



Executive Committee Meeting Minutes

April 14, 2026

Zoom Meeting

Call to Order

Chair Loren Dean called the meeting to order at 6:32 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
Brandon Jackson, Southern Area Coordinator

At Large Members:

Francisco Alanis
June Genis
Mark Hinkle
Wesley Martin
Mimi Robson
Dave Schrader
Richard Stafford
Paul Vallandigham
Starchild (alternate)

The following members were absent:

Nick Apostolopoulos (alternate)

The following guests were in attendance:

Richard Brown
Meredith Hays
Jessica Tewksbury
Jesse Thomas

Adoption of Agenda

Chair Loren Dean distributed the following agenda:

**LPCA Executive Committee Meeting Agenda
Tuesday, April 14, 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
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

Executive Committee (ExCom) Vacancies
Central Area Coordinator

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)

Proposed changes to OPM

Committee reports (as needed) (10 minutes)

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

Committee appointments (if any) (10 minutes)

National Convention 2026 Delegate Additions/Approvals (DISCUSSION) (10 minutes)

National Convention 2026 Proposal for substitute bylaws report (DISCUSSION) (10 minutes)

Kyle Davis and Amanda Griffiths project email

LNC Regional Rep Recall (MOTION) (10 minutes)

LNC Regional Representation Declaration (20 minutes)

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

LPCA Convention 2027 (DISCUSSION)

Endorsement of Initiatives (MOTIONS)

New Business

Action Items From Last Meeting

Action Items For Next Meeting

Adjourn

Motion: Dave Schrader moved, with second, to amend the agenda to add the following motion to the agenda after the treasurer's report. The motion passed without objection.

Motion: Add \$3000 to the CSC budget line item in the LPCA 2026 budget to be used for candidate support activities in the 2026 primary and general election cycle.

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

Approval of Previous ExCom Meeting Minutes

Motion: Pat Wright moved, with second, to approve the minutes from previous months. The motion passed without objection.

Treasurer's Report

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

Motion on Candidate Support

Motion: Dave Schrader moved, with second, to create a \$3000 Membership Committee budget line item in the LPCA 2026 budget to be used for membership prospecting in the 2026 primary and general election cycle.

Vote: The motion passed by a vote of 11-3-0-1 (Yes/No/Express Abstention/Not Voting). The members of the Executive Committee voted as follows:

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

Changes to Operating Procedures Manual

Motion: Mimi Robson moved, with second, to adopt a new Standing Rule to be inserted into the Operating Procedures Manual on page 17, immediately following the 'Membership Dues Sharing' section, to read as follows:

Inactive County Assets

In the event the Executive Committee declares a county organization to be inactive pursuant to Bylaw 10, Section 6, the outgoing officers of that county may transfer its remaining funds to the State Party. These funds shall be held in trust by the State Party for a period of one year or until a Chair Pro Tem (appointed per Bylaw 10, Section 4) successfully reorganizes the county, whichever occurs first. If the county is not reorganized within one year, the

funds shall be transferred to the State Party General Fund (the restricted account).

Motion: Mike Van Roy moved, with second, to change “one year” to “two years.” The motion passed without objection.

Vote: The motion as amended passed without objection.

Motion: Mimi Robson moved, with second, pursuant to the Standing Rule just adopted regarding Inactive County Assets, to transfer the funds currently held in trust for inactive counties (\$1,542.76) as identified in the March 10, 2026, Treasurer’s Report into the State Party General Fund (Restricted Account), as these funds have remained in trust for more than two years. The motion passed without objection.

Membership Committee Report

Paul Vallandigham delivered the Membership Committee Report, which is attached hereto as Appendix B, and fielded questions.

Website Committee Report

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

Committee Appointments

Motion: Paul Vallandigham moved, with second, to appoint Mimi Robson to the Membership Committee. The motion passed without objection.

Motion: Mark Hinkle moved, with second, to appoint Pat Wright to the Membership Committee. The motion passed without objection.

LNC Regional Representative

Brandon Jackson left the meeting at 8:36 pm.

Motion: Dave Schrader moved, with second, to thank Meredith Hays for her service as LNC Regional Representative.

Vote: The motion passed by a vote of 11-1-1-0 (Yes/No/Express Abstention/Not Voting). The members of the Executive Committee voted as follows:

Loren Dean	Yes
Pat Wright	Yes
Rebecca Lau	No

Mike Van Roy	Yes
Joe Dehn	Abstain
Francisco Alanis	Yes
June Genis	Yes
Mark Hinkle	Yes
Wesley Martin	Yes
Mimi Robson	Yes
Dave Schrader	Yes
Richard Stafford	Yes
Paul Vallandigham	Yes

Endorsement of Initiatives

Motion: Joe Dehn moved, with second, that the LPCA:

Oppose 1993. (25-0016) extension of high-income tax

Oppose 1995. (25-0018A1) loans to UC staff

Oppose 2001. (25-0024A1) (“Billionaire Tax”)

Support 2017. (25-0040A1) audit and subject to cap new taxes

Support 2018. (25-0041A1) prohibit new personal property / retroactive taxes

The motion passed without objection.

Adjournment

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

The Executive Committee adjourned at 9:12 pm.

APPENDIX A

Treasurer's Report

Report Date: April 13, 2026

Treasurer: Mike Van Roy

Executive Overview

The transition to new Treasurer leadership is complete. I am working closely with CSC Treasurer Mimi Robson to define roles and responsibilities going forward. Initial training sessions have been conducted, and additional sessions will continue as needed to ensure full operational continuity.

Access to all bank accounts, financial systems, and relevant resources has been successfully transferred. I have also assumed control of the Treasurer email account and am actively managing communications.

Required filings have been completed with both the Fair Political Practices Commission (FPPC) and the Federal Election Commission (FEC), updating committee records to reflect my role as Treasurer and Mimi Robson's role as Assistant Treasurer.

While the operational transition is complete, I am continuing to familiarize myself with all systems and processes to ensure accuracy, compliance, and long-term stability.

Financial Status

Bank Balances (as of April 13, 2026):

LPC Account:	\$88,129.76
CSC FPPC Account:	\$12,039.72
CSC FEC Account:	\$21,014.91
Total Cash on Hand:	\$121,184.43

Fixed Asset Adjustment

The fixed audiovisual assets previously reported at \$3,135.19—including sound equipment and projectors bought between 2017 and 2019—have been written off, as they are either no longer held by the Party or cannot be found.

Dues Sharing

Dues sharing for July-December 2025 has been paid to the affiliates.

Budget to Actual

One item of significance is we had forecasted a deficit for 1Q26 of \$15,837.52 with the bulk of this being expenses related to the San Diego convention. As it turned out we only had a deficit of \$816.60.

Funds Held in Trust (previously reported, relevant for this week's meeting)

Traditionally, when a county affiliate becomes inactive due to insufficient membership to sustain an Executive Committee, any remaining funds are transferred to the state party to be held in trust. At present, this practice is neither codified in the bylaws nor addressed within our Operations Manual.

These funds are presently maintained in trust:

Nevada County:	\$1,010.83
San Bernardino County:	\$382.79
Yolo County:	\$149.14
Total Held in Trust:	\$1,542.76

Government Reports

The Federal Election Commission (FEC) filing, which was due on April 15, has been submitted.

We currently have an agreement with an accounting firm to do our compliance reports, but it's been determined that it's more efficient to do our campaign finance reporting in-house. We have a budgeted expense of \$9,600/year that we will be terminating.

Accordingly, the Party will be transitioning to NetFile for FPPC and FEC reporting. At an annual cost of \$3,200, this solution is significantly below the previously budgeted consultancy expense and does not require additional Executive Committee approval.

Goals For Next Term

Treasurer Resource Network

Establish a listserv for affiliate Treasurers, other members with financial responsibilities, and relevant professionals to facilitate the sharing of best practices, compliance guidance, and operational knowledge. The initiative seeks to leverage the Party's existing communication channels, including email distribution lists, and is expected to be implemented without incurring additional costs.

Affiliate Financial Training and Compliance Guidance

Develop and implement training materials outlining reporting requirements and best financial practices for affiliates. This effort is informed by observed compliance challenges across multiple affiliates (including my own affiliate) and is intended to reduce risk and improve consistency statewide. Development will occur over time as Treasurer onboarding progresses, with a goal of delivering initial training resources prior to the end of the current term.

In Liberty,

Mike Van Roy, Treasurer
Libertarian Party of California

Documents that are part of this report:

Balance Sheet and Budget vs Actuals January 01 – March 31, 2026 (1Q06)

Libertarian Party of California

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

January - March, 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
4a Donations				
401 Gifts-Unrestricted		0.00	0.00	
4011 Gifts-Unrestricted-One Time	5,389.87	999.99	4,389.88	538.99 %
4012 Gifts-Unrestricted-Recurring	201.35	249.99	-48.64	80.54 %
Total 401 Gifts-Unrestricted	5,591.22	1,249.98	4,341.24	447.30 %
402 Gifts-Restricted				
4024 Gifts-Restricted-One Time	3,130.00		3,130.00	
Total 402 Gifts-Restricted	3,130.00		3,130.00	
Total 4a Donations	8,721.22	1,249.98	7,471.24	697.71 %
5a Membership Dues				
5210 Renewal	3,150.00	1,749.99	1,400.01	180.00 %
5212 New Member	460.00	750.00	-290.00	61.33 %
5230 Revenue from Premiums	2,025.00	1,125.00	900.00	180.00 %
Total 5a Membership Dues	5,635.00	3,624.99	2,010.01	155.45 %
5c Events-Revenue				
5500 Convention	14,892.29	7,500.00	7,392.29	198.56 %
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	15,500.00	2,524.19	116.29 %
5e Area Offices Income				
5601 Northern Area		125.01	-125.01	
5602 Central Area		125.01	-125.01	
5603 Southern Area		125.01	-125.01	
Total 5e Area Offices Income		375.03	-375.03	
6000 Interest - Checking and Savings	2.28	1.50	0.78	152.00 %
Total Income	\$32,382.69	\$20,751.50	\$11,631.19	156.05 %
GROSS PROFIT	\$32,382.69	\$20,751.50	\$11,631.19	156.05 %
Expenses				
7020 County Dues Sharing	3,355.00	3,000.00	355.00	111.83 %
7520 Accounting Fees		2,400.00	-2,400.00	
8110 Office Supplies		50.01	-50.01	
8130 Telephone & Telecommunications	84.56	249.99	-165.43	33.83 %
8134 Domain & Website Services	327.00	300.00	27.00	109.00 %
8140 Postage, Shipping, Freight & Delivery		0.00	0.00	
8152 Bulk Email Services		0.00	0.00	
8154 Email Service		174.99	-174.99	
8170 Printing & Copying		125.01	-125.01	
8200 Area Offices				
8202 Northern Area		125.01	-125.01	
8203 Central Area		125.01	-125.01	
8204 Southern Area		125.01	-125.01	

Libertarian Party of California

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

January - March, 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Total 8200 Area Offices		375.03	-375.03	
8210 Office Rent	771.98	309.24	462.74	249.64 %
8230 Chair Discretionary Spending	0.00	249.99	-249.99	0.00 %
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		125.01	-125.01	
8400 Convention	25,473.05	28,000.00	-2,526.95	90.98 %
8512 Bank Services - Account Fees	38.58	0.00	38.58	
8520 Insurance - Liability & Casualty		0.00	0.00	
8560 Outside Computer Services	1,526.00	300.00	1,226.00	508.67 %
8570 Advertising	499.00		499.00	
8590 Credit Card & Transaction Processing	1,074.12	879.75	194.37	122.09 %
8650 Taxes, Licenses & Permits	50.00	50.00	0.00	100.00 %
Total Expenses	\$33,199.29	\$36,589.02	\$ -3,389.73	90.74 %
NET OPERATING INCOME	\$ -816.60	\$ -15,837.52	\$15,020.92	5.16 %
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	\$ -816.60	\$ -15,837.52	\$15,020.92	5.16 %

Statement of Financial Position

Libertarian Party of California

As of Mar 31, 2026

	TOTAL
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Assets	
Current Assets	
Bank Accounts	
1020 PayPal	0.00
1070 Cash on Hand	0.00
1080 In-Kind Clearing	0.00
1095 Merchant Clearing	0.00
Wells Fargo CSC Checking® (9284)	11,900.90
Wells Fargo FEC Checking® (7326)	21,014.91
Wells Fargo LPCA Checking® (3121)	88,658.49
Total for Bank Accounts	\$121,574.30
Other Current Assets	
1090 Undeposited Funds	0.00
1320 CSC Loans To Candidates	4,845.60
1450 Prepaid Expenses	0.00
1999 Uncategorized Asset	0.00
Total for Other Current Assets	\$4,845.60
Total for Current Assets	\$126,419.90
Fixed Assets	
1500 AV Equipment	0.00
1510 Computer Equipment	328.24
Total for Fixed Assets	\$328.24
Other Assets	
1950 Security Deposits	0.00
Total for Other Assets	\$0.00
Total for Assets	\$126,748.14
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Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 Accounts Payable	150.00
Total for Accounts Payable	\$150.00
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 Mar 31, 2026

	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	\$1,692.76
Total for Liabilities	\$1,692.76
Equity	
3999 Opening Balance Equity	0.00
3900 Retained Earnings	129,161.85
Net Income	-4,056.47
Total for Equity	\$125,105.38
Total for Liabilities and Equity	\$126,798.14

APPENDIX B

Membership Committee Report

Report Date: April 14, 2026

Committee Chair: Paul Vallandigham

Members: Loren Dean (ex officio), Joe Dehn, June Genis, Mark Hinkle, Brandon Jackson, Dave Schrader

Committee Purpose

The LPCA Operating Manual stipulates the following purposes and responsibilities of the Membership Committee:

- 1) Develop and implement programs and materials for membership recruitment and upgrade (i.e., prospecting for new members, increasing membership dues by encouraging upgraded membership levels from existing members, getting national-only members to join as state members, and getting state-only members to join as national members), including membership promotion literature, membership application forms, direct mail letters, advertisements, and in-person contact such as fair booths.
- 2) Develop and implement programs and material for membership retention, including new member packets, renewal letters, renewal forms, and membership premiums. The committee should actively contact recently lapsed members to encourage them to renew.
- 3) Encourage membership recruitment by the Party's County Central Committees.
- 4) Track, share information and analyze membership progress and the results of membership programs.
- 5) Work with other committees and the newsletter editor to coordinate activities which involve solicitation of new memberships or dues.
- 6) The Membership Committee has the authority to recommend membership categories and pricing of dues for the Libertarian Party of California Executive Committee.

Executive Overview

- As a member of the Committee, Paul Vallandigham requested this meeting for two purposes: to elect a Committee Chair and to find out why each member chose to be on the Committee – what they want to do to support LPCA membership.
- Paul was nominated by June. There were no other nominations. Paul was elected unanimously to the position of Chair by members present (Brandon joined the meeting after the vote). He wants to continue his work phoning and/or texting/emailing lapsed members to encourage them to renew their membership.
- June reported that due to time constraints in her life, she will be resigning from the Committee. She has not officially resigned.
- Joe reported he is interested in continuing his work tracking membership trends (e.g., the graphs he provides on Facebook) and transferring our membership data from the Neon software to Nationbuilder.
- Mimi reported she would like the Executive Committee to appoint her to the Membership Committee. She wants to fix problems in the Neon membership database (e.g., missing data for Lifetime members) and also track LP write-in candidates.
- Mark reported he wants to: continue making phone calls to encourage lapsed members to renew; update database member information; do fundraising via our booth at the State Fair; encourage members to upgrade by offering them libertarian books from authors such as Judge Jim Gray and Steven Greenhut; and explore the possibility of hiring Michael Cloud to do bulk mail donation pitches (Mr. Cloud was successful in raising money for the LPCA in the past).
- Loren reported he is working with Mimi and Dave to send a bulk mailer donation request to older members.
- Dave reported he wants to continue doing data harvesting and analysis to create focused lists for Committee members to use in their phone/text/e-mail/bulk mail efforts and to use information from those interactions to help determine the most effective use of our time and other resources. County-specific lists were created for LA, Riverside and Santa Clara along with the statewide list. He is working with the Tom Woodard campaign and is also working with Loren to create fundraising physical mail campaigns.
- Brandon reported he is putting together candidate events in Imperial and San Diego Counties and is working with Dave to contact registered Libertarians. Presumably some of those registered Libertarian voters will join the Party.
- An additional topic was raised regarding following up with requests for information from the public on our website (the Contact Us button). Under the current setup, there is only one button to open a form that the public can use to contact us, and this form goes to both the Membership Committee and the “office” e-mail address. The current problem is twofold: there are inquiries that

are not really relevant to the Membership Committee, and there is nobody assigned to take responsibility to respond, so sometimes the inquiries go unanswered, creating poor public relations. Mimi reported that our webmaster is working on a dropdown menu to allow inquiries to be directed to the proper email address. In addition, Committee members were encouraged to Cc the Committee when they respond, so members will know that an inquiry has been addressed. The Committee decided that if no other member responds within 24 hours of the initial inquiry, Paul will respond.

Meeting History

- **Meeting held: April 09, 2026 at 6:00pm, via Zoom** (members present: Loren Dean [ex officio], Joe Dehn, June Genis, Mark Hinkle, Brandon Jackson [joined the meeting at 6:32 pm], Dave Schrader), Paul Vallandigham. Also attending: Mimi Robson

- **Next meeting: TBD**

Respectfully Submitted,
Paul Vallandigham, Chair
Membership Committee

APPENDIX C

Website/IT Committee Report

Report Date: January 13, 2026

Committee Chair: Mimi Robson

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

Committee Purpose

- 1) Maintaining and making modifications to the LP of California's website and information technology (IT) infrastructure.
- 2) Maintaining and working with contractors, volunteers and other personnel with the goal of maintaining and modifying the website and IT infrastructure.

Executive Overview

The committee met on February 22nd to plan out how we will test the Digital Prickle version of NationBuilder. Per the motion passed by the Executive Committee, our goal is to evaluate whether it's in the party's best interest to leave Neon and switch to NationBuilder before our current Neon contract expires. To do this, the committee decided to have Ti (TJ) Ferreira import our current data into a test environment so we can see how the system handles our actual records. While the paperwork and access were finalized by mid-March, I have not received any word that the data has been imported yet. Because of this, the testing we planned is currently on hold.

Separately, work on the main website is moving forward. Maria is continuing her updates and should be able to launch the new site very soon. If anyone would like to check out the staging site in the meantime, please let me know and I will get you access.

I have also been working on several improvements to our current Neon system. I was able to successfully add texting capabilities to Neon, and I am currently setting up new web forms for membership, volunteers, and other intakes. These new forms should be live soon.

CRM Evaluation: Neon vs. NationBuilder

The objective is to perform a side-by-side comparison to see if NationBuilder is a viable replacement for Neon.

- **Testing Environment:** We authorized TJ Ferreira to take all current membership and financial information from Neon and import it into a test NationBuilder site. This is a "proof of concept" to let us test the system with our own data before we make a final recommendation to the ExCom.
- **Security and Paperwork:** Before granting access to the data in Neon, we required a signed NDA from TJ and the execution of the Digital Prickle contract by the Chair.
- **Timeline of Events:**
 - **Feb 22:** Committee met and identified specific test groups for the evaluation.
 - **March 9:** Followed up with the Chair and TJ as the contract and NDA were still outstanding.
 - **March 13:** All documents were signed. I granted TJ administrative access to Neon so he could pull the data for the test site.
- **Current Status:** As of today, I have no knowledge of the data being imported into NationBuilder. Since I haven't heard anything further on the status of that import, the various testing groups (County-level, State/Treasurer/Secretary, and Email/Newsletter) have not yet been able to start their work.

Next Steps (Pending Test Site Setup)

- **TJ Ferreira:** Complete the data import so testing can begin; check for compliance with California privacy laws.
- **Mimi Robson:** Coordinate with the Treasurer and Secretary to test state-level, membership, and financial features.
- **Joe Dehn:** Lead the testing for the Alameda, Sacramento, and Santa Clara county groups.
- **Wesley Martin:** Test the email and newsletter features with Victor.

Meeting History

- **Meeting held: February 22, 2026, via Zoom (members present: Joe Dehn, Wesley Martin, Mimi Robson, and Marcus Schuff).** Also present TJ Ferriera from Digital Clue
- **Next meeting: TBD**

Respectfully Submitted,

Mimi Robson, Chair
Website/IT Committee