

**FINAL Minutes – June 25, 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 8:01 pm.

**Attendees**

Chair – Angela McArdle	Vice-Chair – Kevin Shaw
Treasurer – Manny Robledo	Secretary – David Bowers
Region 61 – Gary Davis(Alternate)	Region 62 – Bob Weber
Region 63 – Tim Ferreira	Region 64 – Not Present
Region 65 – Jose Castaneda (Alternate)	Region 66 – Jay Jones
Region 67 – Frank Chau	Region 68 – TBD

**Guests –** Mike Lewis, Jason Wu, Matt Barnes, Bill Lopez, Tony Gemma, Jonathan Jaech, Henry Chai, Jordan Lovato and two additional guests

**Old Business:** Minutes for the May LPLAC meeting approved.

8:10 pm **Chair’s Report:** Working with Region 68 to help select a Regional Rep. Planning an August fund raiser in Agoura Hills. Working with the Tenth Amendment Center to look at parking tickets from an Eighth Amendment perspective with regards to unreasonable fines. Chair will begin sending new member information to Regional Reps immediately. Would like to work a bench of individuals with the skill set to handle FPPC Filings. Looking for Vice-Chair to take an active role in LPLAC efforts to grow.

8:17 pm **Vice Chair’s Report:** New web-pages have been set up for LPLAC.org (LPLAC.us) based on original design by Frank Chau. The LPLAC Facebook pages have also been updated.

8:20 pm **Secretary’s Report:** Provides information on the LPLAC Convention results for Office Elections and the Judicial Committee. The Officers were all in attendance and are noted above. The Judicial Committee consists of: Audrey Carlan, Tad Hethcoat and Edward Bowers.

8:23 pm **Treasurer’s Report:** Current balance \$3700. With A/R from PayPal of and Eventbee balances are around \$7800. Bank accounts have been moved and the new Treasurer and Chair have established a new account. Square up to accept payments is being established. The FPPC Compliance Reports will be filed by June 28.

8:24 pm **Southern California Conference Report:** Guests speaker included Mimi Robson, Boomer Shannon, Jeff Hewitt, Aaron Starr, Angela Madsen, Kevin Shaw and Angela McArdle. YouTube posts will be up soon. The next So Cal Libertarian Conference will be the conferences tenth anniversary.

8:28 pm **Raffle:** Chair asks the Secretary to provide names of all the attendees to the LPLAC Convention in order to conduct the Raffle that was to be conducted at the 2018 Convention before time ran out.

8:29 pm **Committees:** Chair sets up five Committees with a minimum six month life.

The Membership Committee  
The Media Committee  
Legal Committees  
Campaign Support Committee  
Block Chain Committee

For Membership Committee the Secretary notes include: Tony Gemma, Ray Acosta, Bill Lopez, Bruce Dovner. The Chair notes have also: Jordan Lovato, Bob Weber and Kevin Shaw.

Chair indicates the Media Committee is: Kevin Shaw, Mike Lewis and the Angela McArdle.

Legal Committee is Jonathan Jaech, Mike Lewis and Tad Hethcoat, and the Angela McArdle. Working with Michael Boldin on a project or two was discussed.

For Campaign Support Committee we have: Andrew Aguero, Tony Gemma, Mark Herd, Kevin Shaw, Tim Ferreira, Mike Lewis and Angela McArdle.

Block Chain Committee is: Kevin Shaw, Jonathan Jaech, Frank Chau and Manny Robledo.

**8:45pm Region Reports and Regional Rep Election Results So Far**

Region 61 – Regional Rep elected at their June meeting was Mr. Tracy Johnson with Gary Davis as the the Alternate.

Region 62 – Bob Weber elected Regional Rep for Region 62. Reports on Manny Villegas screened the 2016 documentary “Do Not Resist”

Region 63 – Elected Tim Ferreira Regional Rep. Judd Weiss came to speak they had a large group of almost 30 people in attendance.

Region 64 – Will hold their election for Regional Rep on the fourth Wednesday of the month.

Region 65 – Elected Ray Acosta Region 65 Rep and Jose Castaneda as Alternate. Jose reported that he is on the LPC State Program Committee and asked for input.

Region 66 – Jay Jones elected Regional Rep. Next meeting will have Matt Barnes speaking of successfully using volunteers. For Fiesta Hermosa over the Labor Day Region 66 will be seeking booth volunteers, as well as in October for the Manhattan Beach Street Faire.

Region 67 – Region will elect their new Regional Rep at their meeting upcoming this week.

Region 68 – No Report

8:56 pm **New Business:** Secretary to provide Region Zip Code Lookup file to the Chair.

Meeting adjourned at 9:04 pm.