

## **FINAL Minutes – February 23, 2015 Libertarian Party of Los Angeles County (LPLAC) Meeting**

Held at Philippe's Restaurant. Meeting began at 8:10 pm.

### **Attendees**

Chair – Jose Castaneda	Vice-Chair – Bruce Dovner
Treasurer – Jonathan Jaech	Secretary – David Bowers
Region 61 – not present	Region 62 – Bob Weber
Region 63 – Alan Pyeatt	Region 64 – TBD
Region 65 – not present	Region 66 – Jay Jones
Region 67 – not present	Region 68 – not present

**Guests –** Eric Fine, Former LPC Treasurer  
Mark Herd  
Marc Roman

Chair reports on social media and group has a discussion about Facebook pages and other items. Among them that LPLAC's social media; Facebook, Twitter, Meetup and other Social Media sites, and web sites for LPLAC are intended for outreach and not internal discussion.

Motion is made and seconded that: LPLAC only use Social Media; such as Facebook, Twitter, Meetup for outreach and not internal discussion of party matters. Motion Passes 5-2.

Chair further reports that Nancy is assisting with the Spanish language version of our brochure.

Vice Chair reports on LPLAC.net site with some updates made to the development site. Will work with LPC at the Las Vegas, NV convention regarding passwords to LPLAC.org site.

Treasurer reports on Nick Sarwark's cost to Southern California Regional event at Geezer's and costs to sponsor Nick. Nothing unusual to report. Treasurer also comment that video of Nick's speech is available at San Bernardino and our LPLAC Central Region's Region64.org site. Jonathan will also contact Matt Barnes on appropriate uses for his restricted donation from years ago.

Secretary reports on January minutes; draft to be corrected for guests names, and addition of Alan Pyeatt being affirmed by Region 63 as their Region Rep to this body.

### **Committee Reports**

Convention LPLAC

A motion is made, seconded and passed to move the LPLAC convention to April 26. Motion passes unanimously. [Subsequent on-line meeting rescinded this motion. Vote was 6-1 as of final count.]

### **Newsletter**

Discussion around the newsletter being on a separate site from the main sites LPLAC.net or LPLAC.org.

## **FINAL Minutes – February 23, 2015 LPLAC (continued)**

### **LPC State Convention Committees:**

A motion was made and seconded that authorizes the Treasurer to organize a bus trip to the State LPC Convention in Las Vegas as an organizing entity to be conducted in a fair fashion with proper notice if a trip cannot be organized so that monies can be refunded less Event-Brite fees. Motions passes 6 – Ayes, 0 – Nays, 1 – abstention.

**Strategic Planning** – Discussion of establishing criteria that we can manage and measure.

**Technology (Web Site & Social Media)** – Mark Herd review LPLAC.info site and discusses donate button and inquirers.

Alan Pyeatt expresses concern about data security as it relates to non members having access to members data.

Mark discusses going year-to-year with LPLAC.info domain.

**Region Reports** – Meeting adjourned due to lateness of hour before the Regions could report.

\$64.00 was collected in the “hat.” The meeting adjourned at 10:15 pm .