



Executive Committee Meeting Minutes

July 14, 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
Richard Stafford
Paul Vollandigham

The following guests were in attendance:

Jamie Dluzak
Gardner Osborne
Jesse Thomas

Adoption of Agenda

Chair Loren Dean distributed the following agenda:

**LPCA Executive Committee Meeting Agenda
Tuesday, July 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 Vollandigham, At Large
Starchild, 1st At Large Alternate
Kara Smith, 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 (30-45 minutes, 1-2 minutes each)

Give us the single biggest highlight (maybe two) of your activity the past month

Minutes from past four meetings

Public comment (10 minutes total, 2 minutes each)

Treasurer's Report (5 minutes)

Committee reports (as needed) (30 minutes)

Web/IT

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

Membership and Campaign Outreach Efforts and Results?

Committee appointments (if any) (10 minutes)

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

An email was sent out, and Loren is collecting responses

In-person EC meeting at Doubletree (DISCUSSION/MOTION) (5 minutes)

On 7 November. It's signed and paid for.

Loren has a conflict and cannot attend on 7 November. Everybody boo Loren.

Options:

1. The meeting carries forward and Pat runs it, no date change.
2. Change date. Wes has talked to hotel, there are two options:
 - a. Oct 16-18 (meeting on the 17th)
 - b. Change date to Oct 23-25 (meeting on the 24th)

Starchild: vote to schedule some kind of activism in conjunction with this meeting?

Discussion of results of "Goals/Issues Focus" document and poll (Kara Smith) (DISCUSSION) (15 minutes)

Refine and adopt a set of goals/issues for the board to prioritize and focus on.

Action Alert Facility (June Genis) (DISCUSSION) (15 minutes)

Candidate endorsements (if any) (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 –

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202520260AB1537)

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

prohibiting former federal immigration enforcers from working in California law enforcement –

https://calmatters.digitaldemocracy.org/bills/ca_202520260ab1627). (15 minutes)

Statewide Ballot Proposition Endorsements (DISCUSSION/MOTIONS) (15 minutes)

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

No on AB 1803 (Kara Smith)

No on AB 1851 (Kara Smith)

New Business

Action Items For Next Meeting

Adjourn

Motion: Starchild moved to remove the time limit from public comment. The motion failed for a lack of a second.

Motion: Joe Dehn moved, with second, to amend the agenda to put this year’s propositions first, then undo Top Two, then all the Assembly bills. The motion passed without objection.

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

Approval of Previous ExCom Meeting Minutes

Motion: June Genis moved, with second, to approve the minutes from the last four meetings. The motion passed without objection.

Public Comment

Jamie Dluzak gave a public comment.

Treasurer’s Report

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

In-Person Executive Committee Meeting

Motion: Mimi Robson moved, with second, to change the date of the in-person executive committee meeting to October 17, 2026.

Vote: The motion passed by a vote of 9-1-3-1 (Yes/No/Express Abstention/Not Voting). The members of the Executive Committee voted as follows:

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

Statewide Ballot Measures

Motion: Joe Dehn moved, with second, to endorse Proposition 43. The motion passed without objection.

Motion: Joe Dehn moved, with second, to oppose Proposition 1. The motion passed without objection.

Motion: Joe Dehn moved, with second, to oppose Proposition 2. The motion passed without objection.

Motion: Joe Dehn moved, with second, to oppose Proposition 4. The motion passed without objection.

Motion: Joe Dehn moved, with second, to oppose Proposition 39. The motion passed without objection.

Motion: Joe Dehn moved, with second, to oppose Proposition 44. The motion passed without objection.

Motion: Joe Dehn moved, with second, to extend time by 5 minutes. The motion

Repeal Top 2 Initiative

Richard Stafford left the meeting at 8:32 pm. Starchild was seated.

Motion: June Genis moved, with second, to endorse Steve Magviglio's initiative to repeal the Top 2 open primary. The motion passed without objection.

Endorsement of AB 1537 and AB 1627

Motion: Starchild moved, with second, to endorse AB 1537. The motion passed without objection.

Motion: Starchild moved, with second, to endorse AB 1627. The motion passed without objection.

Discussion of AB 1803 and AB 1851

Motion: Kara Smith moved, with second, to postpone consideration of endorsing AB 1803 and AB 1851 until the next Executive Committee meeting. The motion passed without objection.

Adjournment

Motion: Dave Schrader moved, with second, to adjourn. The motion passed without objection.

The Executive Committee adjourned at 8:43 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 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.

By member request an Income Statement (aka Profit & Loss Statement) is included and will be included in the Treasurer's Report going forward. The bulk of this month's expenditures was a \$5K payment to secure the convention site.

Financial Status

Bank Balances (as of July 14, 2026):

LPC Account:	\$77,488.65
CSC FPPC Account:	\$11,004.91
CSC FEC Account:	\$21,014.91 (unchanged since last month)
Total Cash on Hand:	\$109,508.47

Budget to Actual

The \$3,658.53 budget deficit reported at the previous meeting has shrank to \$2,533.06. The current deficit remains significantly below the projected \$11,058.10 deficit anticipated for this point in the fiscal year.

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 and Freedom Fest 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 June 30, 2026
- Income Statement aka Profit & Loss Statement June 2026
- Budget vs Actual as of June 30, 2026

Libertarian Party of California

Statement of Financial Position

As of Jun 30, 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
Wells Fargo CSC Checking® (9284)	11,000.36
Wells Fargo FEC Checking® (7326)	21,014.91
Wells Fargo LPCA Checking® (3121)	81,014.64
Total for Bank Accounts	\$113,029.91
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	\$117,875.51
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	\$118,203.75
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

Libertarian Party of California

Statement of Financial Position

As of Jun 30, 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	\$150.00
Total for Liabilities	\$150.00
Equity	
3999 Opening Balance Equity	0.00
3900 Retained Earnings	129,161.85
Net Revenue	-11,058.10
Total for Equity	\$118,103.75
Total for Liabilities and Equity	\$118,253.75

Libertarian Party of California

Statement of Activity

April 1-June 30, 2026

	TOTAL
Revenue	
4a Donations	
401 Gifts-Unrestricted	
4011 Gifts-Unrestricted-One Time	117.78
4012 Gifts-Unrestricted-Recurring	163.73
Total for 401 Gifts-Unrestricted	\$281.51
402 Gifts-Restricted	
4024 Gifts-Restricted-One Time	31.39
4025 Gifts-Restricted-Recurring	25.00
Total for 402 Gifts-Restricted	\$56.39
4100 Candidate Support Income	
4110 CSC Gifts-Unrestricted-One Time	84.55
4120 CSC Gifts-Unrestricted-Recurring	10.00
Total for 4100 Candidate Support Income	\$94.55
Total for 4a Donations	\$432.45
5a Membership Dues	
5210 Renewal	1,375.00
5212 New Member	390.00
5230 Revenue from Premiums	1,125.00
Total for 5a Membership Dues	\$2,890.00
6000 Interest - Checking and Savings	1.43
Total for Revenue	\$3,323.88
Gross Profit	\$3,323.88
Expenditures	
7020 County Dues Sharing	-12.50
7520 Accounting Fees	3,200.00
8130 Telephone & Telecommunications	324.89
8134 Domain & Website Services	29.00
8135 CSC Domain & Website Services	1,653.49
8154 Email Service	68.35
8210 Office Rent	749.55
8240 Membership Committee	877.70
8400 Convention	4,500.00
8512 Bank Services - Account Fees	20.00
8514 Bank Services CSC - Account Fees	20.00
8560 Outside Computer Services	287.50
8590 Credit Card & Transaction Processing	521.16
8595 CSC Credit Card & Transaction Processing	4.13
Total for Expenditures	\$12,243.27
Net Operating Revenue	-\$8,919.39

Libertarian Party of California

Statement of Activity

April 1-June 30, 2026

	TOTAL
Other Revenue	
5495 Reclassified Trust Funds	1,542.76
Total for Other Revenue	\$1,542.76
Net Other Revenue	\$1,542.76
Net Revenue	-\$7,376.63

Libertarian Party of California

Statement of Activity

June 1-30, 2026

	TOTAL
Revenue	
4a Donations	
401 Gifts-Unrestricted	
4011 Gifts-Unrestricted-One Time	10.31
4012 Gifts-Unrestricted-Recurring	47.96
Total for 401 Gifts-Unrestricted	\$58.27
402 Gifts-Restricted	
4024 Gifts-Restricted-One Time	10.00
Total for 402 Gifts-Restricted	\$10.00
4100 Candidate Support Income	
4120 CSC Gifts-Unrestricted-Recurring	5.00
Total for 4100 Candidate Support Income	\$5.00
Total for 4a Donations	\$73.27
5a Membership Dues	
5210 Renewal	375.00
5212 New Member	35.00
5230 Revenue from Premiums	325.00
Total for 5a Membership Dues	\$735.00
Total for Revenue	\$808.27
Gross Profit	\$808.27
Expenditures	
8134 Domain & Website Services	11.00
8135 CSC Domain & Website Services	669.49
8210 Office Rent	37.39
8400 Convention	4,500.00
8512 Bank Services - Account Fees	10.00
8514 Bank Services CSC - Account Fees	10.00
8560 Outside Computer Services	92.00
8590 Credit Card & Transaction Processing	155.29
8595 CSC Credit Card & Transaction Processing	0.45
Total for Expenditures	\$5,485.62
Net Operating Revenue	-\$4,677.35
Net Revenue	-\$4,677.35

Libertarian Party of California
Budget vs. Actuals: Budget_FY26_P&L - FY26 P&L
January - June, 2026

	JAN 2026				FEB 2026				MAR 2026				APR 2026				MAY 2026				JUN 2026				TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income																												
4200 FEC Income		0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
4210 FEC Donations		0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
Total 4200 FEC Income		0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
4a Donations		0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
401 Gifts-Unrestricted		0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
4011 Gifts-Unrestricted-One Time	128.36	333.33	-204.97	38.51 %	5,111.03	333.33	4,777.70	1,533.32 %	140.48	333.33	-192.85	42.14 %	50.00	333.33	-283.33	15.00 %	57.47	333.33	-275.86	17.24 %	10.31	333.33	-323.02	3.09 %	\$5,497.65	\$1,999.98	\$3,497.67	274.89 %
4012 Gifts-Unrestricted-Recurring	60.43	83.33	-22.90	72.52 %	47.96	83.33	-35.37	57.55 %	102.96	83.33	19.63	123.56 %	57.96	83.33	-25.37	69.55 %	57.81	83.33	-25.52	69.37 %	47.96	83.33	-35.37	57.55 %	\$375.08	\$499.98	\$ -124.90	75.02 %
Total 401 Gifts-Unrestricted	188.79	416.66	-227.87	45.31 %	5,158.99	416.66	4,742.33	1,238.18 %	243.44	416.66	-173.22	58.43 %	107.96	416.66	-308.70	25.91 %	115.28	416.66	-301.38	27.67 %	58.27	416.66	-358.39	13.99 %	\$5,872.73	\$2,499.96	\$3,372.77	234.91 %
402 Gifts-Restricted																									\$0.00	\$0.00	\$0.00	0.00%
4024 Gifts-Restricted-One Time									10.00		10.00		21.39		21.39						10.00		10.00		\$41.39	\$0.00	\$41.39	0.00%
4025 Gifts-Restricted-Recurring													20.00		20.00		5.00		5.00						\$25.00	\$0.00	\$25.00	0.00%
Total 402 Gifts-Restricted									10.00		10.00		41.39		41.39		5.00		5.00		10.00		10.00		\$66.39	\$0.00	\$66.39	0.00%
4100 Candidate Support Income		0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
4110 CSC Gifts-Unrestricted-One Time									25.00		25.00		80.00		80.00		4.55		4.55						\$109.55	\$0.00	\$109.55	0.00%
4120 CSC Gifts-Unrestricted-Recurring		0.00	0.00			0.00	0.00		105.00	0.00	105.00		5.00	0.00	5.00			0.00	0.00		5.00	0.00	5.00		\$115.00	\$0.00	\$115.00	0.00%
Total 4100 Candidate Support Income		0.00	0.00			0.00	0.00		130.00	0.00	130.00		85.00	0.00	85.00		4.55	0.00	4.55		5.00	0.00	5.00		\$224.55	\$0.00	\$224.55	0.00%
Total 4a Donations	188.79	416.66	-227.87	45.31 %	5,158.99	416.66	4,742.33	1,238.18 %	383.44	416.66	-33.22	92.03 %	234.35	416.66	-182.31	56.24 %	124.83	416.66	-291.83	29.96 %	73.27	416.66	-343.39	17.59 %	\$6,163.67	\$2,499.96	\$3,663.71	246.55 %
5a Membership Dues		0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
5210 Renewal	1,100.00	583.33	516.67	188.57 %	1,075.00	583.33	491.67	184.29 %	975.00	583.33	391.67	167.14 %	625.00	583.33	41.67	107.14 %	375.00	583.33	-208.33	64.29 %	375.00	583.33	-208.33	64.29 %	\$4,525.00	\$3,499.98	\$1,025.02	129.29 %
5212 New Member	225.00	250.00	-25.00	90.00 %	210.00	250.00	-40.00	84.00 %	25.00	250.00	-225.00	10.00 %	180.00	250.00	-70.00	72.00 %	175.00	250.00	-75.00	70.00 %	35.00	250.00	-215.00	14.00 %	\$850.00	\$1,500.00	\$ -650.00	56.67 %
5230 Revenue from Premiums	1,425.00	375.00	1,050.00	380.00 %	200.00	375.00	-175.00	53.33 %	400.00	375.00	25.00	106.67 %	700.00	375.00	325.00	186.67 %	100.00	375.00	-275.00	26.67 %	325.00	375.00	-50.00	86.67 %	\$3,150.00	\$2,250.00	\$900.00	140.00 %
Total 5a Membership Dues	2,750.00	1,208.33	1,541.67	227.59 %	1,485.00	1,208.33	276.67	122.90 %	1,400.00	1,208.33	191.67	115.86 %	1,505.00	1,208.33	296.67	124.55 %	650.00	1,208.33	-558.33	53.79 %	735.00	1,208.33	-473.33	60.83 %	\$8,525.00	\$7,249.98	\$1,275.02	117.59 %
5c Events-Revenue		0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
5500 Convention	6,660.00	2,500.00	4,160.00	266.40 %	8,232.29	2,500.00	5,732.29	329.29 %	2,500.00	2,500.00	-2,500.00	0.00 %	2,500.00	2,500.00	-2,500.00	0.00 %	2,500.00	2,500.00	-2,500.00	0.00 %	2,500.00	2,500.00	-2,500.00	0.00 %	\$14,892.29	\$15,000.00	\$ -107.71	99.28 %
5540 State Convention Donations	69.59	0.00	69.59		3,062.31	8,000.00	-4,937.69	38.28 %		0.00	0.00			0.00	0.00			0.00	0.00		0.00	0.00	0.00		\$3,131.90	\$8,000.00	\$ -4,868.10	39.15 %
5550 Event Donation Revenue		0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00			0.00	0.00		\$0.00	\$0.00	\$0.00	0.00%
5570 State Fair Donations					3,120.00		3,120.00																		\$3,120.00	\$0.00	\$3,120.00	0.00%
Total 5c Events-Revenue	6,729.59	2,500.00	4,229.59	269.18 %	14,414.60	10,500.00	3,914.60	137.28 %		2,500.00	-2,500.00		2,500.00	2,500.00	-2,500.00		2,500.00	2,500.00	-2,500.00		2,500.00	2,500.00	-2,500.00		\$21,144.19	\$23,000.00	\$ -1,855.81	91.93 %
5e Area Offices Income																									\$0.00	\$0.00	\$0.00	0.00%
5601 Northern Area		41.67	-41.67			41.67	-41.67			41.67	-41.67			41.67	-41.67			41.67	-41.67			41.67	-41.67		\$0.00	\$250.02	\$ -250.02	0.00%
5602 Central Area		41.67	-41.67			41.67	-41.67			41.67	-41.67			41.67	-41.67			41.67	-41.67			41.67	-41.67		\$0.00	\$250.02	\$ -250.02	0.00%
5603 Southern Area		41.67	-41.67			41.67	-41.67			41.67	-41.67		</															