

Libertarian Party of Virginia Meeting Minutes Compiled by Secretary

YouTube Video

21 May 2023

1	AG	ENDA:	2
2	MI	NUTES	3
ΑI		DIX A:OFFICER REPORTS	
	A.1 A.2 A.3 A.4 A.5 A.6 A.7 A.8 A.9 A.10	CHAIR	8 12 12 12 12 12 13 13
Al	B.1 B.2 B.3 PPENI C.1 U	CANDIDATE COMMITTEE (MR. TIM LEWIS): IT COMMITTEE COMMUNICATIONS DIX C: BYLAW PROPOSAL LANGUAGE JPDATED DELEGATE SELECTION: OVERHAUL LOCAL COMMITTEE RULES	14 14 14 15
		DIX D:OFFICER ROST	



1 Agenda:

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes from 22 April 2023, In-Person SCC Meeting
- 4. Officer Reports (if 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. David Maurice)
 - 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. Events in the Area (Secretary)
 - i. Merchandise/Promotional Items
 - b. Affiliate Status and RFI updates (Secretary)
 - i. Tax Status, Points of Contact, Governing Documents
 - c. Platform Committee Appointments (Vice Chair)
 - d. Bylaw Amendment Proposals (Vice Chair)
- 7. New Business



- a. New Affiliate Recognition:
 - i. Libertarian Party of South Central Virginia
- b. Constitution Committee
- c. State Convention Committee
- d. Appointment of interim IT Director
- e. Schedule In-Person SCC Meeting for July or August
- 8. Discussion Topics
 - a. Tools Update (Secretary)
- 9. Executive Session

2 Minutes

Time	Action				
2017	Call to Order by Chair Jennifer Leatherbury				
2017	Roll Call				
	Present	Absent			
	Chair – Jen Leatherbury	Treasurer – Dan John			
	Vice Chair – Paul Bracco	CD06 – David Maurice			
	Secretary – Jason Bruce	CD09 - Austin Craig			
	CD01 – Nick Kurfees	C			
	CD02 – Jaclyn Campbell				
	CD03 – James St. John				
	CD04 – Carl Wyzisk				
	CD05 – James Curtis				
	CD07 – David Norton				
	CD08 – Logan Hoy				
	CD10 – William Ogle				
	(Proxy for James Repass)				
CD11 – CJ Cunningham					
	Total SCC Members Present: 12/15; Quorum is achieved				
2017	Motion to approve the Agenda was made by <i>Paul Bracco</i> and seconded by				
	Jason Bruce				
	 Motion was PASSED with 	no dissent			
2018	Motion to approve the Minutes from the in-person 22 April 2023 SCC				
	Meeting, taken by Jason Bruce, was made by Nick Kurfees and Seconded by				
	Paul Bracco				
	Motion was PASSED with	no dissent			
2020	Officer Reports (see Appendix A:)				



2024	Committee Reports (see Appendix B:)		
2036	Old Business:		
2036	Events in the Area Jason Bruce recaps the need for merchandising and events collaboration and directs the discussion to the Discord.		
2039	Affiliate Status and Open Request for Information Jason Bruce recaps the need for updated tax documentation and organizational documentation for the local affiliates. No further action was taken until more discussion can be had on official requirements.		
2043	Platform Committee Appointments		
2043	 Motion to Appoint Matt Cholko as LPVA Representative to National Platform Committee was proposed by Paul Bracco and seconded by Logan Hoy Roll Call vote for Majority Voting is as follows (PASSED): 		
	CD01 Y		

CD01	Y
CD02	Y
CD03	Y
CD04	Y
CD05	Y
CD06	
CD07	Y
CD08	Y
CD09	
CD10	Y
CD11	Y
Treasurer	
Secretary	Y
Vice Chair	Y
Chair	Y
TOTAL YES	12 (80%)



Motion to Create the position of two alternates is proposed by *Paul* Bracco and Seconded by *James Curtis.*

• Roll Call vote as a Majority Vote is as follows (PASSED):

CD01	Y
CD02	
CD03	Y
CD04	Y
CD05	Y
CD06	
CD07	Y
CD08	Y
CD09	Y
CD10	
CD11	Y
Treasurer	Y
Secretary	Y
Vice Chair	Y
Chair	Y
TOTAL YES	12 (80%)

Motion is Amended as follows: "Create Two Ranked Alternates to the National Platform Committee to be named using Ranked Choice Voting via Email List" and is proposed by *Paul Bracco* and seconded by *Logan Hoy*.

• Motion was PASSED with no dissent

2056 **Bylaw Amendment Proposals:**

2105

Paul Bracco recaps the proposals and outline for Proposal 1 (found in Appendix C:) "Updated Delegate Selection"

Motion to Amend the Bylaws for Delegate Selection was proposed by *Paul Bracco* and Seconded by *Jason Bruce*

• Roll Call vote requires 2/3 entire SCC (PASSED):

CD01	Y
CD02	Y



				1
		CD03	Y	
		CD04	Y	
		CD05	ABSTAIN	
		CD06		
		CD07	Y	
		CD08	Y	
		CD09		
		CD10	Y	
		CD11	Y	
		Treasurer	Y	
		Secretary	Y	
		Vice Chair	Y	
		Chair	Y	
		TOTAL YES	11 (73%)	
2400				
2108	Paul Bracco recaps the proposals and outline for Proposal 2 (found in Appendix C:) "Overhaul Local Committee Rules"			
2128	 Motion to Table Discussion was made by Jason Bruce and Seconded by Logan Hoy Proposal was PASSED with no dissent 			
2130				
2131	 New Business Motion to Recognize new affiliate, Libertarian Party of South Central Virginia was proposed by Carl Wyzisk and seconded by Jason Bruce. Proposal was resoundingly PASSED with no dissent 			
2138	Constitution Committee Solicitation for additional and discussion on the member interest			
2146	State Convention Committee Discussion on the establishment of the Committee			
2148	Motion to Table Chair Nomination was proposed by <i>Paul Bracco</i> and Seconded by <i>Jason Bruce</i>			



	Motion was PASSED with no dissent	
2149	Appointment of Interim IT Director Paul Bracco volunteered as INTERIM	
2151	In Person Meeting Discussion Proposed Manassas area, July/August	
2153	Motion to Table date selection for the in-person meeting was proposed by Jason Bruce and Seconded by Logan Hoy	
2154	Tools Update (Software, Repositories, etc) Discussion by Jason Bruce highlighting the need for property management and available tools to discuss potentially acquiring for LPVA	
2156	 Motion to Adjourn is proposed by Jason Bruce and Seconded by Carl Wyzisk Motion was PASSED with no dissent 	
2156	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

- Thank you to CD2, CD8, and CD11 for allowing me to attend their conventions in April and May and congratulations to all the newly elected boards. Please see reports from each CD chair for results.
- Dave Crance was nominated yesterday to run in the 13th Delegate District for the 2023 election. That brings us to only three candidates statewide that I am aware of.; Michael Bartley and Dean Davidson are the other two. If anyone else is running for office, please let me know so I can include them on the list.
- I sent the link for the video of the zoom meeting I had with Johnathan Celestin from My Balbo. Please watch it in the next few days and give your input on using this as a promotional tool.

A.2 Vice Chair

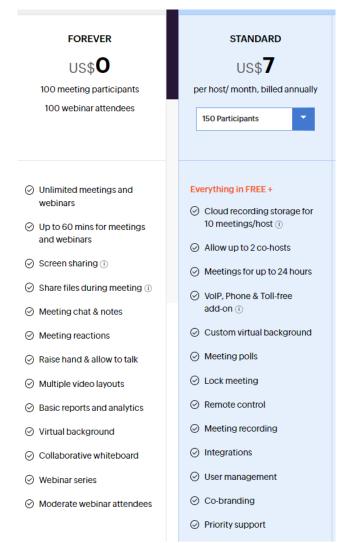
- I assisted with scheduling the 11 th Congressional District Convention, scheduled for May 20, 2023 at the Fairfax City Library.
- The applications I received for the LPVA representative on the national Platform Committee have been provided to the committee. I'm hopeful that we can select our representative and alternate(s) at this meeting.
- The applications for the LPVA Constitution Committee have been provided to the committee. There are currently four applications and I'd like to have at least five members on the committee.
- My wife and I met some members of the Virginia Independent Consumers and Farmers Association while at an event at Polyface Farms. They might be a good organization to work with in the future, their mission statement is "Promoting and preserving unregulated direct farmer-to-consumer trade that fosters availability of locally grown or home-produced food products." https://vicfa.org/

A.3 Secretary

- Minutes for 22 April 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



- Still need the information on tax status and points of contact for our existing affiliates!
- <u>ClickUp Project Management</u> 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)



• Zoho Social (\$120/year)

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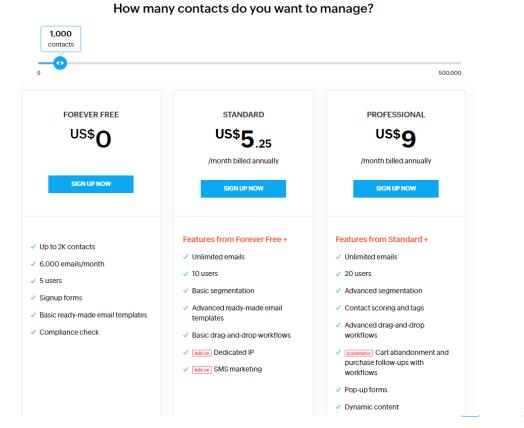


- √ 1 Brand (9 Channels) ①
- √ 1 Team Member
- ✓ Facebook Pages, Facebook Groups, Twitter Profiles, Instagram Business Profiles, LinkedIn Profiles, LinkedIn Company Pages, Google My Business listings, Pinterest Profiles, & TikTok Profiles.
- √ 24/5 email support
- ✓ Home dashboard
- Recent posts
- Multi-channel publishing
- Content scheduling
- ✓ Publishing calendar
- ✓ Published/Scheduled posts
- ✓ zurl link shortner
- ✓ Activity log
- ✓ User tagging
- ✓ Summary Reports
- ✓ Drafts
- ✓ Twitter Location
- √ Image Editor

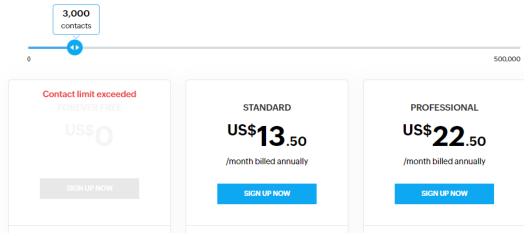
10



• Zoho Marketing (\$0)



How many contacts do you want to manage?



- The audio recording for the last SCC meeting was somehow corrupted, so I have the transcribed Minutes available, but no recording. I'll give an official apology to Dean Davison as his heartfelt speech was not recorded.
- Developed letterheads and templates
- Tasking for IT director to develop an email address just for logins and passcodes



A.4 Treasurer

- Bank Account as of 5/21/2023
 - State Account: 23,107.31
 - There is an outstanding obligation of \$1,000.00 for potential legal fees for Tim Lewis.
 - o Federal Account: 100.00

A.5 CD01

- CD1 convention tentatively planned for June 24th. Location and time TBD but likely will be at Park Lane Tavern in Short Pump, Henrico County around noon.
- LPCV has a meeting Tuesday May 30th at Park Lane Tavern around 5:30 PM.
- LPCV is considering more events such as the Louisa County Fair and Brew Jam in Hanover County. We have also discussed doing something at Coyote Hole Ciderworks in Louisa.
- We will also plan our next highway clean up in Louisa County to officially complete the Adopt a Highway process and get a sign.

A.6 CD03

- The LPHR held their convention on April 30. Board members were elected
 - o James St. John-Chair
 - o Lawrence Mullen-Vice Chair
 - o Jaclyn Campbell-Secretary
 - o Julien Bouchard-Treasurer
 - o Atom Jones-At-Large
- The PLP continues meeting mid-month for dinner.
- It would appear that TLP now stands for Tidewater Liberty Partners. No LP images were see during their last video, May 20.

A.7 CD05

- LPVA members residing within the 5th CD are involved in local affiliates:
 - o Jefferson Area Libertarians
 - Libertarian Party of Central Virginia
- There were no other activities at the District level.

A.8 CD08

• Held CD08 convention on May 20, 2023.

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o Officers:

• Chair: Logan Hoy

Vice Chair: Matt Cholko

At-Large: Thomas Fleming

At-Large: Dave Crance

• Third at-large is vacant.

• Dave Crance nominated for 13th House of Delegates race

• Working through some CRM access tasks

A.9 CD10

- LPNOVA working on planning a happy hour relatively soon
- CD10 Convention upcoming, June 10th at the Brambleton Library
- Still working on smartsheet or similar based tooling of elections and appointment opportunities within CD10.

A.10 CD11

- CD 11 convention was held on May 20th at the Fairfax Regional Library. Official bylaws for the district were passed and the following positons were elected:
 - o Chair CJ Cunningham
 - o Vice Chair Stevan Porter
 - o Secretary Eryn Bracco



Appendix B: Committee Reports

B.1 Candidate Committee (Mr. Tim Lewis):

1. Nothing to Report

B.2 IT Committee

1. Nothing to Report

B.3 Communications

1. Nothing to Report



Appendix C: Bylaw Proposal Language

C.1 Updated Delegate Selection:

§05. CONVENTION RULES

§05.02 SPECIAL RULES FOR REGULAR STATE CONVENTIONS

 $\S05.02.01$ 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;

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- 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

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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	theairisfree@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	