Dehn	Yes
Brandon Jackson	Yes
Francisco Alanis	Yes
Mark Hinkle	Yes
Wesley Martin	Yes
Mimi Robson	Yes
Dave Schrader	Yes
Richard Stafford	Yes
Paul Vallandigham	Yes
Nick Apostolopoulos	Yes

Delegates to the National Committee

Motion: Mimi Robson moved, with second, to add Jose Castaneda as a delegate. The

motion passed without objection.

Motion: Mimi Robson moved, with second, to add Boomer Shannon as a delegate. The motion passed without objection.

Movie

Motion: Mimi Robson moved, with second, that the LPC approve supporting the movie Wesley Martin is proposing, that will be through the general funds.

Vote: The motion failed by a vote of 5-5-3-1 (Yes/No/Express Abstention/Not Voting). The members of the Executive Committee voted as follows:

Loren Dean	Not Voting
Pat Wright	No
Rebecca Lau	No
Mike Van Roy	No
Joe Dehn	No
Brandon Jackson	Abstain
Francisco Alanis	Abstain
Mark Hinkle	Yes
Wesley Martin	Yes
Mimi Robson	Yes
Dave Schrader	Abstain
Richard Stafford	Yes
Paul Vallandigham	Yes
Nick Apostolopoulos	No

Wesley Martin left the meeting at 8:39 pm.

Starchild was seated at 8:39 pm.

First-time member dues proposal

Motion: Dave Schrader moved, with second, to support the growth of party membership and assist the Woodard for Governor campaign, the LPCA shall provide the campaign with a special first-time membership code offering a \$10 introductory membership rate. This code may be used in the campaign's outreach efforts throughout the election cycle until November 2026.

Motion: Starchild moved to amend the motion to add "and other LPC endorsed candidates as well as the party itself and the cause of freedom for which we stand" after "The Woodard for Governor campaign" and replace "the campaign" with "any

LPC endorsed candidate or current LPC member requesting one.” The motion failed due to lack of second.

Motion: Mimi Robson moved, with second, to also offer this to other endorsed candidates with their own coupon code. The amendment passed without objection.

Vote: The main motion as amended passed without objection.

Website Committee Report

Mimi Robson delivered the Website Committee Report, which is attached hereto as Appendix B, and fielded questions.

Motion: Mimi Robson moved, with second, to add one extra user to our Google Workspace account, at a cost of \$84 a year, for it@ca.lp.org. The motion passed without objection.

Committees

Motion: Loren Dean moved, with second, to keep committee members the way they are. The motion passed without objection.

Adjournment

Motion: Mimi Robson moved, with second, to adjourn. The motion passed without objection.

The Executive Committee adjourned at 9:21 pm.

APPENDIX A

Treasurer's Report

Report Date: March 10, 2026

Outgoing Treasurer: Mimi Robson

Executive Overview

At the convention held in San Diego over the weekend of February 14–15, Mike Van Roy was elected Treasurer. The transition process is currently underway. Mike and I met on March 7 to begin training and transition of responsibilities. Mike has been added to all bank accounts and has been granted access to all relevant financial resources and systems. The remaining transition step is the transfer of the Treasurer email account, which will be completed within the next few days. Forms have also been filed with both the FPPC and the FEC updating the committee's records to reflect Mike as Treasurer and myself as Assistant Treasurer.

Financial Status

Since my last report, I have completed the process of updating QuickBooks and reconciling all accounts to the bank statements. During this process, I was able to resolve several years of suspense entries and identify the underlying issues affecting the accounts payable and accounts receivable balances. Those accounts have now been corrected and brought fully up to date.

There are also several items that should be reviewed by the Executive Committee. Historically, when a county organization becomes inactive and no longer has sufficient membership to populate an executive committee, the county has closed its bank account and transferred remaining funds to the state party to be held in trust. This practice is not currently addressed in the bylaws or governed by a standing or special rule of order. At present, the state party is holding the following funds in trust:

• Nevada County:	\$1,010.83
• San Bernardino County:	\$ 382.79
• <u>Yolo County:</u>	<u>\$ 149.14</u>
Total:	\$1,542.76

The Executive Committee may wish to consider establishing a policy regarding how long such funds should be held in trust before being returned to the Party's general funds.

Another item requiring review is a balance of \$3,135.19 currently listed on the balance sheet for fixed AV assets. These assets consist primarily of sound equipment, projectors, and similar items purchased in 2017 and 2019. To the best of my knowledge, this equipment is no longer in the Party's possession. Unless the equipment can be located, this asset balance should likely be written off and removed from the books.

Bank balances as of March 10, 2026 are as follows:

• LPC Account:	\$90,864.77
• CSC FPPC Account:	\$ 6,776.12
• <u>CSC FEC Account:</u>	<u>\$ 26,014.91</u>
Total:	\$123,655.80

Government Reports

Since the last report, I was also able to work directly with our FEC analyst to obtain the information necessary to complete the electronic filing for the 2025 year-end report, as well as correct the reports that were filed incorrectly in 2024. With those corrections completed, our FEC filings are now fully up to date. The next required filing will be the first quarterly report due on April 15.

At the special meeting held on March 4, the Executive Committee approved a loan of \$4,845.60 to the Woodard for Governor campaign. The payment was issued on March 5, and the required Form 497 was filed with the FPPC within the required 24-hour reporting period.

Closing Remarks

As this is my final report as Treasurer, I would note that when I agreed to assume this role last year, the Party's financial records required significant cleanup and reconciliation. My goal was to stabilize and organize the books so they could be transitioned to a new Treasurer in a clear and maintainable state. With the accounts now reconciled and the records updated, I believe that objective has been achieved. I will continue working with Mike during the transition period to ensure he is familiar with our systems, reporting requirements, and best practices for keeping the books accurate and up to date.

In Liberty,

Mimi Robson, Outgoing Treasurer
Libertarian Party of California

Documents that are part of this report:
Balance Sheet and Budget vs Actuals YTD

Statement of Financial Position

Libertarian Party of California

As of February 28, 2026

DISTRIBUTION ACCOUNT	TOTAL
Assets	
Current Assets	
Bank Accounts	
1020 PayPal	0.00
1070 Cash on Hand	0.00
1080 In-Kind Clearing	0.00
Initiate Business Checking SM (7326) - 8	0.00
Wells Fargo CSC Checking® (9284)	11,496.40
Wells Fargo FEC Checking® (7326)	26,014.91
Wells Fargo LPCA Checking® (3121)	91,469.83
Total for Bank Accounts	\$128,981.14
Accounts Receivable	
Accounts Receivable (A/R)	0.00
Total for Accounts Receivable	\$0.00
Other Current Assets	
1090 Undeposited Funds	0.00
1320 CSC Loans To Candidates	0.00
1450 Prepaid Expenses	0.00
1999 Uncategorized Asset	0.00
Total for Other Current Assets	\$0.00
Total for Current Assets	\$128,981.14
Fixed Assets	
1500 AV Equipment	3,135.19
Total for Fixed Assets	\$3,135.19
Other Assets	
1950 Security Deposits	0.00
Total for Other Assets	\$0.00
Total for Assets	\$132,116.33
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 Accounts Payable	1,230.85
Total for Accounts Payable	\$1,230.85
Credit Cards	
2012 Credit Cards	
01 Kevin Takenaga	0.00
Total for 2012 Credit Cards	\$0.00

Statement of Financial Position

Libertarian Party of California

As of February 28, 2026

DISTRIBUTION ACCOUNT	TOTAL
Total for Credit Cards	\$0.00
Other Current Liabilities	
2015 Suspense	0.00
2020 County Allocations Payable	0.00
2140 Sales tax payable	0.00
2145 California State Board of Equalization Payable	0.00
2350 Unearned or deferred revenue	0.00
2580 Funds Held in Trust	1,542.76
Out Of Scope Agency Payable	0.00
Total for Other Current Liabilities	\$1,542.76
Total for Current Liabilities	\$2,773.61
Total for Liabilities	\$2,773.61
Equity	
3999 Opening Balance Equity	0.00
3900 Retained Earnings	128,531.85
Net Income	810.87
Total for Equity	\$129,342.72
Total for Liabilities and Equity	\$132,116.33

Libertarian Party of California

Budget vs. Actuals: Budget_FY26_P&L - FY26 P&L

January - February, 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
4a Donations				
401 Gifts-Unrestricted		0.00	0.00	
4011 Gifts-Unrestricted-One Time	5,254.39	666.66	4,587.73	788.17 %
4012 Gifts-Unrestricted-Recurring	88.24	166.66	-78.42	52.95 %
Total 401 Gifts-Unrestricted	5,342.63	833.32	4,509.31	641.13 %
402 Gifts-Restricted				
4024 Gifts-Restricted-One Time	3,120.00		3,120.00	
Total 402 Gifts-Restricted	3,120.00		3,120.00	
Total 4a Donations	8,462.63	833.32	7,629.31	1,015.53 %
5a Membership Dues				
5210 Renewal	2,175.00	1,166.66	1,008.34	186.43 %
5212 New Member	435.00	500.00	-65.00	87.00 %
5230 Revenue from Premiums	1,625.00	750.00	875.00	216.67 %
Total 5a Membership Dues	4,235.00	2,416.66	1,818.34	175.24 %
5c Events-Revenue				
5500 Convention	14,892.29	5,000.00	9,892.29	297.85 %
5540 State Convention Donations	3,131.90	8,000.00	-4,868.10	39.15 %
5550 Event Donation Revenue		0.00	0.00	
Total 5c Events-Revenue	18,024.19	13,000.00	5,024.19	138.65 %
5e Area Offices Income				
5601 Northern Area		83.34	-83.34	
5602 Central Area		83.34	-83.34	
5603 Southern Area		83.34	-83.34	
Total 5e Area Offices Income		250.02	-250.02	
6000 Interest - Checking and Savings	1.51	1.00	0.51	151.00 %
Total Income	\$30,723.33	\$16,501.00	\$14,222.33	186.19 %
GROSS PROFIT	\$30,723.33	\$16,501.00	\$14,222.33	186.19 %
Expenses				
7020 County Dues Sharing	25.00	3,000.00	-2,975.00	0.83 %
7520 Accounting Fees		1,600.00	-1,600.00	
8110 Office Supplies		33.34	-33.34	
8130 Telephone & Telecommunications	84.56	166.66	-82.10	50.74 %
8134 Domain & Website Services	18.00	200.00	-182.00	9.00 %
8140 Postage, Shipping, Freight & Delivery		0.00	0.00	
8152 Bulk Email Services		0.00	0.00	
8154 Email Service		116.66	-116.66	
8170 Printing & Copying		83.34	-83.34	
8200 Area Offices				
8202 Northern Area		83.34	-83.34	
8203 Central Area		83.34	-83.34	
8204 Southern Area		83.34	-83.34	

Libertarian Party of California

Budget vs. Actuals: Budget_FY26_P&L - FY26 P&L

January - February, 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Total 8200 Area Offices		250.02	-250.02	
8210 Office Rent	738.52	206.16	532.36	358.23 %
8230 Chair Discretionary Spending	328.24	166.66	161.58	196.95 %
8290 Special Events		0.00	0.00	
8291 Event Meals		0.00	0.00	
8292 Event Facilities		0.00	0.00	
Total 8290 Special Events		0.00	0.00	
8310 Travel, Meals and Meeting Expenses		83.34	-83.34	
8400 Convention	25,473.05	28,000.00	-2,526.95	90.98 %
8512 Bank Services - Account Fees	37.73	0.00	37.73	
8520 Insurance - Liability & Casualty		0.00	0.00	
8560 Outside Computer Services	1,434.00	200.00	1,234.00	717.00 %
8570 Advertising	499.00		499.00	
8590 Credit Card & Transaction Processing	699.51	586.50	113.01	119.27 %
8650 Taxes, Licenses & Permits	50.00	50.00	0.00	100.00 %
Total Expenses	\$29,387.61	\$34,742.68	\$ -5,355.07	84.59 %
NET OPERATING INCOME	\$1,335.72	\$ -18,241.68	\$19,577.40	-7.32 %
Other Income				
5490 Other Revenue		0.00	0.00	
Total Other Income	\$0.00	\$0.00	\$0.00	0.00%
NET OTHER INCOME	\$0.00	\$0.00	\$0.00	0.00%
NET INCOME	\$1,335.72	\$ -18,241.68	\$19,577.40	-7.32 %

APPENDIX B

Website/IT Committee Report

Report Date: March 10, 2026

Committee Chair: Mimi Robson

Members: Joe Dehn, Brendan McMillion, Wesley Martin, Marcus Schuff, Starchild, Pat Wright

Committee Purpose

Maintaining and working with contractors, volunteers and other personnel with the goal of maintaining and modifying the LP of California's website and IT infrastructure.

Executive Overview

This report summarizes committee activities and recommendations since the prior report, focusing on:

1. Stabilization of the Party's website and post-convention maintenance planning
2. Evaluation of the possible transition from Neon to NationBuilder
3. Review of additional capabilities available within the Party's Neon subscription
4. Email infrastructure management and Google Workspace administrative access

Since the last report, the committee's primary focus has been stabilizing the Party's website and restoring core functionality needed for the recent state convention. With those immediate needs addressed, the committee is now turning its attention to determining the best approach for ongoing website maintenance and development.

The committee has also begun evaluating the possibility of transitioning the Party's CRM system from Neon to NationBuilder. A working meeting was held with TJ Ferreira to discuss testing requirements and potential data migration. At the same time, additional features included in the Party's Neon subscription are being reviewed so the committee can conduct a meaningful comparison between the two systems before making a recommendation.

Several technical issues affecting the Party's email infrastructure were also addressed during this period. A recommendation is included in this report

regarding restoring a dedicated Google Workspace administrative account to allow the Website/IT Committee to manage these systems going forward.

- **Immediate Website Functionality and Compliance Improvements**

Since the previous report, Maria has completed significant cleanup work on the Party's website. Many of the backend conflicts that had been causing instability and editing problems have now been resolved, making the site substantially more stable and easier to maintain. As part of this work, Maria restored a functioning homepage and created the convention page used for the recent state convention.

Some pages of the website are still written directly in HTML, which makes them more difficult to maintain and update. The goal is to transition those pages, so the entire site uses a consistent editing framework, which is currently Elementor. This will make future updates easier and more consistent across the site and is something that can be addressed as part of the ongoing maintenance work.

The work Maria completed fulfills the scope of the agreement that had previously been approved by the Executive Committee. Any continued work would therefore require transitioning to the previously proposed monthly maintenance arrangement. Because the Party's website promotes candidates, this expense would need to be approved and funded by the Candidate Support Committee (CSC). Approval of that arrangement would allow continued improvements and maintenance of the site.

- **Coordination and Next-Step Planning for Larger Technical Initiatives**

A working meeting was held on February 22 with TJ Ferreira to begin evaluating the possibility of testing NationBuilder as a potential replacement for the Party's current Neon CRM system.

The discussion focused on exporting data from Neon and importing it into NationBuilder so the system could be tested using the Party's existing membership, financial, and event records. County-level access permissions and potential participation by county organizations in the testing process were also discussed.

Before providing access to Neon data, it was agreed that TJ would sign a volunteer non-disclosure agreement. TJ sent the signed NDA this morning along with the contract for Loren to sign. Once the contract is finalized, I will provide TJ with the necessary access so that the data export and testing process can begin.

- **CRM System Evaluation and Neon Capabilities**

In parallel with the NationBuilder evaluation, I have been working with our Neon account manager, Devon Jackson, to review additional capabilities already included in the Party's current subscription.

These capabilities include website-building tools, expanded county-level access to membership data, enhanced event management functions, and improved email and text communication tools. I have a meeting scheduled with Devon on Thursday morning to review these features in detail.

The purpose of this discussion is to ensure the committee fully understands the capabilities already available within Neon before making any recommendation regarding whether the Party should transition to NationBuilder. Once testing and evaluation are complete, the Website/IT Committee will make a recommendation to the Executive Committee regarding the best system for the Party moving forward.

- **Implementation of the Party's Phone System Functionality (Grasshopper)**

Since the previous report, the carrier and compliance verification process required to enable SMS messaging has been completed. Text messaging functionality is now operational within the Party's Grasshopper phone system.

All text messages are sent from and received through the Party's primary phone number. Incoming messages are visible within the shared system so authorized users can review and respond as needed. This ensures that communications remain accessible and not tied to any single individual's personal device.

The system has primarily been used so far in connection with membership outreach calls, allowing follow-up communication by text when appropriate.

- **Email Infrastructure and Google Workspace Access**

Over the past several months there have been recurring issues affecting the Party's email deliverability related to DNS configuration, DMARC authentication, and DKIM signing. I worked with the Libertarian National Committee's technical staff to resolve these issues.

Maintaining these systems requires administrative access to the Party's Google Workspace environment. In the past the Party maintained an administrative account (it@ca.lp.org) for this purpose, but that account was discontinued at some point after 2023.

I recommend reinstating this account so that the chair of the Website/IT Committee can maintain the access necessary to manage email infrastructure and related technical systems. The cost for this additional Workspace account would be approximately \$84 per year. If required, I recommend that the Executive Committee authorize this expense.

Meeting History

- **Meeting held: January 11, 2026, via Zoom (members present: Joe Dehn, Brendan McMillion, Wesley Martin, Mimi Robson, Starchild, and Pat Wright).** Also present was the LPC Chair, Loren Dean
- **Meeting held: February 22, 2026, via Zoom (members present: Joe Dehn, Brendan McMillion, Wesley Martin, Mimi Robson, Marcus Schuff)** Also present was our Guest, TJ Ferriera from Digital Prickle.
- **Next meeting: TBD**

Respectfully Submitted,

Mimi Robson, Chair
Website/IT Committee