



Libertarian Party of Virginia Meeting Minutes

Compiled by Secretary

[YouTube Video](#)

27 June 2023

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1 Agenda:

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes from 21 May 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. State Convention Committee Chair Appointment (Chair)
 - b. In-Person SCC Meeting Date (August) (Chair)
 - c. Events in the Area (Secretary)
 - i. Merchandise/Promotional Items
7. New Business
 - a. Fundraising for LPVA Candidates
8. Discussion Topics



a. Tools Update (Secretary)

9. Executive Session

2 Minutes

Time	Action		
2010	Call to Order by Chair <i>Jennifer Leatherbury</i>		
2010	Roll Call		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <u>Present</u> Chair – Jen Leatherbury Secretary – Jason Bruce Treasurer – Dan John CD01 – Nick Kurfees CD02 – Jaclyn Campbell CD03 – James St. John CD04 – Carl Wyzisk CD05 – James Curtis CD06 – Dean Davison (Proxy for Brian Hiner) CD08 – Logan Hoy CD09 – Austin Craig CD10 – William Ogle (Proxy for James Repass) CD11 – CJ Cunningham Total SCC Members Present: 13/15; Quorum is achieved </td> <td style="width: 50%; vertical-align: top;"> <u>Absent</u> Vice Chair – Paul Bracco CD07 – David Norton </td> </tr> </table>	<u>Present</u> Chair – Jen Leatherbury Secretary – Jason Bruce Treasurer – Dan John CD01 – Nick Kurfees CD02 – Jaclyn Campbell CD03 – James St. John CD04 – Carl Wyzisk CD05 – James Curtis CD06 – Dean Davison (Proxy for Brian Hiner) CD08 – Logan Hoy CD09 – Austin Craig CD10 – William Ogle (Proxy for James Repass) CD11 – CJ Cunningham Total SCC Members Present: 13/15; Quorum is achieved	<u>Absent</u> Vice Chair – Paul Bracco CD07 – David Norton
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2012	<p>Motion to approve the Agenda was made 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 		
2013	<p>Motion to Table the approval of the Minutes for the 21 May 2023 SCC Meeting, taken by <i>Jason Bruce</i>, was made by <i>Logan Hoy</i> and Seconded by <i>Jason Bruce</i></p> <ul style="list-style-type: none"> • Motion was PASSED with no dissent 		
2013	<u>Officer Reports</u> (see Appendix A:)		
2013	<u>Committee Reports</u> (see Appendix B:)		
2018	<u>Old Business:</u>		
2018	<p>Chair for State Convention Committee <i>Paul Bracco</i> volunteers to help recruit speakers. <i>Dean Davison</i> will reach out to a few contacts to determine level of interest</p>		



2020	<p>In-Person SCC Meeting Tentative plan for 26 August 2023, potentially at a members home in Northern VA. Will check calendars and report through Discord</p>
2024 2027	<p>Events in the Area Motion to Allocate \$1200 for promotional items was made by <i>Jason Bruce</i> and seconded by <i>Carl Wyzisk</i></p> <ul style="list-style-type: none"> • Following discussion, Initiator rescinded the initial Motion
2040 2040	<p><u>New Business</u> Fundraising for LPVA Candidates</p>
2056 2056	<p><u>Discussion Topics</u> Business Tools <i>Jason Bruce</i> provided background and availability of a few software options to assist in organizational efforts.</p>
2056	<p>Candidate Boot Camp <i>Jaclyn Campbell</i> provided an overview of an idea for Candidate Boot Camp, which would be oriented towards providing institutional knowledge to/for Candidates running for office. <i>William Ogle</i> proposed outreach to <i>Carla Howell</i> due to her historical background in providing said training</p>
2100	<p>Motion to Adjourn is proposed by <i>Jason Bruce</i> and Seconded by <i>Dan John</i></p> <ul style="list-style-type: none"> • Motion was PASSED with no dissent
2100	<p>Meeting Adjourned</p>

These Minutes were accepted by the Libertarian Party of Virginia State Central Committee on:
23 July 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

- We have three candidates on the ballot running as Libertarians in November,
 - Michael Bartley for House of Delegates District 70,
 - Dave Crance for House of Delegates District 13, and
 - Joshua Huffman for State Senate District 2.
 - Thank you to all who helped them achieve ballot access and look forward to some positive liberty messaging.
- The alternates for the National platform committee alternates as chosen by ranked choice are Gary Krause and Albert Veldhuyzen. Their contact information, along with Matt Cholko, was sent to the National Secretary.
- I will be attending Young Americans for Liberty's Revolution 2023 in Orlando August 10-12th. If anyone is interested in attending, please let me know and I will put you in touch with the state organizer, Dylan Oliver.

A.2 Vice Chair

- My wife and I attended the annual meeting of the Virginia Independent Consumers and Farmers Association (<https://vicfa.org/>). I have an idea for a strategy we could use to work with this group to advance food freedom in Virginia, though as it would be political strategy I would suggest that it only be discussed in executive session.
- The LPVA Constitution Committee has begun discussing and drafting amendment proposals. We will be meeting on the second Monday of each month from 8:00 – 9:00 PM, starting with August 14. Any LPVA member is of course welcome to join, I will try to
 - The committee email discussion list can be found here: <https://groups.google.com/g/lpva-constitution>
 - The members, meeting dates, meeting minutes, & proposals of the committee (including voting results once we start meeting) can be found here: [https://lpedia.org/wiki/LPVA_Constitutional_Committee_\(2024\)](https://lpedia.org/wiki/LPVA_Constitutional_Committee_(2024))

A.3 Secretary

- Minutes for 21 May 2023 In-Person SCC 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.
- 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 (pending)
- File Repository: GitHub allows for free file repository with unlimited projects



- [ClickUp Project Management](#) for managing tasks and due-outs (will discuss with others about alternatives, this is one I know is great, but is \$5/user/mo at 15 users, would be \$720/year)
- Zoho as a Tool to get us on a mostly one-package system
- [Zoho Meetings](#) (\$84/year – Zoom currently \$180)

FOREVER	STANDARD
US\$ 0	US\$ 7
100 meeting participants 100 webinar attendees	per host/ month, billed annually <input type="text" value="150 Participants"/>
<ul style="list-style-type: none">✔ Unlimited meetings and webinars✔ Up to 60 mins for meetings and webinars✔ Screen sharing ⓘ✔ Share files during meeting ⓘ✔ Meeting chat & notes✔ Meeting reactions✔ Raise hand & allow to talk✔ Multiple video layouts✔ Basic reports and analytics✔ Virtual background✔ Collaborative whiteboard✔ Webinar series✔ Moderate webinar attendees	<p>Everything in FREE +</p> <ul style="list-style-type: none">✔ Cloud recording storage for 10 meetings/host ⓘ✔ Allow up to 2 co-hosts✔ Meetings for up to 24 hours✔ VoIP, Phone & Toll-free add-on ⓘ✔ Custom virtual background✔ Meeting polls✔ Lock meeting✔ Remote control✔ Meeting recording✔ Integrations✔ User management✔ Co-branding✔ Priority support

-
- [Zoho Social](#) (\$120/year)



- ✓ 1 Brand (9 Channels) ⓘ
- ✓ 1 Team Member
- ✓ Facebook Pages, Facebook Groups, Twitter Profiles, Instagram Business Profiles, LinkedIn Profiles, LinkedIn Company Pages, Google My Business listings, Pinterest Profiles, & TikTok Profiles.
- ✓ 24/5 email support

- ✓ Home dashboard
- ✓ Recent posts
- ✓ Multi-channel publishing
- ✓ Content scheduling
- ✓ Publishing calendar
- ✓ Published/Scheduled posts
- ✓ url link shortner
- ✓ Activity log
- ✓ User tagging
- ✓ Summary Reports
- ✓ Drafts
- ✓ Twitter Location
- ✓ Image Editor





- [Zoho Marketing](#) (\$0)

How many contacts do you want to manage?

1,000 contacts

0 500,000

FOREVER FREE	STANDARD	PROFESSIONAL
US\$ 0	US\$ 5.25 /month billed annually	US\$ 9 /month billed annually
SIGN UP NOW	SIGN UP NOW	SIGN UP NOW
<ul style="list-style-type: none"> ✓ Up to 2K contacts ✓ 6,000 emails/month ✓ 5 users ✓ Signup forms ✓ Basic ready-made email templates ✓ Compliance check 	<p>Features from Forever Free +</p> <ul style="list-style-type: none"> ✓ Unlimited emails ✓ 10 users ✓ Basic segmentation ✓ Advanced ready-made email templates ✓ Basic drag-and-drop workflows ✓ Add-on Dedicated IP ✓ Add-on SMS marketing 	<p>Features from Standard +</p> <ul style="list-style-type: none"> ✓ Unlimited emails ✓ 20 users ✓ Advanced segmentation ✓ Contact scoring and tags ✓ Advanced drag-and-drop workflows ✓ Ecommerce Cart abandonment and purchase follow-ups with workflows ✓ Pop-up forms ✓ Dynamic content

How many contacts do you want to manage?

3,000 contacts

0 500,000

Contact limit exceeded FOREVER FREE	STANDARD	PROFESSIONAL
US\$ 0	US\$ 13.50 /month billed annually	US\$ 22.50 /month billed annually
SIGN UP NOW	SIGN UP NOW	SIGN UP NOW

A.4 Treasurer

- Bank Account as of 6/27/2023
 - State Account: 23,480.72
 - There is an outstanding obligation of \$1,000.00 for potential legal fees for Tim Lewis.



- Federal Account: 100.00

A.5 CD01

- Robbie Pinkleton is the new Vice Chair for the Richmond City committee of LPCV.
- CD1 convention moved to July 29th at Park Lane Tavern in Short Pump, Henrico County around 11:30am.
- LPCV has a meeting Tuesday June 29th at Park Lane Tavern around 5:30 PM.
- LPCV will be considering at this next meeting the Saturday of the Louisa County Ag Fair and Brew Jam in Hanover County. We are also still in discussion doing an event Coyote Hole Ciderworks in Louisa.
- We will also confirm the date of our next highway clean up in Louisa County at this next meeting to officially complete the Adopt a Highway process and get a sign.

A.6 CD04

- Nothing significant to report

A.7 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.8 CD08

- Still working through CRM Process
- Dave Crance is officially on the ballot for the Virginia House of Delegates, District 13 as the Libertarian Candidate in 2023
- Logan Hoy went to PorcFest XX and won a Libertarian Trivia Contest

A.9 CD10

- CD10 Convention Held:
 - Chair: James Repass
 - Vice Chair: William Ogle
 - Secretary: Maria Repass
 - Added proviso to the CD10 Constitution to allow the Secretary to attend and vote at SCC meetings in a similar manner to how the VC could if the chair is absent.



- Loudoun County seems to have a strong desire to re-affiliate as a separate affiliate from LPNOVA

A.10 CD11

- Nothing significant to report



Appendix B: Committee Reports

B.1 50th Anniversary Planning Committee (Mrs. Jaclyn Campbell)

- Nothing to Report

B.2 Candidate Committee (Mr. Tim Lewis):

- Nothing to Report

B.3 Affiliate Support (Mr. Nick Kurfees)

- Possible new affiliate to form around former Three Rivers



Appendix C: Bylaw Proposal Language

C.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.

C.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 D: 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