

**FINAL Minutes – October 8, 2018**  
**ELECTRONIC MEETING CALLED BY THE CHAIR**  
**Libertarian Party of Los Angeles County (LPLAC) Executive Committee Meeting**

Topic: LPLAC Meeting for Politicon Funds  
 Time: Oct 8, 2018 5:30 PM Pacific Time (US and Canada)  
 Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/5888979529> or Phone

Meeting began at 5:35 pm.

**Attendees**

Chair – Angela McArdle	Vice-Chair – Kevin Shaw
Treasurer – Manny Robledo	Secretary – David Bowers
Region 61 – Tracy Johnson	Region 62 – Bob Weber on the call audio difficulties
Region 63 – Tim Ferreira	Region 64 – Jonathan Jaech
Region 65 – not Present	Region 66 – Jay Jones
Region 67 – Frank Chau	Region 68 – TBD

Chair called an electronic meeting for the purposes of passing a motion to spend \$1,000 of LPLAC's funds to have a booth at Politicon this year. Motion is made by Chair.

Motion to amend is made by Tim Ferreira and seconded. Motion is made to have motion read “up to \$1,500 with the Chair trying to stay as close to \$1,000 as possible”.

Maker of the motion indicates he would like to have a larger budget as the \$1,000 request would only fund the booth space and not any ancillary material we may need.

**Roll Call Votes:**

Angela McArdle – Aye	Kevin Shaw – Aye	Manny Robledo – Aye
David Bowers – Aye	Tracy Johnson – Aye	Tim Ferreira – Aye
Jonathan Jaech – Nay	Jay Jones – Aye	Frank Chau – Nay

Motion to amend passes as it received a majority, seven votes, of the twelve person Executive Committee.

The amended main motion is:

LPLAC Chair to spend up to \$1,500, while trying to stay close to the \$1,000 cost for the booth, to procure a booth at Politicon for the October 20 & 21, 2018 event at the Los Angeles Convention Center.

**Roll Call Votes:**

Angela McArdle – Aye	Kevin Shaw – Aye	Manny Robledo – Aye
David Bowers – Aye	Tracy Johnson – Aye	Tim Ferreira – Aye
Jonathan Jaech – Nay	Jay Jones – Aye	Frank Chau – Nay

Motion as amended passes. The motion received the necessary seven vote majority of the Executive Committee positions.

Meeting adjourned at 5:47 pm.

*More information about Politicon in general is available at: <https://politicon.com/>*