

Libertarian Party of Virginia Meeting Minutes Compiled by Secretary

YouTube Video

18 December 2022

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1 Agenda:

- 1. Roll Call
- 2. Approval of Minutes from 11 September 2022, SCC Meeting
- 3. Approval of Minutes from 03 December 2022, General State Convention
- 4. 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. Paul Kunberger)
 - i. CD05 (VACANT)
 - 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)
- 5. Old Business
 - a. IT Director Position
 - b. Funds to be sent to Nationals for Joint Membership Program
 - c. Petition from Mr. Tim Lewis
- 6. New Business
 - a. Appoint CD05 Interim Chair
 - b. Resolution for Mr. Jonathan Jacobs, PHP-R
 - c. Bylaws Amendments
 - d. Committee Appointments:
 - i. Candidate Support
 - ii. Local Affiliate
 - e. Recognition of Support for Gourmeltz



2 Minutes

| Time | Action | | |
|--|--|------------------------------------|--|
| 1904 | Call to Order by Chair Jennifer Leatherbury | | |
| 1908 | Roll Call | | |
| | <u>Present</u> <u>Abs</u> | <u>sent</u> | |
| | Chair – Jen Leatherbury CD0 | 02 – Hannah MacCall | |
| | Vice Chair – Paul Bracco CD0 | 04 – Paul Kunberger | |
| | Secretary – Jason Bruce CD0 | 06 – David Maurice | |
| | Treasurer – Dan John CD2 | 10 – Chris Frasure | |
| | CD01 – Nick Kurfees | | |
| | CD03 – James St. John <u>Vac</u> | <u>cancies</u> | |
| | CD07 – David Norton CD0 | 05 | |
| | CD08 – Logan Hoy | | |
| | CD09 – Austin Craig | | |
| | CD11 – Stevan Porter | | |
| | Total SCC Members Present: 10/15; Quorus | m is achieved | |
| 4040 | | . 14 2022 000 1 | |
| 1910 | Motion to approve the Minutes from the Se | - | |
| | by Paul Bracco, made by Jason Bruce and Se | econded by Nick Kurjees | |
| | Motion was PASSED by voice vote | | |
| 1920 | Motion to approve the Minutes from Dec 0 | 3. 2022 General State Convention | |
| was made by <i>Nick Kurfees</i> and Seconded by <i>Logan Hoy</i> • Motion was PASSED by voice vote | | | |
| | | g | |
| | | | |
| 1922 | Officer Reports (see 2Appendix A:) | | |
| | | | |
| 1945 | Motion to Amend the Agenda to appoint an interim CD05 chair prior to an | | |
| | Old Business votes was made by Paul Bracco and Seconded by Jason Br | | |
| | Motion was PASSED by voice vote | | |
| 1948 | Lawrence Countries was a service at a difference Charles Charles Chaire has Lawrence Ct. Labor | | |
| 1940 | James Curtis was nominated for CD05 Interim Chair by James St. John | | |
| 1951 | No further nominations were made | | |
| 1931 | James Curtis was accepted by voice vote | | |
| | Note: James Curtis now fulfilling the role | e as CD05 Interim Chair brings | |
| | the Total SCC members present to 11. | | |
| | , | | |
| 1951 | Old Business | | |
| | IT Director | | |
| 1953 | Gary Krause was nominated l | | |
| | No further nomination | ns were made | |
| 1954 | o Gary Krause was accepted by voice vote under the condition | | |
| | that a committee be appointed | ed to assist in IT-related efforts | |



| 1955 | Funds to be Sent to Nationals was rendered moot by Chair due to having already been completed |
|------|---|
| 1955 | Petition from Mr. Tim Lewis (see 2Appendix B:): Mr. Lewis provided an in-depth overview of the situation surrounding Black Rifle Coffee Company being denied a license to operate by the Commonwealth of Virginia. Mr. Lewis proposed to the SCC to join his petition to sue the State for their unjust denial of licensing. |
| 2013 | Motion was made to Table action until the next SCC meeting on Mr. Lewis' proposal to gather more information was made by Logan Hoy and Seconded by Austin Craig |
| 2014 | Point of Information Requested by <i>Nick Kurfees</i> to have any questions made available to <i>Mr. Lewis</i> |
| 2023 | Motion was Amended to include for an e-vote to take place no later than 30 December 2022, 11:59pm was made by <i>Paul Bracco</i> and Seconded by <i>Jason Bruce</i> Amendment was PASSED by voice vote |
| 2024 | New Business • Resolution for Mr. Jonathan Jacobs, PRP-R was made by Paul Bracco and Seconded by Jason Bruce (see 2Appendix D: • Resolution reads: Whereas, Jonathan M. Jacobs, PRP-R, CPP, has generously donated his professional services to assist the members of the Libertarian Party of Virginia (LPVA) in a time of distress; Whereas, the LPVA has successfully completed its general state convention with good will and attendance amongst its members; Be it therefore resolved, that the State Central Committee of the LPVA sincerely thanks Mr. Jacobs for his time and assistance in advising the LPVA membership. |
| 2026 | This resolution PASSED by voice vote |
| 2032 | Motion to adopt the <u>Compilers Resolution</u> was made by <i>Paul Bracco</i> and Seconded by <i>Logan Hoy</i> Resolution reads: Resolved, that the committee or officer designated to prepare the true copy of this bylaw as amended at this meeting, be authorized to correct article and section designations, spelling, punctuation, and cross-referencing and to make other technical and conforming |



| | changes as may be necessary to reflect the intent of this meeting in | | |
|------|---|--------------|-----------------------------|
| | connection with these proposed amendments. | | |
| 2032 | Motion was PASSED by voice vote | | |
| | Bylaws Amendments (see 2Appendent) | dix C:): | |
| 2033 | Motion to adopt <u>Proposition</u> | - | Expulsion language |
| | was made by Paul Bracco and | | |
| | a. Purpose: Align Bylaws lang | | |
| | Constitution now describes | this proce | ess and no longer |
| | includes authorization to in | nclude it ii | n the Bylaws, so it is null |
| | and void regardless. | | |
| 2037 | Motion PASSES by Roll | Call vote | 11-0: |
| | CD01 | Y | |
| | CD02 | | |
| | CD03 | Y | |
| | CD04 | | |
| | CD05 | Y | |
| | CD06 | | |
| | CD07 | Y | |
| | CD08 | Y | |
| | CD09 | Y | |
| | CD10 | | |
| | CD11 | Y | |
| | Treasurer | Y | |
| | Secretary | Y | |
| | Vice Chair | Y | |
| | Chair | Y | |
| 2042 | Motion to adopt <u>Proposition</u> | 2. Striko | DOND 10 from the |
| 2042 | Motion to adopt <u>Proposition</u> <u>Bylaws</u> was made by <i>Paul Bro</i> | | |
| | Craig | icco ana s | reconded by Hustin |
| | a. Purpose: The Parliamentar | v Authori | ty is now specified |
| | within the Constitution, so | | |
| 2043 | Motion PASSES by Roll | | |
| | CD01 | Y | |
| | CD02 | | |
| | CD03 | Y | |
| | CD04 | | |
| | CD05 | Y | |
| | CD06 | | |
| | CD07 | Y | |
| | CD08 | Y | |
| | | | |
| | CD09 | Y | |



| | CD11 Y |
|------|---|
| | Treasurer Y |
| | Secretary Y |
| | Vice Chair Y |
| | Chair Y |
| | |
| 2050 | Motion to adopt <u>Proposition 3: Bylaws Clean Up</u> was made |
| | by Paul Bracco and Seconded by Nick Kurfees |
| | a. Purpose: Clean up inconsistencies or unnecessary language |
| | in the Bylaws. No substantive changes are intended. |
| 2051 | • Motion PASSES by Roll Call vote 11-0: |
| | CD01 Y |
| | CD02 |
| | CD03 Y |
| | CD04 |
| | CD05 Y |
| | CD06 |
| | CD07 Y |
| | CD08 Y |
| | CD09 Y |
| | CD10 |
| | CD11 Y |
| | Treasurer Y |
| | Secretary Y |
| | Vice Chair Y |
| | Chair Y |
| | |
| | |
| 2052 | Committee Appointments: |
| | 1. Candidate Support Committee |
| | a. Jen Leatherbury nominates Dean Davison, Matt Cholko, Tim |
| | Lewis, Charlie Millner and Harry Taylor |
| 2053 | o Motion is made to allow the Committee to select its own Chair |
| | internally by Paul Bracco and Seconded by Nick Kurfees |
| 2057 | Motion PASSES by voice vote and Tim Lewis agrees to |
| | act as interim Chair until the Committee meets |
| | 2 Affiliate Company Committee |
| 2057 | 2. Affiliate Support Committee |
| | a. Volunteers were solicited by <i>Jen Leatherbury</i> and accepted |
| | were Paul Bracco, Logan Hoy and Nick Kurfees Mation to Table further development of the Committee until |
| 2101 | Motion to Table further development of the Committee until next SCC meeting was made by Jason Bruce and Seconded by |
| | Logan Hoy |
| | Logun 110y |
| | |



| 2101 | Point of Information made by Austin Craig asking if this can also be completed by e-vote, which was affirmed by Jen Leatherbury Motion PASSES by voice vote |
|------|--|
| 2103 | Motion was made by <i>Jason Bruce</i> and Seconded by <i>Nick Kurfees</i> for the Libertarian Party of Virginia (LPVA) to officially acknowledge support for Gourmeltz' winning its case against the State ABC Board |
| 2104 | o Motion was PASSED by voice vote |
| 2104 | Motion to Adjourn was made by Paul Bracco and Seconded by Dan John Magnala and Seconded by Dan John |
| 2104 | Motion PASSES by voice vote; 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

- A.1.1 I have attempted to contact our remaining CD chairs who voted to dissolve the party; Mr. Paul Kunberger, Mrs. Hannah MacCall, and Mr. Chris Frashure, and have not received any response from them. I have spoken with members of the 4th CD and they will be starting the process of planning a CD convention to elect a new chair.
- A.1.2 The Libertarian Party of Chesterfield met on Thursday, December 8th and voted to consolidate the Libertarian Party of Chesterfield with the proposed Libertarian Party of Petersburg, soon to be known as The Libertarian Party of South-Central Virginia. Once the new affiliate is approved by the SCC, all assets will be transferred to the Libertarian Party of South-Central Virginia.
- A.1.3 I am seeking people interested in being the Communications Director for LPVA. If anyone would like to be considered, please send your resume in the next two weeks. I would like to fill this position by the end of January.
- A.1.4 I contacted all members of the press that wrote negative articles about the attempted dissolution of LPVA and have only heard back from one: Graham Moomaw from the Virginia Mercury and will be speaking with him tomorrow evening at 6 PM.
- A.1.5 The Virginia State Corporation Commission still has the LPVA as pending dissolved on their website. There is a form that can be filled out to overturn that, but I would prefer that be done in person and will have to wait until after the holidays for me to be able to get to Richmond.
- A.1.6 I will be attempting to find dates for CRM training for all CD chairs to attend.
- A.1.7 For future meetings, I prefer a start time of 8 PM to make it easier for multiple SCC members who have children. Over the next year, I would like to have 3 inperson SCC meetings; one in Roanoke, one in Northern Virginia, and one in the Hampton Roads area.

A.2 Vice Chair

A.2.1 Created a Discord server for the LPVA. Link to join for the minutes:

https://discord.gg/PTxqaSRp54



- A.2.2 Created the new LPVA SCC Discussion list, which is set up so that any member is able to read it. Link to the list for the minutes:

 https://groups.google.com/q/lpva-scc-list
- A.2.3 Prepared amendments to clean up the LPVA bylaws to be heard at this meeting.
- A.2.4 Begun helping the interim IT director (Gary Krause) with cleaning up and updating CRM data.

A.3 Secretary

- A.3.1 I have transcribed the Minutes for the 03 December 2022 General State
 Convention and provided the DRAFT to the SCC page, to be voted on today
- A.3.2 Similarly, I have updated the Bylaws and Constitution from not only this past General State Convention, but also from the previous Convention from February 2022 given that it had not yet been completed. All of these documents are available on the SCC Google Groups Page
- A.3.3 We started the Discord not only for the purpose of creating more direct access to the Officers and SCC members, but also as a means of audit tracking.

 Discord will keep everything logged so while it is not 'official' communication, it does provide a convenient means of tracking conversation.
- A.3.4 I started up the written Officer Reports for this meeting for a few reasons as shown below, but I received only 3 (including my own), lets do better next month please:
 - a. I want to have these on stated record as a "read-ahead" for those unable to attend the meeting
 - b. For people to have more pertinent questions regarding the activities of the SCC or their local area. For instance, if I am looking for free services to post our governing documents and Minutes more internally (which I am), and an IT savvy member sees this, they can provide on-the-spot information and I don't have to bring it up in the meeting to waste peoples time talking about IT nuances.
 - c. This also provides a mechanism for Vice Chairs or proxies for SCC members. If there is a track record then they'll have a place to read up on previous activities if needed. It'll also allow the Chair to write these up if they are not attending and present to the proxy
 - i. Too often we've had proxies come online with little to no coordination from the CD chair and that needs to stop.
- A.3.5 *My goal for the foreseeable future is to get us much better organized and by extension, more accessible and transparent for members.*



A.4 Treasurer

- A.4.1 Bank Account as of 12/8/2022
 - a. State Account: 38,671.69
 - b. Federal Account: 1,375.00
- A.4.2 FEC Submissions: Form 3X filed on 12/4/2022 for Post General Report (every general election requires a PACs to file a post general election report)
 - a. Submitted \$1,275 to LNC for joint membership option covering from September 2021 to July 2022 (there were no joint membership contributions after July). This option of joint membership is now unavailable till it can be reworked.

A.5 CD01 (Nick Kurfees)

- A.5.1 Chesterfield merged with LP-Petersburg to create LP South Central VA
- A.5.2 Central Virgina has a General Convention coming up on 25 January for Bylaws changes
- A.5.3 Main objective is to add Richmond City to our affiliate given their disassociation to the Libertarian Party.
- A.5.4 Need to figure out if Three Rivers is still an affiliate to determine status and offer assistance if needed

A.6 CD02 (Hannah MacCall)

A.6.1 Not Present

A.7 CD03 (James St. John)

- A.7.1 The Peninsula affiliate is meeting regularly, on the 2^{nd} Monday night of the month for a dinner meeting.
- A.7.2 Hampton Roads is not meeting as often
- A.7.3 The Facebook Page for LPHR has disappeared and is currently working to resolve that issue.

A.8 CD04 (Paul Kunberger)

A.8.1 Not Present

A.9 CD05 (VACANT)

A.9.1 N/A



A.10 CD06 (David Maurice)

A.10.1 Not Present

A.11 CD07 (David Norton)

A.11.1 Good news regarding Gourmeltz restaurant in Fredericksburg. Their liquor license has been restored.

A.12 CD08 (Logan Hoy)

A.12.1 Projecting early-February for a CD08 Convention, will be using the CD08 Facebook Page to poll the membership on time/date/location details

A.13 CD09 (Austin Craig)

- A.13.1 The Roanoke Valley Libertarians have been continuing their work as an affiliate for the LPVA. They have continued to have meetings during the past couple of months after the failed coup. they also believe we need to get the ball rolling on a couple of pressers to combat the damage the failed 7 had caused threw their false media tour
- A.13.2 The 9th congressional district is working on building affiliates. rather regional affiliates we wants more county affiliates to help better service the local libertarians in the 9th
- A.13.3 We are currently looking for candidates that are willing and able to run full campaigns. I believe now is the time to get future candidates in the swing of things. It gives the candidate more ample time to get established as a viable candidate.

A.14 CD10 (Chris Frasure)

A.14.1 Not Present

A.15 CD11 (Stevan Porter)

A.15.1 Active priorities for the New Year are to get the Convention going for CD11.



Appendix B: Petition from Mr. Tim Lewis

I'm writing today about a cause I'd like the LPVA to get involved in, one I think would shed good light on the LPVA and get a little publicity for our party.

Tuesday Sep 6th, by a 5–2 vote, Stafford County supervisors gave the green light to veteran-owned Black Rifle Coffee Company to set up shop in the 500 block of Warrenton Road, where the former Ponderosa steakhouse now stands.

The vote approved a special use permit allowing Black Rifle to operate a drive-thru window. To prepare for the new coffee shop, the old Ponderosa building and a vacant home that also stands on the property will be demolished.

The two Supervisors voting against this business coming into our area were Pam Yeung and Monica Gary. Yueng did not publicly state why she voted against the measure, but Gary made the following statement:

"I stand by what I voted and why. Our county needs to heal from a difficult past and we do not need politicians who sow division or companies that will fund those type [sic] of candidates. This company profited from division (purposefully) and I hope that they back up recent statements about wanting to distance from that kind of thing. I will not put the money over morals. There are ways to generate revenue without comprising [sic] integrity and I have been doing just that very effectively since I took office in January. The mental health and unity of this community is incredibly important to me. I hope this works out for the best."

"[W]e do not need politicians who sow division or companies that will fund those type of candidates. This company profited from division..."

I'd like to take a pause there to talk about a 1988 SCOTUS case called: City of Lakewood [Ohio] v. Plain Dealer Publishing Co. and the concept of "prior restraint".

Prior restraint, put simply, is when the government unconstitutionally tries to curtail free speech before it happens... in some cases, to curtail future free speech based on prior free speech.

The Plain Dealer Publishing Co. filed a prima facie challenge to an ordinance for newspaper vending machine licensing enacted by Lakewood, Ohio. The ordinance required a license from the city to place news racks on public property and gave the mayor the authority to approve or reject the applications.

If an application was denied, the ordinance required the mayor only to provide an explanation; if it was approved, the mayor was authorized to list "terms and conditions deemed necessary and reasonable by the Mayor" to continue the licensing agreement.

Libertarian Party of Virginia



Although "Plain Dealer" never applied for a license, it challenged the ordinance in district court, claiming that it was unconstitutional on its face due to the "unbridled discretion" it gave to the mayor. The district court upheld the constitutionality of the ordinance but was overturned by the court of appeals, which agreed with the Plain Dealer's objection to the discretion granted by the ordinance.

Though the government in Lakewood wasn't directly censoring speech, the danger in Lakewood's licensing scheme was the fear that a newspaper would be denied rights to news racks if it published stories critical of the city and thus would lead to self-censorship, constituting, in fact, a form of prior restraint.

The case was won by Plain View prima facie in a 4-3 decision (2 did not participate). Dissension focused mainly behind the case being heard prima facie and said Plain View did not have standing to bring the case since they had not applied for or suffered direct action by the government.

Circling back to Stafford and Monica Gary's comments, ""[W]e do not need politicians who sow division or companies that will fund those type [sic] of candidates. This company profited from division..."

Supervisor Gary said publicly, in essence, "If you use your political speech (support and/or funding) to help candidates I see as divisive, you will not get my vote to operate in Stafford County."

When I asked Mrs. Gary about this, (on facebook,) she stated:

"This is not an issue of sharing a political view. It is an issue of a still fractured community that needs to heal and a company that has capitalized on division now wanting to establish here. I would have done the same across the political spectrum. Motive matters. If free speech and free market is threatened by my standing up for the unity and health of my community then perhaps we need to reevaluate how we engage in those things. Perhaps my decision can serve as a reminder that there are politicians that will put people over money. I fail to see the problem with this."

This process of needing to apply for special use permits only to have your past political free speech scrutinized by a voting board of government is a near-mirror of the Lakewood case. Future businesses are now told they must self-censor their political speech if they want their permits to be approved, a violation of both the 1st and 14th Amendments.

So what can we do about this?

I'm meeting with a civil rights attorney Friday, December the 16th to discuss bringing a civil suit requesting a writ of mandamus against Supervisor Gary and the Board of Supervisors to change their ways. I'd like to solicit the LPVA to join the suit as a co-litigant, in the same prima facie manner as the Plain View case, against the Stafford County Board of

Libertarian Party of Virginia



Supervisors for its members using free speech as a determining factor for permit approval. We'd seek a rewrite of the permitting process to establish a "for cause", objective review of permit applications which explicitly precludes lawful, Constitutionally protected activity (e.g. free speech) as consideration or cause for denial.

This is a chance for our Party to do some good here in VA, a chance to stand up for liberty, an opportunity to put our name out there in a good light.



Appendix C: Bylaw Amendments

C.1 **Compilers Resolution**: Resolved, that the committee or officer designated to prepare the true copy of this bylaw as amended at this meeting, be authorized to correct article and section designations, spelling, punctuation, and cross-referencing and to make other technical and conforming changes as may be necessary to reflect the intent of this meeting in connection with these proposed amendments.

Proposed Amendment 01: Strike Expulsion Language

| Current Language | Amendment Changes | Proposed Language |
|---|---|-------------------|
| §07. EXPULSION FROM THE PARTY | §07. EXPULSION FROM THE PARTY | |
| §07.01 MOTION TO EXPEL: Any SCC member may introduce a motion to expel a LPVA member for cause. | §07.01 MOTION TO EXPEL: Any SCC member may introduce a motion to expel a LPVA member for cause. | |
| §07.02 NOTICE: Notice shall be given to the member about whom expulsion is to be considered. | §07.02 NOTICE: Notice shall be given to the member about whom expulsion is to be considered. | |
| The maker of the motion shall provide the motion to the Secretary at least thirty (30) days prior to the meeting at which the motion is to be considered. The motion must specify the cause of action. If the maker of the motion is the Secretary, the motion must be submitted to at least one other officer. | The maker of the motion shall provide the motion to the Secretary at least thirty (30) days prior to the meeting at which the motion is to be considered. The motion must specify the cause of action. If the maker of the motion is the Secretary, the motion must be submitted to at least one other officer. | |
| The Secretary shall send, via certified mail, return receipt requested, a copy of the motion to the member about whom the motion is addressed at least twenty (20) days before the meeting at which the motion is to be considered. | The Secretary shall send, via certified mail, return receipt requested, a copy of the motion to the member about whom the motion is addressed at least twenty (20) days before the meeting at which the motion is to be considered. | |
| §07.03 MEETING: The motion to expel shall be considered at the next regularly scheduled SCC meeting, pending compliance with the notification requirements of §07.02. | §07.03 MEETING: The motion to expel shall be considered at the next regularly scheduled SCC meeting, pending compliance with the notification requirements of §07.02. | |
| §07.04 DEBATE: Both the maker of the motion and the subject thereof shall have an opportunity to speak for or against the | §07.04 DEBATE: Both the maker of the motion and the subject thereof shall have an opportunity to speak for or | |



motion.

§07.05 VOTE: Current SCC members, or their proxies, shall be eligible to vote on the matter. The motion shall require a two-thirds (2/3) majority of the entire SCC to pass.

§07.06 NOTIFICATION: In cases where the motion to expel passes and the expelled member is not present at the vote, the Secretary shall send a written notice advising of the outcome of the motion. If the expelled member served as Secretary up until expulsion and was not present at the vote, another officer shall notify the expelled member of the outcome.

§07.07 READMISSION: Subsequent to one year following member expulsion, the expelled member may apply for readmission to the Party. A motion for readmission may be considered at an SCC meeting and shall require a two-thirds (2/3) majority vote to pass, with a minimum of eight (8) votes for the readmission.

A vote to re-admit a former member shall not guarantee membership, pending any dues requirement, or other membership requirement set forth in the *Constitution* or these bylaws (adopted August ??, 2014).

against the motion.

§07.05 VOTE: Current SCC members, or their proxies, shall be eligible to vote on the matter. The motion shall require a two-thirds (2/3) majority of the entire SCC to pass.

§07.06 NOTIFICATION: In cases where the motion to expel passes and the expelled member is not present at the vote, the Secretary shall send a written notice advising of the outcome of the motion. If the expelled member served as Secretary up until expulsion and was not present at the vote, another officer shall notify the expelled member of the outcome.

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A vote to re-admit a former member shall not guarantee membership, pending any dues requirement, or other membership requirement set forth in the *Constitution* or these bylaws (adopted August ??, 2014).

Purpose of this change: Align Bylaws language with Constitution. The Constitution now describes this process and no longer includes authorization to include it in the Bylaws, so it is null and void regardless.



C.2 Proposed Amendment 02: Strike RONR 10th Edition

| Current Language | Amendment Changes | Proposed Language | |
|--|--------------------------------------|-------------------|--|
| §04.01.04 Robert's Rules of Order, Newly | §04.01.04 Robert's Rules of Order, | | |
| Revised, Tenth Edition, shall serve as the | Newly Revised, Tenth Edition, shall | | |
| official guide to parliamentary procedure | serve as the official guide to | | |
| for the SCC. | parliamentary procedure for the SCC. | | |
| Purpose of this change: The Parliamentary Authority is now specified within the Constitution, so this section is null and | | | |

Purpose of this change: The Parliamentary Authority is now specified within the Constitution, so this section is null and void.

C.3 Proposed Amendment 03: Bylaws Clean Up

| Current Language | Amendment Changes | Proposed Language |
|---|---|---|
| §01. NOMENCLATURE | §01. NOMENCLATURE | §01. NOMENCLATURE |
| §01.01 MISSION STATEMENT: The mission of the Libertarian Party of Virginia (LPVA or Party) is to move public policy in a libertarian direction by building a political party which elects Libertarians to public office (adopted by the Libertarian National Committee (LNC) in 1994). | §01.01 MISSION STATEMENT: The mission of the Libertarian Party of Virginia (LPVA or Party) is to move public policy in a libertarian direction by building a political party which elects Libertarians to public office (adopted by the Libertarian National Committee (LNC) in 1994). | §01.01 MISSION STATEMENT: The mission of the Libertarian Party of Virginia (LPVA or Party) is to move public policy in a libertarian direction by building a political party which elects Libertarians to public office. |
| §02. MEMBERSHIP AND SUBSCRIBERS | §02. MEMBERSHIP AND SUBSCRIBERS | §02. MEMBERSHIP AND SUBSCRIBERS |
| §02.01 Dues shall be \$25 per annum; except that Dues for current students shall be \$5 per annum. [Per SCC, 2006-07-08] Upon request, a student member shall provide a copy of his or her student identification, or other verification of current student status, to the Party Chair, Secretary or Treasurer. (See, Minutes, SCC, February 8, 2014.) §02.02 "Current student" shall be defined as an individual who is currently enrolled at least half-time in a degree-seeking program. (See, Minutes, SCC, February 8, 2014.) | §02.01 Dues shall be \$25 per annum; except that Dues for current students shall be \$5 per annum. [Per SCC, 2006-07-08]-Upon request, a student member shall provide a copy of his or her student identification, or other verification of current student status, to the Party Chair, Secretary or Treasurer. (See, Minutes, SCC, February 8, 2014.) §02.02 "Current student" shall be defined as an individual who is currently enrolled at least half-time in a degree-seeking program. (See, Minutes, SCC, February 8, 2014.) | §02.01 Upon request, a student member shall provide a copy of his or her student identification, or other verification of current student status, to the Party Chair, Secretary or Treasurer. §02.02 "Current student" shall be defined as an individual who is currently enrolled at least half-time in a degree-seeking program. |
| §03. OFFICERS | §03. OFFICERS | §03. OFFICERS |
| §03.01 No related bylaws at this time | §03.01 No related bylaws at this time | [] |

Libertarian Party of Virginia



| §03.02 No related bylaws at this time | §03.02 No related bylaws at this time | | |
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| §03. OFFICERS | §03. OFFICERS | §03. OFFICERS | |
| [] | [] | [] | |
| §03.07 No related bylaws at this time | §03.07 No related bylaws at this time | | |
| §03.08 No related bylaws at this time | §03.08 No related bylaws at this time | | |
| §04.03 LOCAL COMMITTEES: "Local | §04.03 LOCAL COMMITTEES: "Local | §04.03 LOCAL COMMITTEES: "Local | |
| Committees" are the county and city affiliates of the LPVA. A county or city committee shall be eligible for official recognition by the Party when, upon petition to the SCC for recognition, it demonstrates: | Committees" are the county and city affiliates of the LPVA. A county or city committee shall be eligible for official recognition by the Party when, upon petition to the SCC for recognition, it demonstrates: | Committees" are the county and city affiliates of the LPVA. A county or city committee shall be eligible for official recognition by the Party when, upon petition to the SCC for recognition, it demonstrates: | |
| that it is comprised of at least five contributing members of the national Libertarian Party who are residents of that county or city; (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) 4) the minimum number of members required shall sign a petition to make clear their intent to organize (adopted April 21, 2007). | that it is comprised of at least five contributing members of the national Libertarian Party who are residents of that county or city; (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 minimum number of members required shall sign a petition to make clear their intent to organize (adopted April 21, 2007). | that it is comprised of at least five contributing members of the national Libertarian Party who are residents of that county or city; that it has adopted written rules for its governance; that it has elected such officers as are required by the adopted rules; and the minimum number of members required shall sign a petition to make clear their intent to organize. | |
| §05. CONVENTION RULES | §05. CONVENTION RULES | §05. CONVENTION RULES | |
| §05.01 RULES FOR ALL STATE CONVENTIONS | §05.01 RULES FOR ALL STATE CONVENTIONS | §05.01 RULES FOR ALL STATE CONVENTIONS | |
| §05.02 SPECIAL RULES FOR REGULAR STATE CONVENTIONS | §05.02 SPECIAL RULES FOR REGULAR STATE CONVENTIONS | §05.02 SPECIAL RULES FOR REGULAR STATE CONVENTIONS | |
| [] | [] | [] | |
| §05.02.01 (Section deleted 25 Jan 03) | §05.02.01 (Section deleted 25 Jan 03) | | |
| §06. ENDORSEMENTS AND SUPPORT OF | §06. ENDORSEMENTS AND SUPPORT OF | §06. ENDORSEMENTS AND SUPPORT OF | |



CANDIDATES

§06.01 SELECTION OF CANDIDATES: No candidate seeking the endorsement or nomination of the Party for statewide office shall be endorsed or nominated unless said candidate shall have received the vote of more than fifty (50) percent of the delegates registered at the convention at which the vote is taken.

§06.02 FUNDING OF CANDIDATES: Any candidate seeking funds from the SCC shall agree to criminal and financial background checks, which shall be performed before approval of any such request is granted (adopted June 26 2010)

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Purpose of this change: Clean up inconsistencies or unnecessary language in the Bylaws. No substantive changes are intended.



Appendix D: Resolution for Mr. Jonathan Jacobs

Whereas, Jonathan M. Jacobs, PRP-R, CPP, has generously donated his professional services to assist the members of the Libertarian Party of Virginia (LPVA) in a time of distress;

Whereas, the LPVA has successfully completed its general state convention with good will and attendance amongst its members;

Be it therefore resolved, that the State Central Committee of the LPVA sincerely thanks Mr. Jacobs for his time and assistance in advising the LPVA membership.

Accepted by the Libertarian Party of Virginia State Central Committee on this day, 18 December, 2022.



Appendix E: 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 MacCall | hannah.lynn.lawrence@gmail.com |
| CD03 | James St. John | torche72@yahoo.com |
| CD04 | Paul Kunberger | pkunberger@yahoo.com |
| CD05 | James Curtis (Interim) | jcurtis919@yahoo.com |
| CD06 | David Maurice | theairisfree@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 |