



Libertarian Party of Virginia Meeting Minutes

Compiled by Secretary

[YouTube Video](#)

15 January 2023

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1 Agenda:

1. Roll Call
2. Approval of Minutes from 18 December 2022, 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 (Mrs. Hannah MacCall)
 - g. CD03 (Mr. James St. John)
 - h. CD04 (Mr. Carl Wyzisk)
 - i. CD05 (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. Chris Frasure)
 - o. CD11 (Mr. Stevan Porter – Proxied by Mr. CJ Cunningham)
4. Committee Reports
 - a. Candidate Support (Mr. Tim Lewis)
5. Old Business
 - a. Petition from Mr. Tim Lewis
 - b. Committee Appointments:
 - i. Local Affiliate
 - ii. Communications
6. New Business
 - a. Potential Date for In-Person SCC Meeting? (Chair)
 - b. LPVA Constitution Committee (Vice Chair)
 - c. Saslaw Funding Discussion – Funding re-allocation? (Treasurer)
 - d. Fundraising for LPVA Fees (Treasurer)
 - e. Events Coordination (Secretary)



- f. Mailing Service – Mailchimp v. CRM? (Secretary)
- g. [Rally Against the War Machine](#) Proposal (Region 5 LP Representative)

2 Minutes

Time	Action		
2008	Call to Order by Chair Jennifer Leatherbury		
2008	Roll Call		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <u>Present</u> Chair – Jen Leatherbury Vice Chair – Paul Bracco Secretary – Jason Bruce Treasurer – Dan John CD01 – Nick Kurfees CD03 – James St. John CD04 – Carl Wyzisk CD05 – James Curtis CD07 – David Norton CD08 – Logan Hoy CD09 – Austin Craig CD11 – CJ Cunningham (Proxy for Stevan Porter) </td> <td style="width: 50%; vertical-align: top;"> <u>Absent</u> CD02 – Hannah MacCall CD06 – David Maurice CD10 – Chris Frasure </td> </tr> </table>	<u>Present</u> Chair – Jen Leatherbury Vice Chair – Paul Bracco Secretary – Jason Bruce Treasurer – Dan John CD01 – Nick Kurfees CD03 – James St. John CD04 – Carl Wyzisk CD05 – James Curtis CD07 – David Norton CD08 – Logan Hoy CD09 – Austin Craig CD11 – CJ Cunningham (Proxy for Stevan Porter)	<u>Absent</u> CD02 – Hannah MacCall CD06 – David Maurice CD10 – Chris Frasure
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	Total SCC Members Present: 12/15; Quorum is achieved		
2011	Motion to approve the Minutes from the 18 December, 2022 SCC Meeting, taken by <i>Jason Bruce</i> , made by <i>Nick Kurfees</i> and Seconded by <i>Logan Hoy</i> <ul style="list-style-type: none"> • Motion was PASSED by voice vote 		
2012	Motion to Amend the Agenda to have a floating/as needed time period blocked for LNC Chair <i>Angela McArdle</i> to address the SCC regarding Rally Against the War Machine on behalf of LNC Region 5 Representative, <i>Andrew Watkin</i> was made by <i>Paul Bracco</i> and Seconded by <i>Logan Hoy</i> <ul style="list-style-type: none"> • Motion was PASSED by voice vote 		
2015	<u>Officer Reports</u> (see Appendix A:)		
2040	<u>Committee Reports</u> (see Appendix B:		
2040	<u>Old Business:</u>		
2040	Petition by Mr. Tim Lewis LPVA Chair <i>Jen Leatherbury</i> recaps the e-vote taken by the SCC on 31 December 2022 to support <i>Mr. Lewis’</i> lawsuit effort		



2044	<p>Motion to Financially support the Petition put forth by <i>Mr. Tim Lewis</i> for \$1,000 is proposed by <i>Paul Bracco</i> and Seconded by <i>Dan John</i>.</p> <ul style="list-style-type: none"> Roll Call vote for 2/3 is as follows (PASSED): <table border="1" data-bbox="696 306 1089 1304"> <tr><td>CD01</td><td>Y</td></tr> <tr><td>CD02</td><td>--</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>--</td></tr> <tr><td>CD07</td><td>Y</td></tr> <tr><td>CD08</td><td>Y</td></tr> <tr><td>CD09</td><td>Y</td></tr> <tr><td>CD10</td><td>--</td></tr> <tr><td>CD11</td><td>Y</td></tr> <tr><td>Treasurer</td><td>Y</td></tr> <tr><td>Secretary</td><td>Y</td></tr> <tr><td>Vice Chair</td><td>Y</td></tr> <tr><td>Chair</td><td>Y</td></tr> <tr><td>TOTAL YES</td><td>12 (80%)</td></tr> </table>	CD01	Y	CD02	--	CD03	Y	CD04	Y	CD05	Y	CD06	--	CD07	Y	CD08	Y	CD09	Y	CD10	--	CD11	Y	Treasurer	Y	Secretary	Y	Vice Chair	Y	Chair	Y	TOTAL YES	12 (80%)
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2047	<p>Motion to Appoint <i>Nick Kurfees</i> as <i>Chair</i> to the Local Affiliate Support Committee is proposed by <i>Jason Bruce</i> and Seconded by <i>Dan John</i>.</p> <ul style="list-style-type: none"> Proposal was PASSED by voice vote 																																
2052	<p>Motion to Table Nomination of Communications Committee Chair to February 2023 SCC meeting was proposed by <i>Paul Bracco</i> and Seconded by <i>Austin Craig</i></p> <ul style="list-style-type: none"> Motion was PASSED by voice vote 																																
2053	<p><u>New Business:</u></p>																																
2053	<p>Motion to Amend the Agenda to move the discussion for Rally Against the War Machine to now was proposed by <i>Paul Bracco</i> and Seconded by <i>Austin Craig</i>.</p> <ul style="list-style-type: none"> Motion was PASSED by voice vote 																																



2054	LNC Chair <i>Ms. Angela McArdle</i> spoke on behalf of <i>Mr. Andrew Watkins</i> (LNC Region 5 Representative) gave a brief introduction to the event and asked for support from LPVA.																																
2056	<p>Motion to Pledge \$500 support to Rally Against the War Machine was proposed by <i>Jason Bruce</i> and Seconded by <i>Nick Kurfees</i>.</p> <ul style="list-style-type: none"> Roll Call for 2/3 Vote is as follows (PASSED): <table border="1" data-bbox="695 491 1089 1486"> <tr><td>CD01</td><td>Y</td></tr> <tr><td>CD02</td><td>--</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>--</td></tr> <tr><td>CD07</td><td>Y</td></tr> <tr><td>CD08</td><td>Abs</td></tr> <tr><td>CD09</td><td>Abs</td></tr> <tr><td>CD10</td><td>--</td></tr> <tr><td>CD11</td><td>Y</td></tr> <tr><td>Treasurer</td><td>Y</td></tr> <tr><td>Secretary</td><td>Y</td></tr> <tr><td>Vice Chair</td><td>Y</td></tr> <tr><td>Chair</td><td>Y</td></tr> <tr><td>TOTAL YES</td><td>10 (67%)</td></tr> </table>	CD01	Y	CD02	--	CD03	Y	CD04	Y	CD05	Y	CD06	--	CD07	Y	CD08	Abs	CD09	Abs	CD10	--	CD11	Y	Treasurer	Y	Secretary	Y	Vice Chair	Y	Chair	Y	TOTAL YES	10 (67%)
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2104 2108	<p>Potential Date for In-Person SCC Meeting Announcement: LPVA Chair, <i>Jen Leatherbury</i> notified SCC of the first In-Person SCC meeting to be held on 22 April 2023 in the Roanoke area. Details to be determined at a later date.</p>																																
2109 2118	<p>LPVA Constitutional Committee: Motion was made to nominate <i>Paul Bracco</i> as Chair to the Constitutional Committee was made by <i>Jason Bruce</i> and Seconded by <i>Dan John</i></p> <ul style="list-style-type: none"> NOTE: <i>Paul Bracco</i> expressly abstains from voting on this measure Motion was PASSED by voice vote. 																																



2118	Saslaw Funding Discussion																																
2141	Motion was made to Rescind any and all decisions on allocations of Recall Saslaw Funds was made by Paul Bracco and Seconded by Austin Craig.																																
2144	<p><i>Nick Kurfees</i> Calls the Question, which is APPROVED by voice vote.</p> <ul style="list-style-type: none"> Roll Call for 2/3 Vote is as follows (FAILS): <table border="1" data-bbox="695 453 1089 1451"> <tr><td>CD01</td><td>Y</td></tr> <tr><td>CD02</td><td>--</td></tr> <tr><td>CD03</td><td>N</td></tr> <tr><td>CD04</td><td>Y</td></tr> <tr><td>CD05</td><td>N</td></tr> <tr><td>CD06</td><td>--</td></tr> <tr><td>CD07</td><td>N</td></tr> <tr><td>CD08</td><td>N</td></tr> <tr><td>CD09</td><td>Y</td></tr> <tr><td>CD10</td><td>--</td></tr> <tr><td>CD11</td><td>N</td></tr> <tr><td>Treasurer</td><td>Y</td></tr> <tr><td>Secretary</td><td>Y</td></tr> <tr><td>Vice Chair</td><td>Y</td></tr> <tr><td>Chair</td><td>Y</td></tr> <tr><td>TOTAL YES</td><td>7 (47%)</td></tr> </table>	CD01	Y	CD02	--	CD03	N	CD04	Y	CD05	N	CD06	--	CD07	N	CD08	N	CD09	Y	CD10	--	CD11	N	Treasurer	Y	Secretary	Y	Vice Chair	Y	Chair	Y	TOTAL YES	7 (47%)
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2151	<p>Motion to Table the Saslaw Funds Decision until following SCC Meeting is proposed by <i>Dan John</i> and Seconded by <i>Logan Hoy</i></p> <ul style="list-style-type: none"> Motion is PASSED by voice vote 																																
2203	<p>Motion to Table the Discussion on Fundraising for <i>Dan John's</i> Legal Fund until following SCC Meeting is proposed by <i>Dan John</i> and Seconded by <i>Paul Bracco</i></p> <ul style="list-style-type: none"> Motion is PASSED by voice vote 																																



2204	Events Coordination Discussion from Secretary <i>Jason Bruce</i> : Promote LPVA and doing more events, gain exposure and use the Communications Team to help promote for fundraising, recruitment, etc. <ul style="list-style-type: none">• Open question for having Events Coordinator fall under a team with Communications and Media
2212	Email Service Discussion with IT Team Member, <i>Lawrence Millen</i> on MailChimp versus CRM versus alternative systems.
2219	Announcement: Next SCC Meeting date set for 26 February 2023, 8pm EST.
2220	Motion to Adjourn is proposed by <i>Jason Bruce</i> and Seconded by <i>Paul Bracco</i> <ul style="list-style-type: none">• Motion is PASSED by voice vote
2220	Meeting Adjourned

These Minutes were accepted by the Libertarian Party of Virginia State Central Committee on:
<date>

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

1. Welcome to our new SCC Members – Carl Wyzisk for CD4 and James Curtis for CD5. Both elected at their respective congressional district conventions yesterday.
2. Our status with the State Corporation Commission is now Active again.
3. There was an article in the Virginia Mercury on December 27th about LPVA.
<https://www.virginiamercury.com/2022/12/27/new-virginia-libertarian-chair-says-party-is-alive-and-well/>
 - a. As a result of the article, I have made appearances on the Joe Morrissey show, WRVA, and the Tony Macrini radio programs.
4. I was contacted by Theodore Gercken, Chair of the Libertarian Youth Caucus. The Libertarian Youth Caucus (LYC) exists to provide a partisan avenue for young Libertarians, chartering affiliates on high school and college campuses across America and getting students involved in the campaigns, committees, and legislative initiatives inside the Libertarian Party. www.lycaucus.org/operations.pdf
 - a. They are looking for interested members to help them start a state organization, along with local affiliates. If anyone knows of someone who may be interested in helping, please contact me.
5. On Friday, January 13th, I had a meeting with Erin Davis from Americans for Prosperity. Their organization is focused on Education, Energy, and the Economy. I can send more detailed information to anyone interested. She has offered to help any member of LPVA to meet legislators in Richmond to discuss any ideas for bills, or specific items we have concerns about. We need to start showing up to the capitol if we want to be recognized as a serious organization.
6. Some LNC News
 - a. The Convention Oversight Committee is having zoom meetings every two weeks. If anyone would like to attend, the information is on the LNC google group.
 - b. Andy Burns resigned as the CRM affiliate support liaison and his last day was 12/26/2022.
 - c. There is a controversy with the Michigan LP that I will be watching closely.
 - d. The next in-person LNC meeting is March 11th in Albuquerque, NM.



A.2 Vice Chair

1. With the help of Mr. Gary Krause, LPVA IT director, the template used to send emails through the CRM has been updated.
2. Created an application link for those interested in the LPVA's representative (or alternates) on the national Platform Committee.
 - a. Link for the minutes: <https://form.jotform.com/223613774252152>
3. Sent an email to all LPVA + national LP members in Virginia soliciting applications for the national Platform Committee representative (or alternates). Application due date is February 28, 2023.
 - a. As of January 9, 2023 we have received five applications.

A.3 Secretary

1. E-Vote for Mr. Lewis' petition was taken and completed on 07 January 2023 with the result being 9 YAA, 0 NAY and 6 Abstentions
 - a. We need to do a better job on the e-votes. Ideally, everyone would've been heard from with their vote and not just a missed vote.
2. Minutes from the previous meeting were drafted and distributed after the meeting
 - a. Similarly, the video to this SCC meeting was posted to our LPofVA YouTube portal
3. Paperwork to the SCC was filed and our Corporate status is back up and corrected
4. Continuing on the roadway to organization, I'm going to be working with the IT team on the website a little bit and also moving our Officer Reports, Minutes, Governing Docs and other files to that repository for archival purposes.
5. Congressional District Conventions:
 - a. For those who have not had a convention using the updated CD maps, that needs to happen ASAP. Everyone has new district lines now and therefore the members you represent have changed and they need to have a say in their representation.

A.4 Treasurer

1. FEC Filing and VA Dept of Elections Filing are both in o/a 13 January
2. \$36,600 minus Saslaw funding Issue giving an available balance of ~ \$23,500
3. Done budgeting and datamining for Stripe and looking at our expenses;
 - Donations + Dues prospect ~\$8k
 - Spending: ~\$1.6 - \$2k for operations



- Budget/year: ~\$6k

A.5 CD01

1. LPCV has our Convention for bylaw changes January 25th at Park Lane Tavern opening at 5:30 PM and starting around 6:00 PM.
2. I still do not know if Three Rivers affiliate is active or not.
3. Chesterfield affiliate officially joined the LP of South Central affiliate yesterday January 14th. Paperwork is in the works.

A.6 CD02

1. Not Present

A.7 CD03

1. LPHR and Peninsula continue to meet once a month
2. Members headed up to Lobby Day
3. Looking for CD02 volunteer to take Hannah MacCalls place.

A.8 CD04

1. Nothing to Report; New Arrival

A.9 CD05

1. Members of the 5th Congressional District held a Special Convention in Charlottesville on January 14, 2023 for the elections of CD Chair and Vice Chair.
 - a. 7 members and 1 guest were in attendance.
 - b. James Curtis of Charlottesville was elected Chair.
 - c. Amity Pickeral of Powhatan was elected Vice Chair.
 - d. (Dr. Jim Lark of Earlysville continues to serve as Secretary).
2. LPVA members residing within the 5th CD are involved in local affiliates:
 - a. Jefferson Area Libertarians
 - b. Libertarian Party of Central Virginia
 - c. Lynchburg Libertarians



A.10 CD06

1. Not Present

A.11 CD07

1. Nothing to Report

A.12 CD08

1. Convention planning is tentative for early-March. Get the word out to some LPNOVA events within the next few weeks.
2. Going through CRM training

A.13 CD09

1. One candidate for Bedford Board of Supervisors, Dean Davison running as Libertarian.

A.14 CD10

1. Not Present

A.15 CD11

1. Activity in CD11 has been minimal beyond what LPNOVA may be doing.
2. I have been named to the Herndon Board of Zoning Appeals. This is a non-partisan, quasi-judicial appointed position. I am filling a term that expires end of the year but hopefully can be reappointed to a full 5 year term.
3. I am not currently aware of any candidates in the 11th although I have been answering questions and providing minor assistance to other potential candidates in the state.
4. We are looking at holding a CD11 convention in March for establishing bylaws and electing officers.



Appendix B: Committee Reports

B.1 Candidate Committee (Mr. Tim Lewis):

1. Appointed Chair, Vice Chair and Secretary
2. Putting together a pamphlet on "How to Run"
3. Petition available for people who are considering running to fill out and get us a little more detail
4. Generating and sending reminder emails for important dates (financials, deadlines, etc).

B.2 IT Committee

1. Nothing to Report

B.3 Communications

1. Nothing to Report



Appendix C: 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	Hannah Lawrence	hannah.lynn.lawrence@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	Chris Frasure	frashure@outlook.com
CD11	Stevan Porter	stevan.porter@gmail.com