

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

**Attendees**

Chair – Angela McArdle	Vice-Chair – Rick Dawson
Treasurer – Chris Stare	Secretary – David Bowers
Region 61 – Not Present	Region 62 – Bob Weber
Region 63 – James Schumacher	Region 64 – Not Present
Region 65 – Jose Castaneda (Alternate)	Region 66 – Frank Perkins
Region 67 – Not Present	Region 68 – TBD

**Guests:** Desmond Mantle (Region 63 Alternate), Rachel Johnson (Region 66 Alternate) Ryan Lopez, Tracy DuPrez, Tim Ferreira, Shawn Osbourne, Dave Schrader, Sarah, Mark Herd and Oded Marom. Nils Nehrenhem joined the call around 8:30 pm.

(8:05p) Motion is made by the Chair to adopt the Agenda. Motion is seconded by Rick Dawson Weber. Motion passes without objection.

**Chair’s Report:** (8:07p) Chair reports on the incredible turn out of more than 700 people on May 1<sup>st</sup> appearing at Los Angeles City Hall to protest the lock-down. We were able to get our libertarian points across and this was not just a Trump rally. We spoke to all sides. We got new members and hits went the web page increased. We received media coverage on Spectrum One, CBS, and KTLA.

**Vice-Chair’s Report:** (8:13p) Reports is given bare chested on the Zoom meeting in support of our Vice Presidential Candidate. Rick feels we have a well balanced ticket for President and VP this year. Jo Jorgensen as our presidential nominee and Spike Cohen is our VP candidate. Vice-Chair continues to support the candidacies of Ricky Estrada for Mayor in Menifee and Kalish Morrow who is running for a spot on the Hanford City Council. He has also set up a Discord channel for the

**Secretary’s Report and Adoption of Minutes:** (8:28p) Adoption of final minutes for April as amended at the meeting passed.

**Treasurer’s Report:** Balance is reported as \$7,054.44. Membership dues for two members were received and we paid our web hosting fees.

**REGION REPORTS:** (8:29p)

**Region 61** Chair working on setting up Meetup.

**Region 62** Dinah's Restaurant is still closed so meetings are on hold. We are hoping to start again in July.

**Region 63** Desmond Mantle is now the Region's Rep as James Schumacher has resigned as Regional Rep.

**Region 64** Not present; no report.

**Region 65** Region 65 opened a Zoom conference for the their April meeting.

**Region 66** No report.

**Region 67** Not present; no report.

**Region 68** No Rep Currently.

**Platform Committee Representative:** (8:36p) Nominations for LPLAC's Platform Committee Representative were opened by The Chair. Jose Castaneda, Tracey DuPrez and Frank Perkins. Jose is elected as the LPC Platform Committee Rep for LPLAC. Tracey DuPrez and Rachel Johnson were selected as Alternates.

**LPLAC Annual Convention: (8:52p)**

After discussion on dates and times. Rick Dawson moves we hold the annual LPLAC Convention on July 5<sup>th</sup> at one of two potential locations to be finalized by the Chair in time for sending our mailer with a \$1,000 budget. David Bowers (Secretary) seconds the motion. The motion passed on a roll call vote 8 to zero.

Angela McArdle	Rick Dawson	Chris Stare	Desmond Mantle
Bob Weber	Jose Castaneda	Frank Perkins	David Bowers

**Political Action Over the Next Month: (9:10p - ish)**

There will be another Liberty Protest at 10am at Los Angeles City Hall.

Dave Schrader is working with Kevin Moore on the Jo Jorgensen campaign. They are looking to link volunteer to LPLAC site and would like us to organize some activities in which volunteers can participate.

**New Business: (9:28p)**

Bob Weber moves that the Libertarian Party of Los Angeles County (LPLAC) congratulate the Libertarian National Convention Committee for putting forth their best effort in these difficult time to perform the business of the LP National Convention to nominate the LP's Presidential and Vice-Presidential Candidates. Motion passes without objection.

Rick Dawson moves that the Libertarian Party of Los Angeles County (LPLAC) hereby commends LNC Vice Chair Alex Merced for handling his duties during the First Seating of the LP National Convention with class and for treating the delegates with respect. Motion passes without objection.

**Public Comment: (9:40p)**

**Adjourn (9:49p):** Chair moves to adjourn the Ex Com meeting. Motion is seconded. Motion passes without objection.