

Libertarian Party of Santa Clara County Executive Committee Minutes



October 20, 2018

Crema Coffee

1290 The Alameda

San Jose, California

CALL TO ORDER

Chair, Jennifer Imhoff, called the meeting to order at 1:12 p.m.

ROLL CALL

A quorum of the Executive Committee was not present as voting members:

Officers

Jennifer Imhoff, Chair
Robert Imhoff-Dousharm, Treasurer
Mark, Vice Chair

Committee Chairs

Kennita Watson, Fundraising Chair
Samuel Le, Newsletter Chair
Chris Le, Membership Chair
John Ward, Publicity Chair

Not in Attendance

Kimberly Davis, Secretary
John Inks, Campaign Chair
Kenny Troung, Activities Chair

Guests

GENERAL

Adoption of Agenda

- The Agenda as revised was adopted with no objections.

OFFICERS REPORTS

Chair, Jennifer Imhoff, reports the following:

- Membership Statistics
- Invitation to participate in sign waving for John Inks
- Upcoming Yes on 6 Rally

Vice Chair, Mark Hinkle, reports the following:

- Had the opportunity to speak at two community forums regarding San Jose Measures T & V and County Measure A and Palo Alto School District
- Palo Alto television station recording for opposition to measure. Available for purchase.

Secretary,

- Secretary's report deferred to next meeting.

Treasurer, Robert Imhoff, reports the following:

- Profit and Loss reports submitted for review.
- Balance sheet submitted for review.

COMMITTEE REPORTS

Activities Jennifer Imhoff, reports the following on behalf of Kenny Troung:

- Recently hosted a table at the Liberty Forum.
- Potential Election Night party for John Inks is being planned.

Campaign Jennifer Imhoff, reports the following on behalf of John Inks:

- Notice of Rally on Sunday for John Inks.
- Notice of Rally on Monday for Yes on 6.

Fundraising Kennita Watson reports the following:

- Next meeting will combine both Fundraising and Membership Committees at the time and date designated for the fundraising committee.

Membership Chris Le reports the following:

- Membership drive has received stickers. Progress on envelopes and letter.
- Robert Imhoff discusses desire to offer Lifetime Membership pins and Volunteer Appreciation challenge coins to help increase membership and donations.

MOTION: Robert Imhoff moved, with second, to allocate \$750 towards purchasing Santa Clara County Lifetime Membership pins and Volunteer Appreciation challenge coins.

MOTION TO AMEND: Kennita Watson moved, with second, to add “design to be determined” to the motion.

VOTE: Motion passes with majority

REVISED MOTION: to allocate \$750 towards purchasing Santa Clara County Lifetime Membership pins and Volunteer Appreciation challenge coins with the design to be determined

VOTE: Motion passes with no objections

- Robert Imhoff discusses desire to offer incentives with membership tiers to increase membership.

MOTION: Robert Imhoff moved, with second, to offer a free shirt from the National Libertarian Party’s store, or county party store when available, to patriot members (\$250)

VOTE: Motion passes with no objections

Newsletter Chair, Samuel Le reports the following:

- Newsletter activity steadily climbing.

Publicity Chair, John Ward reports the following:

- Christmas In The Park preparation is underway
 - To move december coffee to “coco in the park”
- Proposals for county convention in January are being prepared
 - John Ward has prepared a survey

Other Reports: Jennifer Imhoff, reports the following:

- State Convention will be in Concord this April.

ADJOURNMENT

MOTION: Jennifer moves to adjourn with no objection

The executive committee meeting was adjourned at 2:00 pm

END REPORT