



Libertarian Party of Virginia Meeting Minutes

Compiled by Secretary

In-Person Meeting at Smok BBQ in Newport News, VA

19 August 2023

1	AGENDA:	2
2	MINUTES	3
APPENDIX A:	OFFICER ROSTER.....	6



1 Agenda:

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes from 23 July 2023 SCC Meeting
4. Officer Reports (as needed):
 - a. Chair (Mrs. Jen Leatherbury)
 - b. Vice Chair (Mr. Paul Bracco)
 - c. Secretary (Mr. Jason Bruce)
 - d. Treasurer (Mr. Dan John)
 - e. CD01 (Mr. Nick Kurfees)
 - f. CD02 (Ms. Jaclyn Campbell)
 - g. CD03 (Mr. James St. John)
 - h. CD04 (Mr. Carl Wyzisk)
 - i. CD05 (Mr. James Curtis)
 - j. CD06 (Mr. Brian Hiner)
 - k. CD07 (Mr. David Norton)
 - l. CD08 (Mr. Logan Hoy)
 - m. CD09 (Mr. Austin Craig)
 - n. CD10 (Mr. James Repass)
 - o. CD11 (Mr. CJ Cunningham)
5. Committee Reports
 - a. 50th Anniversary
 - b. Candidate Support
 - c. Affiliate Support
6. Old Business
 - a. Bylaw Amendments (Vice Chair)
 - b. Events in the Area (Updates?)
 - c. State Fair Organization (CD04)
 - d. 50th Anniversary
7. New Business
 - a. 2024 LPVA Convention (Chair)
 - i. Venue



ii. Dates

8. Discussion Topics

- a. CD05 Appointment or Special Convention?

9. EXECUTIVE SESSION

2 Minutes

Time	Action																										
1327	Call to Order by Chair Jennifer Leatherbury																										
1327	Roll Call																										
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><u>Present</u></td> <td style="width: 50%;"><u>Absent</u></td> </tr> <tr> <td>Chair – Jen Leatherbury</td> <td>CD01 – Nick Kurfees</td> </tr> <tr> <td>Vice Chair – Paul Bracco</td> <td>CD08 – Logan Hoy</td> </tr> <tr> <td>Secretary – Jason Bruce</td> <td>CD09 – Austin Craig</td> </tr> <tr> <td>CD03 – James St. John</td> <td>CD10 – James Repass</td> </tr> <tr> <td>CD04 – Brooks Lester</td> <td>Treasurer – Dan John</td> </tr> <tr> <td style="padding-left: 20px;">(Proxy for Carl Wyzisk)</td> <td></td> </tr> <tr> <td>CD05 – James Curtis</td> <td></td> </tr> <tr> <td>CD06 – Charlie Millner</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">(Proxy for Brian Hiner)</td> <td></td> </tr> <tr> <td>CD07 – David Norton</td> <td></td> </tr> <tr> <td>CD11 – Eryn Bracco</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">(Proxy for CJ Cunningham)</td> <td></td> </tr> </table>	<u>Present</u>	<u>Absent</u>	Chair – Jen Leatherbury	CD01 – Nick Kurfees	Vice Chair – Paul Bracco	CD08 – Logan Hoy	Secretary – Jason Bruce	CD09 – Austin Craig	CD03 – James St. John	CD10 – James Repass	CD04 – Brooks Lester	Treasurer – Dan John	(Proxy for Carl Wyzisk)		CD05 – James Curtis		CD06 – Charlie Millner		(Proxy for Brian Hiner)		CD07 – David Norton		CD11 – Eryn Bracco		(Proxy for CJ Cunningham)	
<u>Present</u>	<u>Absent</u>																										
Chair – Jen Leatherbury	CD01 – Nick Kurfees																										
Vice Chair – Paul Bracco	CD08 – Logan Hoy																										
Secretary – Jason Bruce	CD09 – Austin Craig																										
CD03 – James St. John	CD10 – James Repass																										
CD04 – Brooks Lester	Treasurer – Dan John																										
(Proxy for Carl Wyzisk)																											
CD05 – James Curtis																											
CD06 – Charlie Millner																											
(Proxy for Brian Hiner)																											
CD07 – David Norton																											
CD11 – Eryn Bracco																											
(Proxy for CJ Cunningham)																											
	Total SCC Members Present: 10/15; Quorum is achieved																										
1327	<p>Motion to Approve the Agenda was made by <i>Charlie Millner</i> and seconded by <i>David Norton</i>.</p> <ul style="list-style-type: none"> • Motion was PASSED without dissention 																										
1328	<p>Motion to Approve the Minutes from 23 July 2023 SCC Meeting was made by <i>Charlie Millner</i> and seconded by <i>James St. John</i></p> <ul style="list-style-type: none"> • Motion was PASSED without dissention 																										
1329	Officer Reports																										
1334	Committee Reports																										
1334	50 th Anniversary																										
1337	Candidate Support																										
1338	Affiliate Support																										
1341	Old Business																										
1341	Bylaw Amendments were discussed by Vice Chair and a forum was opened for discussion																										



1345	<p>Motion to Table was made by <i>Paul Bracco</i> and seconded by <i>Charlie Millner</i>.</p> <ul style="list-style-type: none"> Motion was PASSED without dissention 																												
1347	<p>Events in the Area was discussed by Secretary with no motions made</p>																												
1348	<p>State Fair Discussion was proposed by CD04 Chair and discussed in open forum with no motions made</p>																												
1358	<p>New Business</p>																												
1358	<p>State Convention was discussed by Chair in an open forum and propositions for venues was discussed with no motions made.</p>																												
1419	<p>CD05 Chair Appointment <i>Adam Plaskey</i> (CD05) was nominated by Chair to serve as interim CD05 Chair upon resignation of current CD05 Chair, <i>James Curtis</i>.</p>																												
1426	<p>Motion to Appoint <i>Adam Plaskey</i> as CD05 Interim Chair (effective as of resignation date of 19 August 2023 by current chair <i>James Curtis</i>) was made by <i>Charlie Millner</i> and seconded by <i>James St. John</i></p> <ul style="list-style-type: none"> Roll call vote for 2/3 Voting Majority was Passed with 100% of the vote: <table border="1" style="margin-left: 40px;"> <tr><td>CD01</td><td>--</td></tr> <tr><td>CD02</td><td>Y</td></tr> <tr><td>CD03</td><td>Y</td></tr> <tr><td>CD04</td><td>Y</td></tr> <tr><td>CD05</td><td>Y</td></tr> <tr><td>CD06</td><td>Y</td></tr> <tr><td>CD07</td><td>Y</td></tr> <tr><td>CD08</td><td>--</td></tr> <tr><td>CD09</td><td>--</td></tr> <tr><td>CD10</td><td>--</td></tr> <tr><td>CD11</td><td>Y</td></tr> <tr><td>Treasurer</td><td>--</td></tr> <tr><td>Secretary</td><td>Y</td></tr> <tr><td>Vice Chair</td><td>Y</td></tr> </table>	CD01	--	CD02	Y	CD03	Y	CD04	Y	CD05	Y	CD06	Y	CD07	Y	CD08	--	CD09	--	CD10	--	CD11	Y	Treasurer	--	Secretary	Y	Vice Chair	Y
CD01	--																												
CD02	Y																												
CD03	Y																												
CD04	Y																												
CD05	Y																												
CD06	Y																												
CD07	Y																												
CD08	--																												
CD09	--																												
CD10	--																												
CD11	Y																												
Treasurer	--																												
Secretary	Y																												
Vice Chair	Y																												



		Chair	Y
		TOTAL YES	10 (100%)
1432	<p>Motion to Adjourn is proposed by <i>Jason Bruce</i> and Seconded by <i>Charlie Millner</i></p> <ul style="list-style-type: none"> • Motion is PASSED without dissention 		
1432	Meeting Adjourned		

These Minutes were accepted by the Libertarian Party of Virginia State Central Committee on:
22 October 2023

I hereby certify these Minutes to be complete and true.

Jason S. Bruce
Secretary
Libertarian Party of Virginia



Appendix A: Officer Roster

Role	Name	Email
Chair	Jennifer Leatherbury	jen.leatherbury8@gmail.com
Vice Chair	Paul Bracco	paul.bracco.lp@protonmail.com
Secretary	Jason Bruce	jbruce13@gmail.com
Treasurer	Dan John	johndj88@gmail.com
CD01	Nick Kurfees	nick.kurfees@gmail.com
CD02	Jaclyn Campbell	jaclynmilletcampbell@gmail.com
CD03	James St. John	torche72@yahoo.com
CD04	Carl Wyzisk	carlwyzisk@yahoo.com
CD05	James Curtis	jcurtis919@yahoo.com
CD06	Brian Hiner	brianahiner@gmail.com
CD07	David Norton	david@washingtondanceinstitute.com
CD08	Logan Hoy	gamel1025@gmail.com
CD09	Austin Craig	austin.craig@lpofva.com
CD10	James Repass	jrepass@protonmail.com
CD11	CJ Cunningham	somethingd@gmail.com