



Libertarian Party of Virginia Meeting Minutes

Compiled by Secretary

In-Person SCC Meeting

22 April 2023

1 AGENDA:..... ERROR! BOOKMARK NOT DEFINED.

2 MINUTES 2

APPENDIX A: OFFICER REPORTS 6

A.1 CHAIR..... ERROR! BOOKMARK NOT DEFINED.

A.2 VICE CHAIR..... ERROR! BOOKMARK NOT DEFINED.

A.3 SECRETARY..... ERROR! BOOKMARK NOT DEFINED.

A.4 TREASURER..... ERROR! BOOKMARK NOT DEFINED.

A.5 CD01..... ERROR! BOOKMARK NOT DEFINED.

A.6 CD02..... ERROR! BOOKMARK NOT DEFINED.

A.7 CD03..... ERROR! BOOKMARK NOT DEFINED.

A.8 CD04..... ERROR! BOOKMARK NOT DEFINED.

A.9 CD05..... ERROR! BOOKMARK NOT DEFINED.

A.10 CD06..... ERROR! BOOKMARK NOT DEFINED.

A.11 CD07..... ERROR! BOOKMARK NOT DEFINED.

A.12 CD08..... ERROR! BOOKMARK NOT DEFINED.

A.13 CD09..... ERROR! BOOKMARK NOT DEFINED.

A.14 CD10..... ERROR! BOOKMARK NOT DEFINED.

A.15 CD11..... ERROR! BOOKMARK NOT DEFINED.

APPENDIX B: COMMITTEE REPORTS 6

B.1 CANDIDATE COMMITTEE (MR. TIM LEWIS): ERROR! BOOKMARK NOT DEFINED.

B.2 IT COMMITTEE ERROR! BOOKMARK NOT DEFINED.

B.3 COMMUNICATIONS..... ERROR! BOOKMARK NOT DEFINED.

APPENDIX C: OFFICER ROSTER..... 9



1 Agenda:

1. Roll Call
2. Approval of Minutes from 26 February 2023, SCC Meeting
3. Officer Reports:
 - 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. David Maurice)
 - 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)
4. Old Business
 - a. Events in the Area?
 - b. Merchandise/Promotional Items?
 - c. Affiliate Status and RFI updates
 - i. Tax Status
 - ii. Points of Contact
 - iii. Governing Documents
 - d. Petition Drive Trainings?
 - e. Platform Committee
5. New Business
 - a. Committee Appointments (as needed):
 - i. Platform
6. Discussion Topics



- a. Meeting with North Carolina Board about liquor laws (Chair)
- b. 50th Anniversary Celebration (Chair)
- c. MyBalbo App (Chair)
- d. Bylaw Amendment Proposals (Vice Chair)
- e. Former Affiliates (Secretary)
 - i. Lynchburg
 - ii. Three Rivers

2 Minutes

Time	Action																																
1316	Call to Order by Chair <i>Jennifer Leatherbury</i>																																
1316	Roll Call																																
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><u>Present</u></td> <td style="width: 50%;"><u>Proxies</u></td> </tr> <tr> <td>Chair – Jen Leatherbury</td> <td>CD01 – Dean Davison</td> </tr> <tr> <td>Vice Chair – Paul Bracco</td> <td>CD06 – Brian Hiner</td> </tr> <tr> <td>Secretary – Jason Bruce</td> <td>CD07 – Tim Lewis</td> </tr> <tr> <td>Treasurer – Dan John</td> <td></td> </tr> <tr> <td>CD01 – Nick Kurfees</td> <td></td> </tr> <tr> <td>CD02 – Jaclyn Campbell</td> <td></td> </tr> <tr> <td>CD03 – James St. John</td> <td></td> </tr> <tr> <td>CD04 – Carl Wyzisk</td> <td></td> </tr> <tr> <td>CD05 – James Curtis</td> <td></td> </tr> <tr> <td>CD06 – David Maurice</td> <td></td> </tr> <tr> <td>CD07 – David Norton</td> <td></td> </tr> <tr> <td>CD08 – Logan Hoy</td> <td></td> </tr> <tr> <td>CD09 – Austin Craig</td> <td></td> </tr> <tr> <td>CD10 – James Repass</td> <td></td> </tr> <tr> <td>CD11 – CJ Cunningham</td> <td></td> </tr> </table>	<u>Present</u>	<u>Proxies</u>	Chair – Jen Leatherbury	CD01 – Dean Davison	Vice Chair – Paul Bracco	CD06 – Brian Hiner	Secretary – Jason Bruce	CD07 – Tim Lewis	Treasurer – Dan John		CD01 – Nick Kurfees		CD02 – Jaclyn Campbell		CD03 – James St. John		CD04 – Carl Wyzisk		CD05 – James Curtis		CD06 – David Maurice		CD07 – David Norton		CD08 – Logan Hoy		CD09 – Austin Craig		CD10 – James Repass		CD11 – CJ Cunningham	
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	Total SCC Members Present: 15/15; Quorum is achieved																																
1317	Motion to approve the Minutes from the 26 February, 2023 SCC Meeting, taken by <i>Jason Bruce</i> <ul style="list-style-type: none"> • Motion was PASSED with no dissent 																																
1321	<u>Officer Reports</u> (see Appendix A:)																																
1328	Motion to Approve the Agenda was made by <i>Jason Bruce</i> and Seconded by <i>Dan John</i> <ul style="list-style-type: none"> • Motion was PASSED with no dissent 																																
1331	Recess for Lunch																																



1406	<p>Roll Call</p> <ul style="list-style-type: none"> All present, Quorum is maintained
1407	<p><u>Old Business:</u></p>
1408	<p>Discussion on Events in the Area</p> <ul style="list-style-type: none"> Call for CD Chairs to compile information on events in their respective areas Tim Lewis: Facebook events and information distribution discussion Discussion on Merchandising and request to locate previously purchased items plus requests for items
1417	<p>Check-in Discussion on Affiliate Status and RFI updates</p> <ul style="list-style-type: none"> Nothing significant to report
1419	<p>Discussion on Trainings for Petition Drives</p> <ul style="list-style-type: none"> Candidate Support Committee Training Discussion <ul style="list-style-type: none"> Training/Zoom Trainings
1424	<p>Volunteer Requests for Platform Committee to LNC</p>
1431	<p>Motion to Table membership composition is made by <i>James Repass</i> and Seconded by <i>Logan Hoy</i></p> <ul style="list-style-type: none"> Motion was PASSED with no dissent
1434	<p>Requested Statement from <i>Mr. Dean Davison</i>, former LPVA Chair, was heard</p> <ul style="list-style-type: none"> Note: This was not in an official capacity as CD01 Proxy
1441	<p><u>New Business</u></p>
1441	<p>Discussion on North Carolina Board Liquor Laws (Chair)</p> <ul style="list-style-type: none"> Potential for <i>Dean Davison</i> and <i>Logan Hoy</i> to collaborate with NC Board in mid-May
1443	<p>50th Anniversary Celebration (Chair)</p> <ul style="list-style-type: none"> <i>Jaclyn Campbell</i> offers for each affiliate to create a Quicklook commercial or similar for media push prior to event
1448	<p>Motion to Establish a 50th Anniversary Committee is proposed by <i>Dean Davison</i> and seconded by <i>Jason Bruce</i></p> <ul style="list-style-type: none"> Motion was PASSED with no dissent Committee Members: <ul style="list-style-type: none"> <i>Jaclyn Campbell</i> <i>Tim Lewis</i> <i>Jason Bruce</i>
1449	



1454	Discussion on MyBalbo App (Chair) <ul style="list-style-type: none">• Establish a Zoom Meeting with Developer
1529	Bylaw Amendment Proposals Discussion (Vice Chair)
1535	Discussion on Former/Status of Affiliates (Secretary) <ul style="list-style-type: none">• Request for Information is solicited by Secretary to all CD Chairs for compiling data on:<ul style="list-style-type: none">○ Status of Affiliates and Points of Contact○ Outreach to inactive affiliates
1536	Announcement by Chair <ul style="list-style-type: none">• Next Meeting, 21 May 2023, 8:00pm via Zoom
1536	Motion to Adjourn is made by <i>Jason Bruce</i> and Seconded by <i>Dean Davison</i> <ul style="list-style-type: none">• Motion is passed with no dissent
	MEETING ADJOURNED

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

I hereby certify these Minutes to be complete and true.

Jason S. Bruce
Secretary
Libertarian Party of Virginia



Appendix A: Officer Reports

A.1 Chair

- There are new officers for the LNC. Andrew Watkins, previously Region 5 Representative was elected LNC Vice Chair to fill the empty seat left when Joshua Smith resigned in February. The state chairs of Region 5 (Pennsylvania, Maryland, Delaware, Virginia, West Virginia, Washington DC, and North Carolina) met on three occasions and promoted Otto Dassing to Region 5 Representative, and Will Hyman of West Virginia was elected as Region 5 Alternate. There is also a vote taking place to fill an empty LNC At-Large position – will most likely go to Kathy Yeniscavich as of Friday evening.
- There was a slight decline in national membership in VA in the past month. Down to 606 LP memberships statewide, and currently the 7th state in terms of number of national memberships.
- We have one delegate candidate already nominated to run as a Libertarian in the November 2023 election. Please send me a message when conventions are completed so I can get the candidates the necessary forms to have an L on the ballot.

A.2 Vice Chair

- Bylaws Proposals
 - The first standardizes the language of Section 5.2 with the rest of the bylaws document, however there are a few substantive changes:
 - Requires the voting results and the results of any ties that are broken when ranking alternates be recorded in the convention minutes.
 - Prohibits the SCC from making changes to this section either 60 days prior to an LPVA Regular Convention or 180 days prior to the national LP convention (these time periods will overlap in part).
 - The second is far more substantive in my opinion, it is an overhaul of and adjustment to the language defining local affiliate creation. Changes include:
 - Changes affiliate status to "shall issue", meaning that anyone who petitions the SCC and meets all the requirements specified becomes an affiliate, no vote required.
 - Changes the type of membership required to form an affiliate from national LP members to LPVA members.
 - Changes the number of members required to form an affiliate from 5 to 3.
 - Explicitly requires that any petitioning affiliate adhere to all applicable campaign finance laws if they're going to take donations.
 - Limit affiliate size to seven cities & counties.



- Maintains the SCCs ability to revoke affiliate status, but only for explicitly defined causes (see document for details).
- Further details the process by which larger affiliates can split into smaller affiliates.
- Allows affiliate boards to designate another person to cast that affiliate's vote for Affiliate Support Committee chair if they so desire.
- Adjusts the voting for the chair of the Affiliate Support Committee to be pro-rata based upon proportion of LPVA membership in each of the affiliates.
- This is a lot to digest, especially the second proposal, which is why I'm not intending to bring these for a vote until our May meeting at the earliest.

A.3 Secretary

- Minutes for both the 26 Feb 2023 meeting were drafted and are up for approval this meeting.
- Ongoing organization efforts
 - I am running my own master list for members of both LPVA and LP and tracking monthly statistics for numbers up and down.
 - Will begin sending personal notifications for membership renewals to members with expiring accounts.
 - Cleaning up the CRM and seeing if its possible we can add CD data to it so we can send bulk emails from the CRM

A.4 Treasurer

- Bank Account as of 4/22/2023
 - State Account: 36,829.71
 - This is less the obligations of \$13,971.70 for the reimbursement of legal fees for Daniel John and \$1,000.00 for potential legal fees for Tim Lewis.
 - Federal Account: 100.00
- Both VA DOE and FEC filings were made timely for Q1 2023.

A.5 CD01

- LPCV had a successful booth at the Hanover Patriots Easter Festival. Positive feedback and interactions with potential further collaboration with their organization.
- LPCV applied for and was approved for Adopt a Highway in Louisa County near Lake Anna and we have our first clean up on May 6th.
- LPCV Meet up/Social Wednesday April 26th at The Hofheimer in Richmond.



A.6 CD02

- The LPHR January 31 st Monthly Meeting's eight attendees included someone from Isle of Wight interested in joining our group until a LP affiliate can be formed closer to their area. We discussed new Board formation, membership recruitment, and future LPHR activities.
- The LPHR February 20 th Monthly Meeting was attended by nine people including two (unconnected) new enthusiastic members who expressed interested in participating with future events and assuming roles with responsibilities. The new Board planning continued.
- LPHR had a table at the Norfolk Scope on March 19 th for the Engage Norfolk 2023 event. We interacted with a modest attendance for 3 hours and collected eleven new contacts which we added to our email list.
- LPHR's Monthly Meeting on March 25th had eight participants and discussed plans for the April Convention, and formulated the start of new by-laws.
- The CD2 Convention and the LPHR Convention are both scheduled for April 30th where we will elect a CD2 Chair and a new LPHR Board.

A.7 CD03

- PLP and LPHR Continue to hold monthly meetings
- Michael Bartley was nominated as the Libertarian Candidate for the House of Delegates (70)
- James St. John re-elected as CD Chair at Convention

A.8 CD05

- LPVA members residing within the 5th CD are involved in local affiliates:
 - Jefferson Area Libertarians
 - Libertarian Party of Central Virginia
- There were no other activities at the District level.

A.9 CD10

- LPNova ongoing Happy Hour events
- CD10 Convention, tentatively 20 June 2023
 - Trying to work around holidays and school to maximize attendance
- Working on Spreadsheet to collect information on various elections, timelines and appointed positions to look for good local opportunities



Appendix B: 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	David Maurice	theirisfree@protonmail.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