



# Libertarian Party of Virginia Meeting Minutes

*Compiled by Secretary*

[YouTube Video](#)

23 July 2023

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<b>1</b>	<b>AGENDA:</b> .....	<b>2</b>
<b>2</b>	<b>MINUTES</b> .....	<b>3</b>
<b>APPENDIX A:</b>	<b>BYLAW PROPOSAL LANGUAGE</b> .....	<b>6</b>
A.1	UPDATED DELEGATE SELECTION: .....	6
A.2	OVERHAUL LOCAL COMMITTEE RULES .....	6
<b>APPENDIX B:</b>	<b>OFFICER ROSTER</b> .....	<b>8</b>



## **1 Agenda:**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes from 21 May 2023 SCC Meeting
4. Approval of Minutes from 27 June 2023 SCC Meeting
5. 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)
6. Committee Reports
  - a. 50<sup>th</sup> Anniversary
  - b. Candidate Support
  - c. Affiliate Support
7. Old Business
  - a. In-Person SCC Meeting Date (August) (Chair)
  - b. Events in the Area (Secretary)
    - i. Merchandise/Promotional Items
8. New Business
  - a. Confirm Dean Davison as State Convention Chair
  - b. Confirm Lawrence Millen as IT Director



- c. State Fair Topics
- 9. Discussion Topics
  - a. Role of LPVA as parent-organization to Local Affiliates (Secretary)
  - b. Bylaw Amendments (Vice Chair)

## 2 Minutes

Time	Action																										
2008	<b>Call to Order</b> by Chair <i>Jennifer Leatherbury</i>																										
2008	<b>Roll Call</b>																										
	<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>CD06 – Brian Hiner</td> </tr> <tr> <td>Vice Chair – Paul Bracco</td> <td>CD09 – Austin Craig</td> </tr> <tr> <td>Secretary – Jason Bruce</td> <td>CD11 – CJ Cunningham</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>CD07 – David Norton</td> <td></td> </tr> <tr> <td>CD08 – Logan Hoy</td> <td></td> </tr> <tr> <td>CD10 – James Repass</td> <td></td> </tr> </table>	<u>Present</u>	<u>Absent</u>	Chair – Jen Leatherbury	CD06 – Brian Hiner	Vice Chair – Paul Bracco	CD09 – Austin Craig	Secretary – Jason Bruce	CD11 – CJ Cunningham	Treasurer – Dan John		CD01 – Nick Kurfees		CD02 – Jaclyn Campbell		CD03 – James St. John		CD04 – Carl Wyzisk		CD05 – James Curtis		CD07 – David Norton		CD08 – Logan Hoy		CD10 – James Repass	
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	Total SCC Members Present: 12/15; Quorum is achieved																										
2010	<b>Motion</b> to Amend the Agenda to include ByLaw provisions after the Discussion Topics was made by <i>Paul Bracco</i> and seconded by <i>Jason Bruce</i> <ul style="list-style-type: none"> <li>• Motion was PASSED with no dissent</li> </ul>																										
2013	<b>Motion</b> to approve the Agenda was made by <i>Jason Bruce</i> and seconded by <i>Paul Bracco</i> <ul style="list-style-type: none"> <li>• Motion was PASSED with no dissent</li> </ul>																										
2013	<b>Motion</b> to approve the Minutes for the 21 May 2023 SCC Meeting, taken by <i>Jason Bruce</i> , was made by <i>James Repass</i> and Seconded by <i>Dan John</i> <ul style="list-style-type: none"> <li>• Motion was PASSED with no dissent</li> </ul>																										
2014	<b>Motion</b> to approve the Minutes for the 27 June 2023 SCC Meeting, taken by <i>Jason Bruce</i> , was made by <i>Dan John</i> and Seconded by <i>James Repass</i> <ul style="list-style-type: none"> <li>• Motion was PASSED with no dissent</li> </ul>																										
2015	<b><u>Officer Reports</u></b>																										



2021	<b><u>Committee Reports</u></b>																																
2024	<b><u>Old Business:</u></b>																																
2024	<b>In-Person SCC Meeting</b>																																
2028	<b>Motion</b> to Set Date for 19 August 2023, at Smoke BBQ in Newport News, VA was made by <i>Paul Bracco</i> and Seconded by <i>Jason Bruce</i> <ul style="list-style-type: none"> <li>• Motion was PASSED with no dissent</li> </ul>																																
2028	<b>Events in the Area</b>																																
2027	Discussion to provide proposals to the local LPVA Affiliates for Promotional Items and the Promotional Item List																																
2058	<b>Motion</b> to Allocate \$1,600 for promotional items was made by <i>Jason Bruce</i> and seconded by <i>Carl Wyzisk</i> <ul style="list-style-type: none"> <li>• Amendment Proposed by <i>Paul Bracco</i></li> </ul>																																
2058	<b>Amendment</b> to change value from \$1,600 to \$2,000 was proposed by <i>Paul Bracco</i> and Seconded by <i>Carl Wyzisk</i> <ul style="list-style-type: none"> <li>• <b>Roll Call</b> for <b>2/3 Vote</b> as follows (<i>PASSED</i>):</li> </ul> <table border="1" data-bbox="690 829 1096 1827"> <tr><td>CD01</td><td>Y</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>--</td></tr> <tr><td>CD07</td><td>Y</td></tr> <tr><td>CD08</td><td>Y</td></tr> <tr><td>CD09</td><td>--</td></tr> <tr><td>CD10</td><td>Y</td></tr> <tr><td>CD11</td><td>--</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 (100%)</td></tr> </table>	CD01	Y	CD02	Y	CD03	Y	CD04	Y	CD05	Y	CD06	--	CD07	Y	CD08	Y	CD09	--	CD10	Y	CD11	--	Treasurer	Y	Secretary	Y	Vice Chair	Y	Chair	Y	TOTAL YES	12 (100%)
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TOTAL YES	12 (100%)																																



2102	<b><u>New Business</u></b>
	<b>Confirm <i>Dean Davison</i> as State Convention Chair</b>
2102	<b>Motion</b> to Approve <i>Dean Davison</i> as State Convention Chair is proposed by <i>Jason Bruce</i> and Seconded by <i>Paul Bracco</i> <ul style="list-style-type: none"> <li>• Motion was PASSED with no dissent</li> </ul>
	<b>Confirm <i>Lawrence Millen</i> as IT Committee Chair</b>
2103	<b>Motion</b> to Approve <i>Lawrence Millen</i> as IT Committee Chair is proposed by <i>James Repass</i> and Seconded by <i>Carl Wyzisk</i> <ul style="list-style-type: none"> <li>• Motion was PASSED with no dissent</li> </ul>
2104	<b>State Fair Topics</b> Discussion to have <i>Carl Wyzisk</i> and <i>Amity Pickeral</i> seek volunteers for the entire Fair
	<b><u>Discussion Topics</u></b>
2113	<b>Role of LPVA as Parent-Organization to Local Affiliates</b>
2124	<b>Bylaws Discussion</b>
2137	<b>Motion</b> to Approve <a href="#">ByLaw Proposition 2</a> is proposed by <i>Paul Bracco</i> and Seconded by <i>Jason Bruce</i>
2138	<b>Motion</b> to Table <a href="#">ByLaw Proposition 2</a> until 19 August 2023 SCC Meeting is proposed by <i>Paul Bracco</i> and Seconded by <i>Jason Bruce</i> <ul style="list-style-type: none"> <li>• Motion was PASSED with no dissent</li> </ul>
2145	<b>Motion</b> to <b>Adjourn</b> is proposed by <i>Paul Bracco</i> and Seconded by <i>James St. John</i> <ul style="list-style-type: none"> <li>• Motion was PASSED with no dissent</li> </ul>
	Meeting Adjourned

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

I hereby certify these Minutes to be complete and true.

Jason S. Bruce  
Secretary  
Libertarian Party of Virginia



## Appendix A: Bylaw Proposal Language

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### A.1 Updated Delegate Selection:

#### **§05. CONVENTION RULES**

##### §05.02 SPECIAL RULES FOR REGULAR STATE CONVENTIONS

§05.02.01 Delegates shall be selected at a Regular State Convention using approval voting. Members may cast no more votes than is equal to one-fourth (1/4) of the delegate positions allocated to the Party, rounding up any decimals. Members may not allocate more than one (1) of their votes to a single individual.

The Party members seeking to be a delegate shall be rank ordered by most votes to least votes. The Party member with the most votes shall be named a delegate, followed by the members in rank order until all delegate positions allocated to the Party have been filled.

§05.02.02 Party members seeking to be a delegate who are not named a delegate shall be named an alternate, until the number of alternates allocated to the Party has been filled or there are no members remaining who wish to be alternates. Alternates shall be assigned in rank order according to their position in the rank order set previously, beginning with the highest ranked member not named a delegate. In the event any delegate is unable to take part in any vote of the delegates of the Party, the alternate of the highest rank who is present for the vote and not already participating in the vote may cast a vote in place of the absent delegate.

§05.02.03 If there exists a tie in the number of votes received and either the number of tied members seeking to be delegates exceeds the remaining delegate allocation or the tied members are being assigned alternate positions, the convention chair shall draw the names of the tied members at random. The first member drawn shall be assigned the highest unoccupied seat, either delegate or next ranked alternate, in the delegation until either all tied members have been assigned seats in the delegation or the entire delegation has been filled.

§05.02.04 The voting results, as well as the results of any breaking of ties, shall be recorded in the convention minutes.

§05.02.05 The SCC shall make no changes to §05.02.01, §05.02.02, §05.02.03, §05.02.04, or §05.02.05 either within 180 days prior to the national Libertarian Party convention or within 60 days prior to a Regular Convention of the Party.

### A.2 Overhaul Local Committee Rules

§04.03 Local committees (hereinafter referred to as “affiliates”) are the county and city affiliates of the Party. Party members in contiguous counties and cities may band together for the purpose of forming an affiliate. The Party Secretary shall keep a record of all recognized affiliates and shall be responsible for providing this record to his or her successor.

§04.03.01 An affiliate shall be recognized by the Party when, upon petition to the Party Secretary for recognition, it demonstrates:

- 1) that a petition making clear the intent to organize is signed by at least three members of the Party who are residents of the county or city to be affiliated;
- 2) that it has adopted written rules for its governance;



- 3) that it has elected such officers as are required by the adopted rules; and
- 4) the financial structure of the proposed affiliate, should one exist, is compliant with all applicable laws.

The SCC may deny affiliation within 90 days of the receipt of a valid petition with a two-thirds (2/3) vote of the entire SCC.

§04.03.02 Affiliation may be revoked at any time for cause with a majority vote of the entire SCC. Cause shall include and be limited to:

- 1) a failure to provide the Secretary with a list of members of the affiliates governing board and the positions these members hold within sixty days of an affiliate convention;
- 2) a failure to provide the Secretary with updated affiliate governing document(s) within sixty days of an affiliate convention where changes to these governing documents were made; or
- 3) a failure to adhere to the bylaws of the national Libertarian Party, the constitution of the Party, this document, or the affiliate's own governing document(s).

§04.03.03 If Party members in a subset of the cities and counties of an approved affiliate wish to separate and form a new affiliate then each resultant subgroup must meet the requirements to form a new affiliate. Additionally at least one of the following must be occur:

- 1) The affiliate governing documents provide a procedure for separation and this procedure has been followed;
- 2) The Party members residing in each proposed subgroup approve the separation by majority vote, provided that the affiliate governing documents do not contain any procedure for separation and the vote is held at a convention called in accordance with the governing documents of the original affiliate; or
- 3) The SCC approves a unilateral separation by a majority vote of the entire SCC.

The assets and liabilities of the original affiliate shall be apportioned to the new affiliates according to the number of Party members in each, unless both new affiliates approve an alternative arrangement by separate majority votes of the members of each affiliate.

§04.03.04 The chairs, or an individual designated by a majority vote of each affiliate's governing board, of all officially recognized affiliates shall elect a member of the Party as the chair of an SCC standing committee, the Affiliate Support Committee.

The votes of each affiliate chair or affiliate designee shall be counted in proportion to the number of Party members within the affiliate divided by the number of Party members within all recognized affiliates.

In the absence of such an election, the SCC shall select the acting chair of the committee until such a chair has been elected.



## Appendix B: Officer Roster

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