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**LPCA Executive Committee Meeting Agenda
Thursday, March 28, 2024, 7:00PM PDT**

Executive Committee (ExCom) Members

Mr. Adrian F Malagon, Chair
Mr. Gary Alvstad, Vice Chair
Mr. Chris Edgar, Secretary
Ms. Trendalyn Hallesy, Treasurer
Ms. Elizabeth Stump, Northern Area Coordinator
Mr. Matthew Butts, Central Area Coordinator
Mr. Loren Dean, Southern Area Coordinator
Mr. Alberto Alvarez, At Large
Mr. Graham Brown, At Large
Mr. Charles Byrd, At Large
Mr. Matthew Hartwig, At Large
Mr. Max Jimenez, At Large
Mr. Tom Nichols, At Large
Mr. Craig Strachan, At Large
Mr. Kirk Sullivan II, At Large
Mr. Kelly Carden, 1st At Large Alternate
Mr. Nick Apostolopoulos, 2nd At Large Alternate

Virtual Meeting

Passcode: 569431

[Zoom Link](#)

Google Email Public Group

lpca-business@googlegroups.com

Google Email Private Group

excom@ca.lp.org

Call to Order – 7:00PM

Roll Call (2 Minutes)

Adoption of the Agenda (2 Minutes)

Public Comment (10 Minutes Total, 2 Minutes per Comment)

Approval of Meeting Minutes (5 Minutes Total)

2024 Annual Convention Minutes

March 7, 2024 Executive Committee Minutes

Discussion on Committee Vacancies (5 Minutes)

Discussion on National Convention Delegates (5 Minutes)

Candidate Endorsement (20 Minutes)

Mr. Tim Grant, Calaveras County Supervisor

Formal Disaffiliation of the Libertarian Party of San Francisco County (10 Minutes)

Discussion on 2025 LPCA Annual Convention Location (10 Minutes)

Discussion on 2025 LPCA In-Person Executive Committee Meeting (10 Minutes)

Standing Rule for Recurring Virtual Executive Committee Meetings (10 Minutes)

Monthly Cadence Starting In April 2024 (e.g., Third Thursday of Every Month)

Update on Potential Litigation (15 Minutes)

Discussion to be Held in Executive Session

New Business (5 Minutes)

Action Items (5 Minutes)

Adjourn