



Libertarian Party of Virginia Meeting Minutes

Compiled by Secretary

[YouTube Video](#)

26 February 2023

1	AGENDA:	2
2	MINUTES	2
	APPENDIX A: SWAG AND EVENTS LIST	7
A.1	SWAG	7
A.2	EVENTS	7
	APPENDIX B: OFFICER ROSTER	9



1 Agenda:

1. Roll Call
2. Approval of Minutes from 13 February 2023 Emergency SCC Meeting
3. Approval of Minutes from 15 January 2023 Regular SCC Meeting
4. Action Items:
 - a. Appoint CD11 Interim Chair (Chair)
5. Old Business
 - a. Saslaw Funding Discussion (Treasurer)
 - b. Fundraising for Dan John Legal Fund (Treasurer)
 - c. Events in the Area? (Secretary)
6. New Business
 - a. Merchandising Discussion (Secretary)
 - b. Affiliate Status Discussion/Request for Information (Secretary)
 - c. Business Petition Drive Discussion (Chair/Corey Fauconier)
7. Executive Session
 - a. Committee Chairperson Interviews (Chair)
 - i. Communications
 - ii. Events

2 Minutes

Time	Action																										
2007	Call to Order by Chair Jennifer Leatherbury																										
2008	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>CD06 – David Maurice</td> </tr> <tr> <td>Vice Chair – Paul Bracco</td> <td></td> </tr> <tr> <td>Secretary – Jason Bruce</td> <td></td> </tr> <tr> <td>Treasurer – Dan John</td> <td></td> </tr> <tr> <td>CD01 – Nick Kurfees</td> <td><u>Vacant</u></td> </tr> <tr> <td>CD02 – Jaclyn Campbell</td> <td>CD11</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>CD09 – Austin Craig</td> <td></td> </tr> </table>	<u>Present</u>	<u>Absent</u>	Chair – Jen Leatherbury	CD06 – David Maurice	Vice Chair – Paul Bracco		Secretary – Jason Bruce		Treasurer – Dan John		CD01 – Nick Kurfees	<u>Vacant</u>	CD02 – Jaclyn Campbell	CD11	CD03 – James St. John		CD04 – Carl Wyzisk		CD05 – James Curtis		CD07 – David Norton		CD08 – Logan Hoy		CD09 – Austin Craig	
<u>Present</u>	<u>Absent</u>																										
Chair – Jen Leatherbury	CD06 – David Maurice																										
Vice Chair – Paul Bracco																											
Secretary – Jason Bruce																											
Treasurer – Dan John																											
CD01 – Nick Kurfees	<u>Vacant</u>																										
CD02 – Jaclyn Campbell	CD11																										
CD03 – James St. John																											
CD04 – Carl Wyzisk																											
CD05 – James Curtis																											
CD07 – David Norton																											
CD08 – Logan Hoy																											
CD09 – Austin Craig																											



	Total SCC Members Present: 12/15; Quorum is achieved																				
2008	<p>Motion to approve the Minutes from the 13 February 2023, Emergency SCC meeting taken by <i>Jason Bruce</i>, proposed by <i>Jason Bruce</i> and Seconded by <i>Dan John</i></p> <ul style="list-style-type: none"> • Motion was PASSED without dissention 																				
2009	<p>Motion to approve the Minutes from the 15 January 2023, SCC meeting taken by <i>Jason Bruce</i>, proposed by <i>James St. John</i> and Seconded by <i>Jason Bruce</i></p> <ul style="list-style-type: none"> • Motion was PASSED without dissention 																				
2012	<p>Nomination for Congressional District 11 Interim Chair was proposed by <i>James Repass</i> and Seconded by <i>James St. John</i></p> <ul style="list-style-type: none"> • Nomination was PASSED without dissention 																				
2016	<u>Officer Reports (see attachment)</u>																				
2019	<u>Old Business:</u>																				
2019	<p>Saslaw Funding Discussion LPVA Chair <i>Jen Leatherbury</i> recaps the discussion regarding the funding</p>																				
2021	<p>Motion to Rescind any and all Decisions Pertaining to this Funding and its Ultimate Destination was proposed by <i>Paul Bracco</i> and seconded by <i>Carl Wyzisk</i></p> <ul style="list-style-type: none"> • Motion requires 2/3 majority and was PASSED by Division vote <table border="1" data-bbox="696 1241 1089 1864"> <tr><td>CD01</td><td>Y</td></tr> <tr><td>CD02</td><td>Y</td></tr> <tr><td>CD03</td><td>N</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>Y</td></tr> </table>	CD01	Y	CD02	Y	CD03	N	CD04	Y	CD05	Y	CD06	--	CD07	Y	CD08	Y	CD09	Y	CD10	Y
CD01	Y																				
CD02	Y																				
CD03	N																				
CD04	Y																				
CD05	Y																				
CD06	--																				
CD07	Y																				
CD08	Y																				
CD09	Y																				
CD10	Y																				



	CD11	Y
	Treasurer	Y
	Secretary	Y
	Vice Chair	Y
	Chair	Y
	TOTAL YES	13 (93%)
	2031	<p>Motion to Put Funding from Saslaw Decision into the General Fund was proposed by <i>Carl Wyzisk</i> and seconded by <i>Logan Hoy</i>.</p> <ul style="list-style-type: none"> • Motion requires 2/3 majority and was PASSED by unanimous vote
	CD01	Y
	CD02	Y
	CD03	Y
	CD04	Y
	CD05	Y
	CD06	--
	CD07	Y
	CD08	Y
	CD09	Y
	CD10	Y
	CD11	Y
	Treasurer	Y
	Secretary	Y
	Vice Chair	Y
	Chair	Y
TOTAL YES	14 (100%)	
2038	<p>Dan John Legal Fund Discussion</p>	



	<p><i>Dan John</i> recaps the receipts paid for \$13,971.70 for the legal fees incurred to resolve the Dissolution Attempt from the previous SCC.</p>																																
2042	<p>Motion to Reimburse LPVA Treasurer Dan John the Entire Amount (\$13,971.70) for Legal Fees associated with the September 11, 2022 Dissolution Attempt is proposed by <i>David Norton</i> and Seconded by <i>Carl Wyzisk</i>.</p>																																
2054	<ul style="list-style-type: none"> • Question was Called by Carl Wyzisk • Motion requires 2/3 majority and was PASSED by Division vote 																																
	<table border="1" style="margin-left: auto; margin-right: auto;"> <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>Y</td></tr> <tr><td>CD10</td><td>Y</td></tr> <tr><td>CD11</td><td>Y</td></tr> <tr><td>Treasurer</td><td>Abstain</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>13 (100%)</td></tr> </table>	CD01	Y	CD02	Y	CD03	Y	CD04	Y	CD05	Y	CD06	--	CD07	Y	CD08	Y	CD09	Y	CD10	Y	CD11	Y	Treasurer	Abstain	Secretary	Y	Vice Chair	Y	Chair	Y	TOTAL YES	13 (100%)
CD01	Y																																
CD02	Y																																
CD03	Y																																
CD04	Y																																
CD05	Y																																
CD06	--																																
CD07	Y																																
CD08	Y																																
CD09	Y																																
CD10	Y																																
CD11	Y																																
Treasurer	Abstain																																
Secretary	Y																																
Vice Chair	Y																																
Chair	Y																																
TOTAL YES	13 (100%)																																
2057	<p>Area Events Discussion Secretary <i>Jason Bruce</i> provides background information on some events in the area to consider for LPVA to take part in.</p>																																
2058	<p><u>New Business:</u></p>																																



2058	<p>Discussion on Merchandise and Promotional Items Secretary <i>Jason Bruce</i> provides an overview of items for sale and consideration for future purchase (items are below in Appendix XXXX)</p>
2100	<p>Discussion on Affiliate Status and Request for Information Secretary <i>Jason Bruce</i> requests from CD Chairs for status of affiliates in the areas and contact information for:</p> <ol style="list-style-type: none"> 1. Tax status 2. Needs/Wants/Social Media 3. Governing Documents
2102	<p>Discussion on Petition Drives Overview provided by Chair <i>Jen Leatherbury</i> with <i>Corey Fauconier</i> in abstentia to provide training on Petition Drives.</p>
2108	<p>Motion to Adjourn is proposed by <i>Jason Bruce</i> and Seconded by <i>Logan Hoy</i></p> <ul style="list-style-type: none"> • Motion is PASSED by voice vote <p>Meeting Adjourned</p>

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

I hereby certify these Minutes to be complete and true.

Jason S. Bruce
 Secretary
 Libertarian Party of Virginia



Appendix A: Swag and Events List

A.1 Swag

Items	Qty	Price	Cost	URL	TOTAL Funding Consideration \$4006.09
Business Cards	500	\$0.06	\$30	https://www.vistaprint.com/business-cards/rounded-corner	
Tshirts	35	\$15.56	\$545	https://www.vistaprint.com/clothing-bags/t-shirts/anvil-r-lightweight-men-s	
Hoodies	15	\$33.18	\$498	https://www.vistaprint.com/clothing-bags/outerwear/sweatshirts/fruit-of-the	
Pens	300	\$0.35	\$105	https://www.vistaprint.com/promotional-products/writing-office/pens/pape	
Lanyards	100	\$2.02	\$202	https://www.vistaprint.com/promotional-products/writing-office/badge-hold	
Bottle Openers	50	\$0.98	\$49	https://www.vistaprint.com/promotional-products/household/keychains/en	
Banners (Fabric)	2	\$89.54	\$179	https://www.vistaprint.com/signs-posters/fabric-banners	
Banners (Vinyl)	2	\$55.94	\$112	https://www.vistaprint.com/signs-posters/vinyl-banners	
Table Cloths	1	\$260.00	\$260	https://www.vistaprint.com/signs-posters/tablecloths	
LED Flashlight	50	\$2.06	\$103	https://www.vistaprint.com/promotional-products/household/keychains/pla	
Poster (3' x 4')	1	\$51.49	\$51	https://www.vistaprint.com/signs-posters/posters	
Poster (2' x 3')	1	\$30.99	\$31	https://www.vistaprint.com/signs-posters/posters	
Stickers (Sheets)	24	\$1.55	\$37	https://www.vistaprint.com/labels-stickers/custom-stickers/sheet-stickers	
Stickers (Circles)	100	\$0.78	\$78	https://www.vistaprint.com/labels-stickers/custom-stickers/single-stickers	
Badge Holders (Retractable)	150	\$1.49	\$224	https://www.vistaprint.com/promotional-products/writing-office/badge-hold	
Webcam Covers	125	\$1.05	\$131	https://www.vistaprint.com/promotional-products/technology/cell-phone-ac	
Flyers (5x7)	250	\$0.25	\$63	https://www.vistaprint.com/marketing-materials/flyers	
Koozies	100	\$1.29	\$129	https://www.vistaprint.com/promotional-products/drinkware/bottles-can-co	
Canopy Tent	1	\$613.00	\$613	https://www.ezup.com/custom-vantage-shelter.html?options=eyJ0b3BfY29sb3liOiIxNjM0MCIzInByaW50X29wdGlvbn	
Booklets	50	\$3.66	\$183	https://www.vistaprint.com/marketing-materials/booklets	
Custom Post-It Notes	40	\$2.10	\$84	https://www.vistaprint.com/stationery/stationery/sticky-notes	
Polo Shirts	10	\$29.99	\$300	https://www.vistaprint.com/clothing-bags/polos/featherlite-moisture-free-m	

A.2 Events

Gun Shows	Host	Location
25-Mar-2023	Showmasters - Richmond	Richmond
1-Apr-2023	Showmasters - Fishersville	Fishersville
21-Apr-2023	Nations - Chantilly	Chantilly
6-May-2023	Southeastern Gun and Knives - Fredericksburg	Fredericksburg
9-Jun-2023	Nations - Chantilly	Chantilly
8-Jul-2023	Showmasters - Richmond	Richmond



15-Jul-2023	C&E - Salem	Salem
15-Jul-2023	Southeastern Gun and Knives - Hampton	Hampton
21-Jul-2023	Nations - Chantilly	Chantilly
26-Aug-2023	Showmasters - Richmond	Richmond
9-Sep-2023	Showmasters - Fishersville	Fishersville
9-Sep-2023	Southeastern Gun and Knives - Hampton	Hampton
29-Sep-2023	Nations - Chantilly	Chantilly
21-Oct-2023	Southeastern Gun and Knives - Fredericksburg	Fredericksburg
28-Oct-2023	Showmasters - Harrisonburg	Harrisonburg
11-Nov-2023	Showmasters - Richmond	Richmond
17-Nov-2023	Nations - Chantilly	Chantilly
25-Nov-2023	Southeastern Gun and Knives - Hampton	Hampton
2-Dec-2023	Showmasters - Fishersville	Fishersville
9-Dec-2023	Southeastern Gun and Knives - Fredericksburg	Fredericksburg
16-Dec-2023	C&E - Salem	Salem
29-Dec-2023	Nations - Chantilly	Chantilly
7-Oct-2023	Green Top Expo	Richmond
8-Oct-2023	Green Top Expo	



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