

**FINAL Minutes May 24, 2021 Libertarian Party of Los Angeles County (LPLAC) Executive Committee Meeting** **Page 1 of 2**

Meeting held on the ZOOM application. Meeting began at: 8:02 pm.

**Attendees**

Chair – Angela McArdle	Vice-Chair – Rachel Nyx
Treasurer – Chris Stare	Secretary – David Bowers
Region 61 – Daniel Welby	Region 62 – Aaron Bonn
Region 63 – Desmond Mantle	Region 64 – Shawn Osborne
Region 65 – Jose Castaneda (joined during Region Reports)	Region 66 – Jay Jones
Region 67 – Not Present	Region 68 – TBD

Guests: Bob Weber (Region 62 Alternate), Raph Duggan (Region 64 Alternate), Nathan Fatal, Vincent Tan, Tim Flanagan, Joe Antognini, Joel Gompert, and Alex Bielanski. Frank Perkins joins at or after 8:25 pm. David Naranjo (LP of Orange County, Chair) joins around 8:46 pm.

(8:05p) Chair moves to had Youth Caucus to the the Agenda. Motion is seconded and passes without objection.

**Chair’s Report:** (8:04p) Chair reports that LPLAC's Annual Convention will be July 10<sup>th</sup>. Chair wants us to work on branding for our website. Looking to have a membership meeting with the Vice-Chair to work with Officers on Membership growth. More updates reported about the Hewitt campaign for California Governor.

**Vice Chair’s Report:** (8:09p) Our Vice-Chair reports being elected to be the new Vice-Chair of the LPC at the May Convention. As Chair of the LPC Bylaws Committee glad to report that the Bylaws report was completed in time on the LPC Convention Agenda. Continued to worked on the Hewitt campaign. Vice-Chair was featured on a *Libertarian ClubHouse* event and was able to plug some Los Angeles County events.

**Secretary's Report and Adoption of Minutes:** (8:11p) Secretary reports on the April Minutes with corrections made during the meeting. The Secretary reported that bot the a resolution and the endorsement of Scott Mandell for Studio City's Neighborhood Council passed on during April. A Motion is made to adopt April's Minutes as amended for corrections. Motion is seconded and passes without objection.

**Treasurer’s Report:** (8:16p) Treasurer reports on balances being \$10,237.56 prior to any charges from the FPPC (Fair Political Practices Committee) for filing not as a State, but as a Party County Party (entity). It appears our fines after review total out to \$2,645.

**REGION REPORTS:** (8:25p)

- Region 61** Region 61 is looking to do a in person meeting at *HQ* in the Valley.
- Region 62** Region 62 held their meeting at Dinah's in May. Keith Lambert who attended the meeting said he was looking to run for election to an office.
- Region 63** Region 63 is holding their in-person meetings at Paco's in Arcadia. Desmond is now working at Reason on a project.
- Region 64** Shawn reports the summer events put on by his musical friends of liberty have been put on hold due to the lockdowns. There was a Boyle Heights clean-up effort that Shawn connected with too.

- Region 65** Jose reports that upon getting to Lazy Dog's Restaurant and Bar for the in-person meeting no one was present. The Region Chair had left after 45 minutes into the meeting waiting without anyone in attendance.
- Region 66** Stan Ackerman spoke on Ayn Rand to a group of 10. Next June 17<sup>th</sup>, Vincent Tan speaks on China in the early 20<sup>th</sup> Century and the revolution attempted to bring a constitutional republic to China based on the US at the time.
- Region 67** No report.
- Region 68** No Rep currently.

**Nathan Fatal:** (8:46p) Nathan Fatal with the Leadership Institute is working with others in LA. Most of work was on campus because of past training. Sees the role of training to help you use you capabilities. Sends link in chat for a June 26 in-person Candidate workshop. Lets us know that on-line sessions are free. The Chair and Nathan will be will working on a free on-line training for LPLAC.

**Youth Caucus:** (9:00p) Alex Bielanski is organizing the Youth Caucus. The organization is designed for libertarians the are 30 and younger. There are chapters in Oakland, San Diego, and Alhambra. *Alex hopes to attend our County Convention in July.*

**Activism Update:** (9:03p)

**New Business:** (9:04p) The target date for the Convention is July 10, 2021. The Vice-Chair moves that we hold the LPLAC Annual Convention on July 10<sup>th</sup> at a location to be determined. The motion is seconded and passes without objection. Further discussion is held on notifying members with 30-day notice. Motion is made by the Chair and seconded by Jay Jones to spend up to \$300 on postcards and mailing to notify members.

The votes were:

R. Nyx – Aye	C. Stare – Aye	A. Bonn – Aye	D. Mantle – Aye	J. Jones – Aye
D. Bowers – Aye	A. McArdle – Aye	D. Welby – Aye	S. Osborne – Aye	José Castañeda – no longer present

Aaron Bonn moves that LPLAC pass a resolution commending our State LPC on having a nearly perfect and smoothly run Convention. Jay Jones seconds the motion. Motion passes without objection.

**Public Comment:** (9:13p) David Naranjo is the Southern California coordinator for the Hewitt4CA.com campaign. David also reports the LPOC will be at the Cross Roads for the West Gun-show. We are looking for opportunities to do voter registration events

Joe Antognini discusses outreach to libertarians regarding upcoming votes on bill in the California Assembly and Senate.

**Adjourn** (9:19p): A motion to adjourn is made and seconded. It passes without objection.