

FINAL Minutes – January 26, 2015 Libertarian Party of Los Angeles County (LPLAC) Meeting

Held at Philippe's Restaurant. Meeting began at 8:05 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
Lawson Ward
Marc Roman

Chair reports on upcoming Southern California Regional Conference to be held at Geezer's in Santa Fe Springs.

Vice Chair reports on efforts to reclaim the www.lplac.org domain name. He asks that we consider codifying control of the domain with the LPLAC Bylaws.

Secretary reported on December minutes; draft to be corrected to reflect Region 63 held a Holiday Party not the Region typo-ed, "65." In addition to correcting spelling, a deletion of a sentence from the November minutes and additions were made to Region 66's Report.

Treasurer reports on current balances. Treasurer reports that in addition to Region designated funds held by LPLAC there are some restricted funds. Treasurer indicates we need to research for what these funds are restricted. [As Secretary I have this from the Minutes for the June 25, 2012 LPLAC Meeting: There was mention of a donation of \$250 for a Voter Registration Drive and a \$100 donation for brochures.] Checks ordered in a notebook style.

Committee Reports

LPC State Convention Committees:

State Platform – A motion was made and passed unanimously that Bruce Dovner be LPLAC's Platform Committee Representative for the 2015 LPC Convention (to be held May 28-31, 2015 in Las Vegas, NV). A motion was made to select three Platform Committee Alternates in order as: Jose Castaneda, Bob Weber, and Alan Pyeatt. The motion passed unanimously. Secretary to notify the LPC Secretary of the results.

State Resolutions – Jose is looking to be on this committee of County Chairs and others working to have time at the State Convention to consider resolutions.

State Bylaws – Selected by the LPC Executive Committee.

Newsletter – Please send stories, region reports and photos of events to Jill Pyeatt.

Social Activities – Discussion of our Annual Summer Party 2nd.

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Strategic Planning – Alan passed out a draft Our Vision of Success document for the members to review and send comments back to Alan.

Technology (Web Site & Social Media) – Heavy discussion of website and pages. Desire to have the Newsletter, Region pages, and being able to process donations through the web site were discussed among many other aspects. Bruce will work to enable WordPress1, 2 and 3, Drupal, Joomla, and Coldfusion on his www.lplac.net web site being used to develop our content, in addition to our limited ability to manage information on the www.lplac.org site which is under LPC's hosting and format control.

Region Reports

Region 61 – no report.

Region 62 – Flash Photo will be unsanctioned event.

Region 63 – On January 14th, Jill Pyeatt was re-elected as Chair, and Ted Brown was elected the Region's Secretary/Treasurer, and Alan Pyeatt is Regional Rep.

Region 64 – Meeting this month at Gil's Indian Restaurant in downtown Los Angeles.

Region 65 – Region to work on boosting attendance with Beau Cain

Region 66 – Marcy Guzman with Tea Pac spoke about their effort to challenge unions by putting up initiatives which unions would feel compelled to challenge with campaign spending.

Region 67 – not present

Region 68 – not present

Guest Comments – Mr. Ward thanks us for having him as a guest and enjoyed the meeting.

\$74.00 was collected in the “hat.” The meeting adjourned sometime after 9:30 pm following closing, pointed discussion about Facebook posts and comments.