

Meeting held on the ZOOM application. Meeting began at around: 8:04 pm.

Attendees

Chair – Angela McArdle	Vice-Chair – Rachel Nyx
Treasurer – Chris Stare	Secretary – David Bowers
Region 61 – Daniel Welby	Region 62 – Aaron Bonn
Region 63 – Desmond Mantle	Region 64 – Shawn Osborne
Region 65 – Not Present	Region 66 – Jay Jones
Region 67 – Not Present	Region 68 – TBD

Guests: Alex Bielanski (Alternate), Anthony Strauss, Sasha Martinez, Tara, Adam Choit, and Matthew Butts (joined 8:30p).

(8:07p) Chair moves to adopt the Agenda. Motion is seconded, and passes without objection.

Chair’s Report: (8:08p) Our website is to be updated in the next few days. We will be looking for a new Treasurer as Chris is moving. Emily Tilford did a Treasurer training session on-line.

Vice Chair’s Report: Rachel reports she will not be running for Vice-Chair. Our Operations Manual is on track to be complete.

Secretary's Report and Adoption of Minutes: Secretary's report to be voted on via e-mail as March meetings were not available for transcription.

Treasurer’s Report: Current balance is \$11,912.81.

REGION REPORTS: (8:21p)

- Region 61** Petitions have been coming into Dan for the defeat the mandates initiative in the City of Los Angeles. Region members prepping for LP National Convention in Reno (Sparks, NV). Dan will be running for Chair as Angeles moves on.
- Region 62** Eric Fine was at our meeting on the first Monday of the month.
- Region 63** Due to BA2 variant lock-down at Desmond's college the he could not make meeting. Region 63 is working to determine physical location and time. Aiming to hold a meeting at a Chili's two weeks after the National Convention.
- Region 64** Shawn is holding meeting at 818 Brewing.
- Region 65** Held meeting at Lazy Dog as usual.
- Region 66** Jay Jones spoke on internal LP politics.
- Region 67** No report.
- Region 68** TBD.

Bylaws Committee & Convention Committee: (8:30p) Discussion occurred and Dan, Rachel Nyx, Alex and David indicated a desire to be on the Bylaws Committee. Chair moves and Shawn seconds a motion to start and create a five member Bylaws Committee with an e-mail sent from the chair to LPLAC members for nominations that close next Monday with an Opa Vote to follow that will select committee's members. Motion passes without objection. Based on our treasury and our Convention's ability to usually pay for themselves, the Chair asks members to look into venues for the 2022 LPLAC Convention and report back to this body.

Initiative & Mandate Update: (8:53p) Discussion about creating a more aggressive initiative to take on the City's or County's vaccine requirement mandates for employees.

New Business: (9:02p) Vincent T is moving on Jay Jones reports. Jay has the canopy, table and signage for the LPLAC booth back in his possession. This booth could be used for voter registration drives. Alex has many Libertarian related books and pens from the LPC Convention available for use at events. Chair mentions we need internal communications method. She is looking to set-up a Discord server for LPLAC.

Public Comment:

Adjourn: (9:12p) Motion is made to adjourn by Rachel. Motion is seconded. Motion passes without objection.