

**FINAL Minutes – August 27, 2018**

**Libertarian Party of Los Angeles County (LPLAC) Executive Committee Meeting Page 1 of 2**

Held at Philippe's Restaurant, Los Angeles, CA

Meeting began at 8:02 pm.

**Attendees**

Chair – Angela McArdle	Vice-Chair – Kevin Shaw
Treasurer – Manny Robledo	Secretary – David Bowers
Region 61 – Tracy Johnson	Region 62 – Bob Weber:
Region 63 – Tim Ferreira	Region 64 – Jonathan Jaech (8:07p)
Region 65 – Ray Acosta	Region 66 – Jay Jones
Region 67 – Frank Chau (8:22p)	Region 68 – TBD

**Guests –** Jose Castaneda, Mark Herd, Jason Wu, Bruce Dovner, Jordan Lovato, Matt Barnes, Tony Gemma, three other guests.

8:04p.m. **Adoption of Minutes:** Minutes for the July LPLAC meeting were approved with three corrections for names misspelled. The June final minutes have also been revised to correct one person's name misspelled in three places.

8:05 pm **Chair's Report:** Chair notes that membership is on a slight decline and asks that each Region work on adding at least one new Member per month to their Region. Chris Stare in the 51 Assembly District needs our support along with Mimi Robson in the 70<sup>th</sup> Assembly District. Reach out to create events to reach out to people on line about.

8:09 pm **Vice Chair's Report:** Vice-Chair provides written report. [A scanned copy is attached to the PDF version of this draft minutes.] Vice-Chair stresses that he is looking for support on content creation for our Facebook page.

8:11 pm **Secretary's Report:** The Minutes were approved and the Secretary had no other items to report.

8:12 pm **Treasurer's Report:** Reports that we received \$500 from the State in dues (\$500 is the round number). The current LPLAC balance is \$8500 of which some funds are held for Regions or restricted. The semi-annual FPPC report was filed and acknowledged by the Secretary of State's office. The Treasurer adds that as the LPC State Website has a Lifetime Membership, and we may want to have that level of Membership added on our website.

8:15 pm **Region Reports**

**Region 61 –** Tracy reports on their Speaker discussing freedom and rights as part of ongoing discussion. Issues included the banning of plastic guns and smoking in one's own home.

**Region 62 –** Bob reports their Region's meeting will be the first Tuesday of each month now. They screened the movie “Little Pink house” about the Kelo decision on eminent domain. The meeting will still be held at Dinah's even though the it will now be the first Tuesday each month.

**Region 63** – 20 people attended and were able to hear Andrew Thomas speak about regulations on Airbnb. Philip Young will be speaking on August 30<sup>th</sup> and screening the documentary “The Enemies Within”. Region also reports that the California Libertarian Party Campaign Support Committee meeting (<https://clpcsc.nationbuilder.com/>) will be at the Claim Jumper up the street from the LPC Ex Com meeting on 9/8/18. They looking to have live auction and to raise money. Also Politicon is this October 20-21 at the Los Angeles Convention Center, Los Angeles, CA 90015. Looking for support to help Jeff Hewitt. Meet up at the Banning, CA Campaign office 10am on Saturdays and Sundays. Target dates are Sept. 29-30; Oct. 6-7; Oct. 27-28; and Nov. 3-4.

**Region 64** – Meeting the fourth Wednesday of the month. This month Matt Barnes will speak on the care and feeding of volunteers.

**Region 65** – Ray reports that the Region held their Officers election at their meeting the first Thursday of each month this August. Elected Officers are Chair,; David Bowers, Vice-Chair: Ray Acosta, and Secretary-Treasurer: Jose Castaneda. (The assets of Region 65 are listed on the LPLAC balance sheet as one of the reserved accounts.)

**Region 66** – Joe Panzarello spoke about John Birch Society. Elliot Graham will be speaking at the next third Thursday of the month meeting about the importance of the upcoming elections in November.

**Region 67** – The Region meeting discussed what the next Convention should consist of. There was also discussion about bans on social media.

**Region 68** – No Report

**8:40 pm Committee Updates:**

Legal Committee Chair has created a draft of item regarding excessive fines for review by the Committee

Block Chain Committee to meet next week.

The Membership Committee asks Regions to add at least one member month as a goal. Bill Lopez had registered voter data for Regions.

Social Media will be doing ballot measures.

The Candidate Support Committee discusses supporting our candidates.

A motion is made by the Chair and amended so that the amended motion reads:

Move to provide \$3,500 for an advertising budget to create mailers split between our two candidates [Chris Stare and Mimi Robson] and our positions on the Propositions.

Motion passes unanimously.

**8:54 pm Upcoming Propositions** – We need to review and create positions.

**8:55 pm New Business:** None noted.

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**8:55 pm Upcoming Events:** Bob Weber announces the fifth Friday socializing session will be at the Dog Haus Biergaren in Pasadena this coming Friday at 7:30 p.m.

\$60.00 in the “hat.” Meeting adjourned at 8:57 pm.