

FINAL Minutes – July 22, 2019 Libertarian Party of Los Angeles County (LPLAC) Executive Committee Meeting
Page 1 of 2

Meeting held via ZOOM application. Meeting began at: 8:00 pm:

Attendees

| | |
|--------------------------------------|-------------------------------------|
| Chair – Angela McArdle | Vice-Chair – Rick Dawson |
| Treasurer – Chris Stare | Secretary – David Bowers |
| Region 61 – Tracey Johnson | Region 62 – Mark Herd (8:06 pm) |
| Region 63 – James Schumacher | Region 64 – Pablo Serrato |
| Region 65 – Jose Castaneda (8:09 pm) | Region 66 – Frank Perkins (8:06 pm) |
| Region 67 – Frank Chau | Region 68 – TBD |

Guests: Ryan Lopez, Tracy DuPrez, Bob Weber, Oded Marom, Matt Barnes, Desmond, Jay Jones, a “V”, and Joshua. At 8:23 pm Jill's PC and Joe joined. At 8:24 pm Marie joined call.

8:06 pm Motion made by Chair and seconded to adopt the Agenda. Motion passes without objection.

Chair's Report (8:09 pm): Chair wants Region to their own things to promote candidates. We cannot wait for others to lead on this. We need to generate press releases. Use good grammar. Looking to appoint Tim Ferreira as LPLAC Outreach Director. Looking to have Ballot Measures Coordinator. Need to work on a newsletter and need to work on the website. Make liberty friendly.

Vice Chair's Report: The new Vice Chair is reviewing his tasks. He is looking to see what type of training for candidates we can provide. Willing to support five candidates by doing free website set-ups for them.

Secretary's Report: (8:17 pm): June minutes are reviewed.

Treasurer's Report (8:23 pm): Our Current Wells Fargo Balance is 5,583. The Convention appears to have a net gain for LPLAC of \$222.

REGION REPORTS:

Region 61 Looking to get a new location for our monthly meeting.

Region 62 Next Region meeting to have free lasagna and Mimi Robson, LPC State Chair to speak. Considering a meeting at the beach upcoming.

Region 63 Region had Ben speak on the conflict in Iragan and he experience. They report having a decent crowd.

Region 64 The next meeting is to be held at Casey's Irish Pub in downtown Los Angeles.

Region 65 Reports on discussions members had with guest how feels like a libertarian who came by to see us based on the Meetup posting.

Region 66 (8:36 pm – this report occurred after Region 67 Report below) Angela McArdle to be speaking at our next meeting about her work with the homeless.

Region 67 Reports on LP So Cal Conference. Discussed the Federal Reserve. May be moving our meeting location. Although the next meeting is to be held a Denny's the next day, Tuesday, at 7:30 pm.

Region 68 No Report

Social Media and Website Update: Facebook Pages for Regions are discussed.

Future Meeting Location Updates (8:42pm): Discussion about different options and costs to hold our meeting. Renting a conference room appears to run about \$50 - \$60.

(8:50 pm) Rick Dawson moves that the next LPLAC meeting be held at James Schumacher's place (This is where the 2019 LPLAC Convention was held). The motion is seconded. Motion passes 9 Ayes, 1 Nay and one Abstention.

| | | |
|----------------------|--------------------------|-----------------------|
| Jose Castaneda – Yes | Frank Perkins – Abstains | Jame Schumacher – Yes |
| Frank Chau – No | Tracy Johnson – Yes | Angela McArdle – Yes |
| Mark Herd – Yes | David Bowers – Yes | Pablo Serrato – Yes |
| Chris Stare – Yes | Rick Dawson – Yes | |

Fundraiser Event in August (8:54 pm): Punk Rocker fundraiser to be held at Surf Dog's Sports Grill in Huntignton Beach,. The event is posted on the web and EventBrite is set up to take donations.

Candidate Recruitment (8:57 pm): We need to work on a candidate recruitment strategies. Send a note to the Chair if you have an ideas.

New Business (8:59 pm): Mark Herd moves to allow everyone back on the LPLAC Facebook page and that LPLAC form a new policy for Facebook. Motion is seconded. Motion fails 2 Ayes, 6 Nays and 2 Abstentions.

| | | |
|---|------------------------|-----------------------|
| Jose Castaneda – No | Frank Perkins – No | Jame Schumacher – Yes |
| Frank Chau – Yes | Tracy Johnson – No | Angela McArdle – No |
| Mark Herd – Left Meeting without voting | David Bowers – Abstain | Pablo Serrato – No |
| Chris Stare – Abstain | Rick Dawson – No | |

Public Comment (9:05 pm):

Adjourn (9:11 pm): Chair moves to adjourn the Ex Com meeting. Motion is seconded. Motion passes without objection.