



Executive Committee Meeting Minutes

June 9, 2026

Zoom Meeting

Call to Order

Chair Loren Dean called the meeting to order at 6:31 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
Paul Vollandigham
Starchild (alternate)

The following members were absent:

Richard Stafford

The following guests were in attendance:

Richard Brown

Gardner Osborne

Kara Smith

Jesse Thomas

Adoption of Agenda

Chair Loren Dean distributed the following agenda:

**LPCA Executive Committee Meeting Agenda
Tuesday, June 9, 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 Vollandigham, At Large

Starchild, At Large Alternate

Executive Committee (ExCom) Vacancies

Central Area Coordinator

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 meeting

Aaron Starr, the state of the Oxnard recall (15 minutes)

Plus 5 minutes for questions

Public comment (10 minutes total, 2 minutes each)

Treasurer's Report (5 minutes)

Committee reports (as needed) (30 minutes)

Web/IT

Status of the Nation Builder adoption

Website management issues - who should be responsible for things like:

Candidate pages / promotion

EC listings

Fresh "news" (on home page)

Privacy Policy/Data Management rules

Membership and Campaign Outreach Efforts and Results (10 Min)

The Carl DeMaio / Reform California / Brandon Jackson conflict (15 minutes)

Communications Hygiene (DISCUSSION) (5 minutes)

Committee appointments (if any) (10 minutes)

Central Area Coordinator position (a vacancy that needs filling) (10 minutes)

At-Large alternate position (a vacancy that needs filling?) (10 minutes)

**Neon Renewal/NationBuilder implementation report and recommendations
(Wes/Mimi/Joe) (DISCUSSION/MOTION) (20 minutes)**

National Convention 2026 Aftermath Discussion (DISCUSSION) (10 minutes)

LPCA Convention 2027 (DISCUSSION) (5 minutes)

Candidate endorsements (10 minutes)

Endorsement of AB 1537 (Starchild MOTION) (10 minutes)

**Legislation like "Defend the Guard" to limit California state government
personnel collaborating with the Feds**

Endorsement of AB 1627 (Starchild MOTION) (10 minutes)

**Prohibiting former federal immigration enforcers from working in
California law enforcement**

**Statewide Ballot Proposition Endorsements (DISCUSSION/MOTIONS) (15
minutes) (NOTE: postponed to next month?)**

Endorse Initiative 26-0004 Undo Top 2 (June Genis)

New Business

**June Genis: Can the LP capitalize on Trump accounts? 5 min to introduce
something for people to think about.**

**Francisco Alanis: Vote on resolution where LPCA supports restoring LPHN
affiliate status.**

Action Items For Next Meeting

Adjourn

Motion: Joe Dehn moved, with second, to amend the agenda to add discussion of the Signal chat to the Communications Hygiene section. The motion passed without objection.

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

Approval of May 9, 2026 ExCom Meeting Minutes

Motion: Loren Dean moved, with second, to postpone approving the minutes from May 9, 2026 to next month. The motion passed without objection.

Public Comment

Kara Smith and Richard Brown gave public comments.

Treasurer's Report

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

Website and IT Committee Report

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

Motion: Paul Vallandigham moved, with second, to switch from annual payments to a month to month for Neon. The motion passed without objection.

Membership Committee Report

Dave Schrader delivered the Membership Committee Report and fielded questions.

Communications and Media Committee

Wesley Martin delivered the Communications and Media Committee Report and fielded questions.

Motion: Wesley Martin moved, with second, to amend the Operating Procedures Manual to change the number of Communications and Media Committee members from 9 to 7. The motion passed without objection.

Convention Committee

Motion: Mimi Robson moved, with second, to appoint Wesley Martin as Convention Committee chair. The motion passed without objection.

At Large Alternate Vacancy

Motion: Mimi Robson moved, with second, to nominate Kara Smith to fill the vacancy for At Large Alternate. The motion passed without objection.

Endorsement of AB1537 and AB1627

Motion: Starchild moved, with second, to say the LPCA should endorse AB 1537.

Motion: Dave Schrader moved, with second to postpone the vote on both bills 1537 and AB1627 to the next meeting. The motion passed without objection.

New Hampshire Resolution

Motion: Francisco Alanis moved, with second, to approve a resolution in support of the disaffiliated Libertarian Party of New Hampshire.

Motion: June Genis moved, with second, to object to the consideration of the motion.

Vote: The motion passed by a vote of 10-2-1-1 (Yes/No/Express Abstention/Not Voting). The members of the Executive Committee voted as follows:

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

Adjournment

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

The Executive Committee adjourned at 9:34 pm.

APPENDIX A

Treasurer's Report

Report Date: June 09, 2026

Treasurer: Mike Van Roy

Executive Overview

Required filings have been completed with the Fair Political Practices Commission (FPPC) and the Federal Election Commission (FEC). Internal Revenue Service (IRS) filings are in progress.

I am continuing to familiarize myself with all systems and processes to ensure accuracy, compliance, and long-term operational stability. Additional training sessions with Mimi will continue as needed to ensure full operational continuity.

The fiscal year is almost half over, which means work on the 2026-2027 budget must begin soon. The current Budget committee is Mimi Robson, Kat McElroy and myself ex officio as Treasurer.

Financial Status

Bank Balances (as of June 09, 2026):

LPC Account:	\$85,041.52
CSC FPPC Account:	\$11,450.36
CSC FEC Account:	\$21,014.91 (unchanged since last month)
Total Cash on Hand:	\$117,506.79

Budget to Actual

The \$3,004.01 budget deficit reported at the previous meeting has increased slightly to \$3,658.53. At this time, I do not believe this reflects overspending, as the current deficit remains significantly below the projected \$10,229.20 deficit anticipated for this point in the fiscal year. We are still operating at \$6,570.67 ahead of where we expected to be.

The current variance appears primarily attributable to differences between projected and actual timing of revenue and expenses. The adopted budget assumed relatively linear revenue and expenditure patterns that do not fully reflect actual operating conditions.

At this time, the variance does not appear alarming, but it will continue to be monitored closely.

Government Reports

Mimi and I still need to complete training on NetFile for FPPC and FEC reporting. Now that the national convention is over this will need to be a priority.

Goals For Next Term

- *Treasurer Resource Network*

Establish a listserv for affiliate treasurers, members with financial responsibilities, and relevant professionals to facilitate the sharing of best practices, compliance guidance, and operational knowledge. The initiative would leverage existing Party communication infrastructure and is expected to be implemented without additional cost.

Now that the national convention is over work on this project will begin shortly.

- *Affiliate Financial Training and Compliance Guidance*

Develop and implement training materials outlining reporting requirements and best financial practices for affiliates. This effort is intended to address recurring compliance challenges across multiple affiliates and improve statewide consistency and risk management.

Development will continue as Treasurer onboarding progresses, with the goal of providing 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 aka Statement of Financial Position as of May 31, 2026

Budget vs Actual as of May 31, 2026

Libertarian Party of California

Statement of Financial Position

As of May 31, 2026

	TOTAL
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
Initiate Business Checking SM (7326) - 8	0.00
Wells Fargo CSC Checking® (9284)	11,675.30
Wells Fargo FEC Checking® (7326)	21,014.91
Wells Fargo LPCA Checking® (3121)	84,231.33
Total for Bank Accounts	\$116,921.54
Accounts Receivable	
Accounts Receivable (A/R)	0.00
Total for Accounts Receivable	\$0.00
Other Current Assets	
1090 Undeposited Funds	25.00
1320 CSC Loans To Candidates	4,845.60
1450 Prepaid Expenses	0.00
1999 Uncategorized Asset	0.00
Total for Other Current Assets	\$4,870.60
Total for Current Assets	\$121,792.14
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	\$122,120.38
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 Accounts Payable	0.00
Total for Accounts Payable	\$0.00
Credit Cards	
2012 Credit Cards	
01 Kevin Takenaga	0.00
Total for 2012 Credit Cards	\$0.00

Libertarian Party of California

Statement of Financial Position

As of May 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	0.00
Out Of Scope Agency Payable	0.00
Total for Other Current Liabilities	\$0.00
Total for Current Liabilities	\$0.00
Total for Liabilities	\$0.00
Equity	
3999 Opening Balance Equity	0.00
3900 Retained Earnings	128,531.85
Net Revenue	-6,411.47
Total for Equity	\$122,120.38
Total for Liabilities and Equity	\$122,120.38

Libertarian Party of California

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

January - May, 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
4a Donations				
401 Gifts-Unrestricted		0.00	0.00	
4011 Gifts-Unrestricted-One Time	5,429.87	1,666.65	3,763.22	325.80 %
4012 Gifts-Unrestricted-Recurring	324.59	416.65	-92.06	77.90 %
Total 401 Gifts-Unrestricted	5,754.46	2,083.30	3,671.16	276.22 %
402 Gifts-Restricted				
4024 Gifts-Restricted-One Time	3,151.39		3,151.39	
4025 Gifts-Restricted-Recurring	25.00		25.00	
Total 402 Gifts-Restricted	3,176.39		3,176.39	
Total 4a Donations	8,930.85	2,083.30	6,847.55	428.69 %
5a Membership Dues				
5210 Renewal	4,025.00	2,916.65	1,108.35	138.00 %
5212 New Member	715.00	1,250.00	-535.00	57.20 %
5230 Revenue from Premiums	2,725.00	1,875.00	850.00	145.33 %
Total 5a Membership Dues	7,465.00	6,041.65	1,423.35	123.56 %
5c Events-Revenue				
5500 Convention	14,892.29	12,500.00	2,392.29	119.14 %
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	20,500.00	-2,475.81	87.92 %
5e Area Offices Income				
5601 Northern Area		208.35	-208.35	
5602 Central Area		208.35	-208.35	
5603 Southern Area		208.35	-208.35	
Total 5e Area Offices Income		625.05	-625.05	
6000 Interest - Checking and Savings	2.99	2.50	0.49	119.60 %
Total Income	\$34,423.03	\$29,252.50	\$5,170.53	117.68 %
GROSS PROFIT	\$34,423.03	\$29,252.50	\$5,170.53	117.68 %
Expenses				
7020 County Dues Sharing	3,342.50	3,000.00	342.50	111.42 %
7520 Accounting Fees	3,200.00	3,200.00	0.00	100.00 %
8110 Office Supplies		83.35	-83.35	
8130 Telephone & Telecommunications	409.45	416.65	-7.20	98.27 %
8134 Domain & Website Services	345.00	500.00	-155.00	69.00 %
8140 Postage, Shipping, Freight & Delivery		0.00	0.00	
8152 Bulk Email Services		0.00	0.00	
8154 Email Service	740.35	291.65	448.70	253.85 %
8170 Printing & Copying		208.35	-208.35	
8200 Area Offices				
8202 Northern Area		208.35	-208.35	
8203 Central Area		208.35	-208.35	

Libertarian Party of California

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

January - May, 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
8204 Southern Area		208.35	-208.35	
Total 8200 Area Offices		625.05	-625.05	
8210 Office Rent	812.14	515.40	296.74	157.57 %
8230 Chair Discretionary Spending	0.00	416.65	-416.65	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		208.35	-208.35	
8400 Convention	25,473.05	28,000.00	-2,526.95	90.98 %
8512 Bank Services - Account Fees	43.63	0.00	43.63	
8520 Insurance - Liability & Casualty		0.00	0.00	
8560 Outside Computer Services	1,721.50	500.00	1,221.50	344.30 %
8570 Advertising	499.00		499.00	
8590 Credit Card & Transaction Processing	1,444.94	1,466.25	-21.31	98.55 %
8650 Taxes, Licenses & Permits	50.00	50.00	0.00	100.00 %
Total Expenses	\$38,081.56	\$39,481.70	\$ -1,400.14	96.45 %
NET OPERATING INCOME	\$ -3,658.53	\$ -10,229.20	\$6,570.67	35.77 %
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	\$ -3,658.53	\$ -10,229.20	\$6,570.67	35.77 %

APPENDIX B

Website/IT Committee Report

Report Date: June 9, 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 full committee has not met since the last report; however, some committee members have continued working on ongoing projects.

Most of the recent work has focused on website improvements, privacy and data request issues, and management of the party's CRM systems. Work on the NationBuilder evaluation has continued, and we are now nearing the point where actual testing can begin.

Website Enhancements

- The bot protections implemented by Maria Montiel are working and have significantly reduced the issues we were seeing from automated traffic.
- Following the approval and purchase of two WordPress plugins by the Candidate Support Committee, Maria was able to complete several planned website improvements.
- The Contact Us page has been updated to include a drop-down menu that routes inquiries to the appropriate department. Current options include General Information, Media, Membership, and Candidate Support.
- The Events page has also been updated so that members, candidates, and affiliates can submit their own events for inclusion on the calendar.
- In addition, a new system has been created that allows members to submit articles and other content for publication on the website's News page. Submitted content will require review and approval before being published.

- Future website work will focus on refining these new features and addressing any issues identified as they are put into use.
- The Website/IT Committee also maintains a working [document](#) where committee members and ExCom members can submit suggestions for website updates and content.

Privacy and Data Requests

Wesley Martin is currently reviewing the data requests generated through the website and has been providing that information to Dave Schrader, who is analyzing the requests and their impact on the party's data systems.

During that review, it became apparent that many of the requests were being generated through the website's cookie policy page and were functioning as broad opt-out requests. As a result, the cookie policy page has been temporarily removed while it is being rewritten. The goal is to provide a more practical opt-out process while continuing to meet our privacy concerns.

The Privacy Policy previously adopted by the party continues to provide the disclosures needed for SMS and text messaging activities.

Additional information regarding data requests, privacy compliance, and CRM administration will be presented by Dave Schrader and Wesley Martin later in this meeting.

Neon Administration

A review of Neon user permissions was conducted during the reporting period. As part of this process, report-generation access has been restricted to a smaller group of users. Executive Committee members continue to have access to approved email audiences and communications tools but cannot independently generate reports. Work is currently underway to create a series of live reports that can be maintained by the administrative team and used as standardized contact lists for communications and outreach purposes.

No changes were made to existing administrator accounts.

CRM Evaluation: Neon vs. NationBuilder

Progress on the NationBuilder evaluation has been limited, although there has been movement since the initial preparation of this report.

The NationBuilder activity dashboard continues to show very little activity since the initial import and account setup, reflecting the delay in getting complete and accurate data loaded into the testing environment.

However, Tim Ferreira of Digital Prickle contacted me regarding the testing environment earlier today. Tim advised that he has completed the data mapping process and will be importing the membership data file provided following the last committee meeting.

Once the import is complete, the testing group will be able to begin evaluating membership management, communications, and organizational functions within NationBuilder.

At this time, testing is limited to the membership-related functions. Additional work will be required before financial testing can begin, as the appropriate financial data set for that portion of the evaluation has not yet been identified.

The party's annual Neon subscription is scheduled for renewal at the end of this month. I have confirmed that Neon does not provide a discount for annual billing. The current annual cost is \$5,838.48 and includes unlimited contacts. Because there is no annual discount, it may be practical to move to month-to-month billing while NationBuilder testing is underway.

Further discussion regarding both the NationBuilder evaluation and CRM renewal options is included later on this meeting's agenda.

Meeting History

- **May 5, 2026:** Technical meeting with designated testers (Mimi Robson, Joe Dehn, Wesley Martin) and Digital Prickle (Tim Ferreira, Chris Minoletti).
- **April 13 and April 16, 2026:** Meetings with WP Engine regarding account usage (Maria Montiel and Wesley Martin)
- **Next meeting:** TBD

Respectfully Submitted,

Mimi Robson, Chair
Website/IT Committee