FINAL Minutes July 27, 2020 Libertarian Party of Los Angeles County (LPLAC) Executive Committee Meeting Page 1 of 2

Meeting held on the ZOOM application. Meeting began at: 8:08 pm.

Attendees

Chair – Angela McArdle	Vice-Chair – Rachel Johnson	
Treasurer – Chris Stare	Secretary – David Bowers	
Region 61 – Not Present	Region 62 – Aaron Bonn (made Region Rep during meeting)	
Region 63 – Desmond Mantle	Region 64 – Shawn Osbourne	
Region 65 – Not Present	Region 66 – Not Present	
Region 67 – Ryan Lopez	Region 68 – TBD	

Guests: Tracy DuPrez, Bob Weber (made Alternate for Region 62 during meeting), Dave Schrader, Mark Suarez (Regional Coordinator for our area with the Jo Jorgensen campaign), Thomas Hanson, Nils Nehrenhem, David Naranjo (Chair, Libertarian Party of Orange County). Mike Leeds, Oded Marom, Jill Pyeatt (Region 63 Alternate), Sarah Rivard (Region 62 member), Mark Herd, Mimi Robson (Chair, LP of California) also join.

(8:09p) Motion is made by the Chair and seconded to adopt the Agenda. Motion passes without objection.

Chair's Report: (8:08p) Chair reports on LPLAC's Annual Convention held Sunday, July 5th. We successfully tested the voting application that Tim Ferreira had developed the week before its use at the LP National Convention. Angela also was in a Soho Forum debate. She represented the side recommending a Jo Jorgensen vote by Libertarians this November. The debate can be linked to from the thesohoforum.org site. Chair is aiming to have a Valley meetup on August 22nd. Ryan Lopez comments that he will be holding Region 67 Meetups from his home via Zoom.

Vice-Chair's Report: (8:16p) Vice-Chair reports on work to coordinate the August 8th car parade from Glendale through Pasadena in support of nationwide car rallies seeking a spot in the Presidential Debates for Jo Jorgensen against the Democrat and Republican Candidates..

Secretary's Report and Adoption of Minutes: (8:17p) The Secretary reports on the June minutes. After edits done online during the meeting the Chair moves to adopt as the final minutes for June. Motion is seconded and passes without objection.

Treasurer's Report: (8:24p) The County Convention cost us \$1,008 to operate with revenue of \$950. That is a loss of \$58.00. Balance for LPLAC is reported at \$7,024.96. Including a donation from Ryan Lopez that tested our new Stripe account.

REGION REPORTS: (8:25p)

Region 61 No report.

Region 62 No report.

Region 63 Desmond Mantle comments on the level of participation.

- Region 64 Shawn reports the Regoin will have a Zoom meetup on the 1st Monday in August.
- **Region 65** Region 65 held a Zoom conference for the their July meeting. The Region's August meeting will be held in a Member's backyard and on Zoom.
- Region 66 No report.
- Region 67 Ryan would like Reps to update the lplac.us site to include meeting information for their Regions.
- **Region 68** No Rep currently.

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(8:41p) A motion is made and seconded to adopt to send a press release out regarding the upcoming August 8th protest in support of Jo Jorgensen getting on the main debate stage.

LPLAC Annual Convention Recap and Vacant Positions: (8:43p)

The Chair rules that based on the outcome of a tie Election for Region 62 Rep that Aaron Bonn, who tied with James Ogle, should be the Regional Rep as Aaron's membership address is located in the Region and LA County. Mr. Ogle is reported as being in Monterey County by the Secretary.

(8:46p) Desmond Mantle appeals the ruling of the Chair. I yes vote sustains the Ruling of the Chair

D. Bowers – Yes	D. Mantle – Yes	C. Stare – Yes	R. Lopez – Yes
R. Johnson – Yes	S. Osbourne –Yes	A. Bonn – Yes	A. McArdel – Abstains

The Ruling of the Chair is sustained by a 7-0 vote. Aaron Bonn is confirmed as Region Rep and Bob Weber is the Alternate for the Region 62.

Political Action Over the Next Month: (8:50p)

Looking to have an EDM event for Jo Jorgensen in August.

Jo Jorgensen Campaign Update: (8:51p)

Dave Schrader provides a detailed overview of the amount of volunteers and the efforts by the Jorgensen campaign to capitalize on the information. We in LPLAC are asked to reach out to volunteers for the campaign. We need to have projects for the volunteers. Dave provides his gmail address for those with ideas to reach him directly.

New Business: (9:13p)

Mark Suarez says we need a California Coordinator to help the Jo Jorgensen Campaign.

None

Public Comment: (9:15p)

Aaron Bonn moves the following Resolution:

Be it resolved, the Libertarian Party of Los Angeles County expresses its sympathies to the friends and family of Garrett Foster, a proud libertarian who was killed while marching in a Black Lives Matter protest in Austin, TX.

Motion is seconded and passes without objection.

Adjourn (9:23p): Chair moves to adjourn the Ex Com meeting. Motion is seconded. Motion passes without objection.