

LPVA Constitution Committee

Meeting Minutes

Meeting Date: 11/13/23, 8-9PM

Members present:

Committee Member	Present (Y/N)
Paul Bracco	Y
Maria RePass	Y
Joseph Knowles	Y
Stevan Porter	N
William Ogle	Y

8:11PM Call to order.

Item 1: Approval of Minutes from previous meeting.

Minutes from previous meeting are approved without objection.

Item 2: Proposal G – Amend Constitution Article II. Short Title: Remove Unified Membership

Proposal G passes without objection.

Item 3: Proposal H – Amend Constitution Article V & Create Regular Convention Standing Rules (Rules 1 & 2). Short Title: Create Regular Convention Agenda and Delegate & Alternate Selection Process.

We had a fair amount of discussion of this proposal.

Proposal H passes without objection.

Item 4: Proposal I- Amend Constitution Article IV. Short title: Create Congressional District Chair Meeting Attendance Requirements

Mr. Bracco withdraws this proposal, citing a preference that it be addressed at the congressional district level. No other committee member spoke up to propose this amendment.

Item 5: Proposal J- Amend Constitution Article II. Short Title: LPVA Lifetime Membership

Mr. Bracco moves to amend the proposed amendment by replacing the below:

**“Once an individual qualifies as a life member the State Central Committee shall not rescind their life membership for any reason, except in the case of member removal.”**

**Any former life member removed from the Party and subsequently reinstated shall have their life membership reinstated.”**

with the following (changes in purple):

**“Once an individual qualifies as a life member the State Central Committee shall not rescind their life membership for any reason, except in the case of member **expulsion**. Any former life member **expelled** from the Party and subsequently **readmitted** shall have their life membership reinstated.”**

Motion to amend passes without objection.

Motion to extend meeting time until 9:20 PM. Passes without objection.

Mrs. RePass moves to table this proposed amendment to allow committee members more time to consider the language and seek clarifying options.

Officially adjourned at 9:23 PM.

End of minutes.