2022 LPVA State Convention Business Meeting

Call to Order

Approval of Minutes of Previous Convention

Approval of Agenda

Consideration of Constitutional Changes

Brian Doss proposed to move review of all Constitutional Amendment recommendations developed by the Bylaws Committee to a separate Constitutional Convention, to be held in-person by August 31st 2022. Motion passed.

Paul Bracco introduced two additional constitutional amendments:

1. The first amendment proposed to move the bylaws prescription for delegate selection to the Constitution, with changes. Motion failed.
2. The second amendment proposed to move the bylaws section describing the procedure for expulsion to the Constitution. Motion passed; approved update to Constitution is as follows.

Original Expulsion already in Constitution:

Article VII Expulsion From the Party: Any member of the Party may be expelled from the Party for cause; procedures for the expulsion from the Party under this Article shall be provided for in the Bylaws of the Party.

Updated procedure placed in Constitution:

SECTION 1. Any member of the Party may be expelled from the Party for cause. Any SCC member may introduce a motion to expel an LPVA member for cause.

SECTION 2. Notice shall be given to the member against whom expulsion is to be considered.

The maker of the motion shall provide the motion to the Secretary at least 30 days before 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, s/he shall provide the motion to at least one other officer.

The Secretary shall send, via certified mail, return receipt required, a copy of the motion to the member against whom the motion is addressed at least 20 days before the meeting at which the motion is to be considered.

SECTION 3. The motion to expel shall be considered at the subsequent SCC meeting, pending compliance with the notice requirements defined in Section 2 of this Article.

SECTION 4. The maker of the motion, and the subject thereof, shall both have the opportunity to speak for or against the motion.

SECTION 5. Current SCC members, or their proxies, shall be eligible to vote on the matter. The motion shall require a 2/3 vote of the entire SCC to pass.

SECTION 6. In cases where the motion to expel passes and the former member was not present at the vote, the Secretary shall send a written notice advising of the outcome of the motion. If the former member had served as Secretary, and was not present at the vote, another officer shall notify the former member of the outcome.

SECTION 7. Subsequent to one year after a member has been expelled, s/he may apply for re-admission to the Party. A motion for re-admission may be considered at an SCC meeting, and shall require a 2/3 vote to pass, with a minimum of 8 votes for the affirmative. A vote to re-admit a former member shall not guarantee membership, pending any dues requirement, or other membership requirement set forth in Article II.

Election of Officers

There were 89 credentialed members voting for the LPVA officers this election. Results are as follows:

Chair

Holly Ward – 70
NOTA – 18
Nonvote – 1

Vice Chair

Bailee Dover – 45
Jason Hinkledire – 43
Nonvote – 1

Secretary

Celeste Garrett – 46
Jason Bruce – 43

Treasurer

MJ Medlar – 40
Dan Joh – 48
Nonvote – 1

Election of Platform Committee Representative

Matt Cholko was proposed and confirmed by the membership to serve as LPVA's Platform Committee Representative.

Delegates to National Convention

Email nominations were read aloud and verbal nominations were taken for delegates to the 2022 National Convention. Each credentialed member was then provided with a paper copy with which to vote for their ten delegate selections, which were then turned into and tallied by the credentialing

committee. The elected delegates list was displayed at convention and alternates were also selected based on nominations. The convention selected 39 delegates and 11 alternates.

Consideration of Official Resolutions of the Party

None proposed

Adjournment