

**FINAL Minutes – January 22, 2018 Libertarian Party of Los Angeles County (LPLAC)
Executive Committee Meeting**

Held at Philippe's Restaurant, Los Angeles, CA
Meeting began a bit after 8:00 pm.

Attendees

Chair – Jose Castaneda	Vice-Chair – Not Present
Treasurer – Jonathan Jaech	Secretary – David Bowers
Region 61 – Kevin Shaw	Region 62 – Bob Weber
Region 63 – Not Present	Region 64 – Not Present
Region 65 – Not Present	Region 66 – Jay Jones
Region 67 – Frank Chau	Region 68 – Not Present

Guests – Eric Fine, Mimi Robson Bruce Dovner, Angela McArdle, Mark Herd, Boomer Shannon, Matt Barnes, Jason Wu, Henry, and other guests in attendance.

The Chair deferred his report as he items on the agenda for us to act on this evening.

Secretary provides minutes for the November meeting. The date of the Annual Southern California Libertarian Conference is now to be in May this year versus March 3rd.

Treasurer reports on balances and funds. Four approved amounts have been paid off including the cost of the LPLAC Convention, funds to AFH for the LPC event and last years Southern California Libertarian Conference, and fund to San Bernardino County related the same event.

The LPLAC County Convention is discussed. The first week in June this year. Johnathan Jaech makes a motion that is seconded by Bob Weber to fund up to \$1,000 towards our Annual Convention. Motion passes without objection.

Chair discusses his creation of the LPLAC Convention Credentials Committee.

LPLAC Platform Committee Rep to the LPC Platform Committee is discussed. Motion is made by the Chair superseding current e-mail voting for our LPC Platform Committee Rep. The Motion is that our LPC Platform Committee Rep is Jay Jones with Angela McArdle as our Alternate. Motion passes without objection.

LPC Convention is reported on by Mimi Robson, LPC Secretary. She reports that we have already sold 80 packages to the Convention. LPC has six speakers lined up including Tom Campbell and Judge Jim Gray.

National LP Convention Delegates for 2018 in New Orleans will be selected at our LPC Convention in Long Beach this year. Our percentage of LP National membership is down percentage-wise a bit. We are at 10.8%.

It is also reported that Jeff Hewitt is working hard with Boomer on his campaign for County Supervisor in Riverside County.

A motion is made to add New Business after Region Reports. Motion passes.

Region 61 – Reports on moving meeting to Norm's Restaurant at 13636 Sherman Way, Van Nuys, CA 91405.

Region 62 – Reports that Cryptocurrency was discussed at our last meeting. At our next meeting we are taking donations for Cuban Libertarian Party. We are accepting old iPhones, tablets, laptops. You may want to buy one at a thrift shop to donate.

Region 63 – Angela McArdle is the new Region 63 Chair. The Region will be starting a Ladies' Night event, outreach to the High Schools. The Region has speakers lined up for February and March and beyond.

Region 64 – Jonathan reports for the Region that they looking for a new venue now that Gill's has changed/closed.

Region 65 – Gathered petition signatures for Stop Top Two, End the Gas Tax and for Gail Lightfoot.

Region 66 – Tom Palzer spoke in January on Stop Top Two. In February John Russo speaks on keeping the roads moving. In March Kevin Shaw and Angela McArdle will be speaking about their campaigns for office. In April Nikolas Wildstar, Libertarian for CA Governor, will be speaking.

Region 67 – The Region meeting included a forum discussion on Crypto-currency.

Region 68 – No Report

New Business

Mark Herd asks us to consider Pure Proportional Representation on the Executive Committee. He also asks that we consider opening the meetings up to more members and that the location of the meeting be more private and large to accommodate up to 100 people.

Meeting adjourned after 9:30 pm.