

**FINAL Minutes – January 28, 2019 Libertarian Party of Los Angeles County (LPLAC)  
Executive Committee Meeting**

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Held via ZOOM application at: <https://zoom.us/j/534052076>  
Dial by your location 1 720 707 2699 US  
Meeting ID: 534 052 076

Meeting began at 8:05 pm.

**Attendees**

Chair – Angela McArdle	Vice-Chair – Kevin Shaw
Treasurer – Manny Robledo	Secretary – David Bowers
Region 61 – Tracy Johnson	Region 62 – Bob Weber
Region 63 – Tim Ferreira	Region 64 – Jonathan Jaech
Region 65 – Jose Castaneda	Region 66 – Jay Jones
Region 67 – Frank Chau	Region 68 – TBD

**Guests :** Ryan Lopez (Region 67 Alternate), Rick Dawson, Scott Lieberman, Oded Marom, and Brandon Nelson.

8:10 pm Agenda approved without objection.

8:10 pm. **Chair’s Report:** Chair reports on actions for the past six month including: support for candidates and ballot propositions, Politicon, New Social Media, working on Operation First Step, and media appearances. Would like to have County Convention the day before the The Get Free Film Festival. We will be working on membership growth, candidates and then fund raising.

8:14 pm. **Vice Chair’s Report:** Vice Chair reports on LPLAC's clean up work at Switzer Falls in Angeles National Forest and reports that the Libertarian Party's effort across the nation during the Federal Government partial shutdown was successful. Reports on LPLAC website and efforts to update information. Some plug-ins on the website our causing dated information to be posted and sent out. Would like to expand website to enable Regions to piggy back off access and ability to display information. Would like to see about being able to get student interns.

8:17 pm. **Secretary's Report:** Draft minutes for November meeting's two parts brought up on screen via Zoom. Final Minutes for November and the November continuation meeting moved to be approved by Angela McArdle and seconded. Motion passes without objection.

8:27 pm. **Treasurer’s Report:** Treasurer reported on new members and dues which was reported to LPC. We received our half of the LPC membership dues. \$5,116 is the current balance. The 460's were filed on time. Treasurer will follow-up on Jose Castaneda's question. Lion's of Liberty donated \$50.00 for clean up materials for our park clean up. Angela has receipts for the items bought like trash bags, etc.

**8:29 pm. REGION REPORTS:**

Region 61 Tracy reports their meetings have been on Zoom while college was in winter break and they did not have access to the room on campus at which they meet. We will be back on at regular location for our February meeting with a speaker.

**Region 62** Bob Weber reports on meeting at Dinah's Restaurant and will have discussion about The Wall.

**Region 63** Tim reports on January 9<sup>th</sup> meeting at which Terry McIntyre came and spoke about educating children outside of government run schools. Elections and new Officers elected.

**Region 64** No Report

**Region 65** Jose reports on new voting procedures in LA County in November 2020 and there will community meeting about this. Jose will forward information.

**Region 66** Jay reports on meeting speaking about mid terms discussed at January's Region 66 meeting. Discussed about traits for a candidate, and discussion of Jeff Hewitt's win and Dave Schrader discussed election items too.

**Region 67** Ryan (alternate for Region 67 meeting) reports on efforts under way with local meetings and Nikolas Wildstar will be at their next meeting.

**Region 68** No Report

**8:37 pm. LPC Platform Committee Update:** Zoom meeting will take place in 10 days from now of the LPC Platform Committee. Chair advises if you want to see change to LPC Platform they should be submitted. Jay mentions that there have been discussions about the size of the California Platform being 30 pages. Some States have adopted the eight page National Platform. Other States' Libertarian Parties have one pager that says refer to the National Platform. Jay reports the Democratic Platform is 55 pages and the Republican Party Platform is around 61 pages.

**8:40 pm. Operation First Steps Update:** At 7:30 pm before this call we had a brief call on Operation First Step. Discussed past efforts like in the year 2000 to get candidates activated and support them in a do-able fashion.

**8:42 pm. State Convention Update:** Brandon Nelson reports on LPC Convention including new speakers and updating the LPC website with that information. Our State Convention is April 5<sup>th</sup> through the 7<sup>th</sup> in Concord, CA. Jose asks about potential for CSPAN to be there. Brandon is not on the committee. Treasurer asks about if people are required to pay \$350. Brandon reports on packages for less, and that as a delegate member of LPC you do not have to pay to attend as a delegate.

**8:46 pm. Get Free Film Fest Update & Sponsorship Opportunity:** The Chair has been working with a few people to develop this plan over the last month. We are looking for co-sponsors. Chair would like us to consider of a sponsorship by LPLAC including low cost items such a LPLAC designed tee shirt, donation of a membership, meal at the LPLAC convention and other items discussed.

**8:48 pm** Comments before adjourning by Tracy to give via Venmo since we are not in person to pass the hat. Treasurer adds that Venmo site is LPLAC . If one has questions they can call the Treasurer. The funds go directly into the bank account and reporting is easy for the Treasurer. The Venmo funds currently go to the general account.

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8:52 pm. Meeting Adjourned without objection.