

**FINAL Minutes May Meeting held June 1, 2022 Libertarian Party of Los Angeles County (LPLAC)
Executive Committee Meeting**

Meeting held on the ZOOM application. Meeting began at: 8:03 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 around 8:23pm)	Region 66 – Jay Jones
Region 67 – Not Present	Region 68 – TBD

Guests: Alex Bielanski (Region 63 Alternate), Sasha Martinez, Jill's iPad, and J.D.

(8:05p) Chair moves to adopt the Agenda. Motion is seconded, and passes without objection.

Chair's Report: (8:08p) Chair reports that she was elected LP National Chair.

Vice Chair's Report: Attended the National Convention in Reno. Report about the LPLAC Bylaws Committee will be discussed at that time on tonight's agenda.

Secretary's Report and Adoption of Minutes: (8:10p) Secretary reports on the March and April meeting. Motion to adopt the March and April minutes made by Aaron Bonn. Motion passes without objection.

Treasurer's Report: (8:14p) Current balance is \$11,922.62. We took in a \$100.

REGION REPORTS: (8:16p)

Region 61 Monthly meeting was the week before convention. All were excited for the Reno convention.

Region 62 Eric Fine and Linda Dorfmont joined our meeting on the first Monday of the month at Dinah's Restaurant. Joe Antognini has developed a guide for the election in June too.

Region 63 Region 63 is working on resetting their meeting at a new location. They are looking to have their new meeting location in Monrovia.

Region 64 We had six attendees at our usual location and spoke with Kevin Dalton about a podcast.

Region 65 Members discussed the upcoming convention/conference proposed between Southern California LPC region and the LP of Mexico.

Region 66 Their speaker, Kenneth Henry, had spent 2,068 days (5 years and 8 months) as a POW in Vietnam. He spoke about getting through tough times.

Region 67 Region 67 has not set-up a new meeting location yet.

Region 68 TBD.

Bylaw Committee: The LPLAC Bylaws Committee presented what they had done. They were advised that they had until the June 27th LPLAC meeting to prepare their final changes. The committee has revised the language throughout our Bylaws. Most changes have been made to define and tighten up some processes in our Bylaws. The committee is looking to meet again to finalize the structure of the executive committee and regional representatives.

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Convention: (8:35p) The target date of July 10th was set as the date for our Convention depending on availability.. Motion is made to spend up to \$2,500 to secure a space and lunch for a July 9th or 10th LPLAC Convention. Motion passes 7-0 on a roll call vote.

Aaron Bonn – Aye	Jay Jones – Aye	Rachel Nyx – Aye
Shawn Osborne – Aye	Daniel Welby – Aye	Angela McArdle – Aye
David Bowers – Aye		

New Business: Sasha Martinez will be running for Vice Chair. Sasha is on Facebook, Twitter and Instagram.

Public Comment:

Adjourn: (8:58p) Motion is made to adjourn by Dan. Motion is seconded. Motion passes without objection.