

Libertarian Party of Santa Clara County

Executive Committee Minutes



January 12, 2019
The Fountainhead
387 S 1st St,
San Jose, CA 95113

CALL TO ORDER

Chair, Jennifer Imhoff, called the meeting to order at 1:20 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
John Ward, Publicity Chair

Guests

Not in Attendance

Kimberly Davis, Secretary
Kenny Troung, Activities Chair
John Inks, Campaign Chair
Samuel Le, Newsletter Chair
Chris Le, Membership Chair

GENERAL

Adoption of Agenda

- The Agenda as revised was adopted with no objections.

OFFICERS REPORTS

Chair, Jennifer Imhoff, reports the following:

- Review of 2018 Prospectus
- Review of operations binders

Vice Chair, Mark Hinkle, reports the following:

- Update on LPC mailer

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

- Activities's report deferred to next meeting.

Campaign

- Campaign report deferred to next meeting.

Fundraising Kennita Watson reports the following:

- Review of fundraising chair successes and ways to improve the role.

Membership

- Membership report deferred to next meeting.

Newsletter Chair,

- Newsletter report deferred to next meeting.

Publicity Chair, John Ward reports the following:

- Review of publicity chair successes and ways to improve the role.

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