



Libertarian Party of Virginia General State Convention

December 3, 2022 – 9:30 AM – 6:00 PM
The Poplar Barn at The Barns at Mattaponi Springs
23134 Penola Road, Ruther Glen, VA 22546

Convention Documentation

1 Agenda:

1. Point of order on the propriety of the SCC's actions in their 11 Sept 2022 meeting (9:45 AM - 5 min)
2. Adoption of Compiler's Resolution (9:50 AM - 10 min)
3. Proposed Amendment 01 (10:00 AM - 20 min)
4. Proposed Amendment 02 (10:20 AM - 20 min)
5. Proposed Amendment 03 (10:40 AM - 20 min)
6. Proposed Amendment 04 (11:00 AM - 20 min)
7. Proposed Amendment 05 (11:20 AM - 20 min)
8. Proposed Amendment 06 (11:40 AM - 20 min)
9. Proposed Amendment 07 (12:00 PM - 20 min)
 - a. *This item is conditional on the adoption of Proposed Amendment 06*
10. Lunch break (12:20 PM - 75 min)
11. Vote to rescind the election of Holly Ward as Chair (1:35 PM - 30 min)
 - a. *This item is conditional on the adoption of Proposed Amendment 01*
12. Vote to rescind the election of Celeste Garrett as Secretary (2:05 PM - 30 min)
 - a. *This item is conditional on the adoption of Proposed Amendment 01*
13. Filling the vacancy in the position of Chair (2:35 PM - 45 min)
 - a. *This item is conditional on the adoption of Proposed Amendment 01, Proposed Amendment 02, passage of the vote to rescind the election of Holly Ward as Chair, and that the Chair position is vacant*
14. Filling the vacancy in the position of Vice-Chair (3:20 PM - 45 min)
 - a. *This item is conditional on the adoption of Proposed Amendment 02 and that the Vice-Chair position is vacant*
15. Filling the vacancy in the position of Secretary (4:05 PM - 45 min)



- a. *This item is conditional on the adoption of Proposed Amendment 01, Proposed Amendment 02, and passage of the vote to rescind the election of Celeste Garrett as Secretary*
16. Vote on Resolution Proposal (4:50 PM - 20 min)
17. Vote on reimbursement of costs to the convention spokesperson (5:10 - 15 min)
18. Adjourn (5:25 PM - 5 min)

2 Minutes:

- | Time | Action |
|------|--|
| 0945 | Pre-Business Election for Convention Chair Pro-Tempe
<i>Jason Bruce</i> nominated <i>Stevan Porter</i>
No objections were made and <i>Stevan Porter</i> agrees to preside as Convention Chair. |
| 0957 | Meeting called to order by Convention Chair, <i>Stevan Porter</i> |
| 0958 | Credentials Report is given by <i>Dan John (Treasurer)</i> and <i>Nick Kurfees (CD01 Chair)</i> <ul style="list-style-type: none">• Current attendees: 48• Majority Vote: 25• 2/3 Vote: 32 |
| 0958 | Convention Chair requests election for <i>Jason Bruce</i> to act as Secretary for the Convention. <ul style="list-style-type: none">• No Objections were made and <i>Jason Bruce</i> has agreed to be responsible for the Minutes of this Convention |
| 0959 | Point of Order raised to adopt the Compilers Resolution by <i>Paul Bracco</i> and Seconded by <i>Robbie Pinkleton</i> <ul style="list-style-type: none">• This motion was voted on by voice vote and PASSED |
| 1001 | Motion to adopt Proposed Amendment 01 from the Agenda by <i>Paul Bracco</i> and Seconded by <i>Michael Millner</i> <ul style="list-style-type: none">• This motion was voted on by voice vote and PASSED |
| 1005 | Motion to adopt Proposed Amendment 02 from the Agenda by <i>Paul Bracco</i> and Seconded by <i>Gary Krause</i> <ul style="list-style-type: none">• This motion was voted on by voice vote and PASSED |
| 1019 | Motion to adopt Proposed Amendment 03 from the Agenda by <i>Paul Bracco</i> and Seconded by <i>Michael Millner</i> <ul style="list-style-type: none">• This motion was voted on by voice vote and PASSED |
| 1020 | Motion to adopt Proposed Amendment 04 from the Agenda by <i>Paul Bracco</i> and Seconded by <i>Gary Krause</i> |



- This motion was voted on by voice vote and PASSED
- 1023 **Motion** to adopt **Proposed Amendment 05** from the Agenda by *Paul Bracco* and Seconded by *Robbie Pinkleton*
- This motion was voted on by voice vote and PASSED
- 1024 **Credentials Committee** reports increase in voters:
- Current Voters: 50
 - Majority Vote: 26
 - 2/3 Vote: 34
- 1029 **Motion** to adopt Proposed Amendment 06 from the Agenda was made by *Paul Bracco* and Seconded by *Andrew Watkins*.
- 1031 • **Amendment (6a)** was proposed by *James St. John* and Seconded by *James Curtis*:
- **Amendment 6a**: Change the language of Proposed Amendment 6 to reflect a 2/3 vote of the membership with 30 days notice.
 - This Amendment was supplemented by **Amendment 6b** from *Gary Krause* and Seconded by *Carl Wyzick*.
- 1036 ○ **Amendment 6b**: Consider separately the voting requirement (2/3: **Amendment 6b.1**) and time requirement (30 days: **Amendment 6b.2**)
- 1038 ▪ **Amendment 6b.1**: 2/3 Voting requirement
- This Amendment was called by voice vote and REJECTED, reverting to the original 4/5 requirement.
- 1042 ▪ **Amendment 6b.2**: 30 Days Notification
- This was supplemented by **Amendment 6b.2.1** from by *Michael Millner* and Seconded by *Gary Krause*
- 1049 ○ **Amendment 6b.2.1**: Change 30 days notification to 60 days notification
- This Amendment was called by voice vote and PASSED¹
 - *Dave Hoopsick* **Called the Question to terminate debate**
- 1058 ○ **Amendment 6a** was called by voice vote and REJECTED, reverting to the original requirements set forth in Proposed Amendment 6.
- 1100 • **Motion for Proposed Amendment 6** was called by voice vote and PASSED
- 1102 **Motion** to adopt **Proposed Amendment 07** from the Agenda was made by *Paul Bracco* and Seconded by *Matt Cholko*
- 1104 • **Amendment (7a)** was offered by *Gary Krause* and Seconded by *Michael Millner*
- **Amendment 7a**: Vote separately on Sections 1 (**Amendment 7a.2**) and 2 (**Amendment 7a.1**); to consider Section 2 first
- 1108 ▪ **Amendment 7a** was called by voice vote and PASSED

¹ Based on the defeat of Amendment 6b.1 and the passage of Amendment 6b.2, Amendment 6a now reads: Change the language of Proposed Amendment 6 to 4/5 vote of the membership and 60 days notice.



- 1111
 - **Amendment 7a.1:** Accept changes to Section 2 as noted in Proposed Amendment 7.
 - Amendment was called by voice vote and PASSED
- 1120
 - **Amendment 7a.2:** Accept changes to Section 1 as noted in Proposed Amendment 7
- 1123
 - **Amendment 7.a.2.1** was offered by *Matt Cholko* and Seconded by *Michael Millner*
 - **Amendment 7a.2.1:** Strike from the proposed language: “...provided that at least 21 days written notice of the text of the Amendment has been sent to all Party Members”.
 - This **Amendment 7a.2.1** was called by voice vote and PASSED.
 - **Amendment 7a** now reads:
 - **Section 1:** “Except as provided in Section 2 of this Article, this Constitution may be amended at any State Convention of the Party by 2/3 of all votes cast.”
 - **Section 2:** “Article I, Section 2, Article VIII, Section 2, Article IX and Article X may be amended only at a Regular Convention of this Party by four fifths of all votes cast, provided that at least ninety days written notice of the text of the amendment has been sent to all Party members.”
- 1132
 - **Proposed Amendment 7** is called by voice vote and PASSED
- 1134 **Motion** to amend the Agenda by *James Repass* and seconded by a group collective to move Item 11 (vote to rescind the election of *Holly Ward* as Chair) to current time as opposed to after lunch recess.
 - Motion is called by voice vote and PASSED
- 1135 **Motion** is proposed to Rescind the Election of *Holly Ward* as Chair of the Libertarian Party of Virginia by *David Norton* and Seconded by *Tim Lewis*
 - Motion is called by voice vote and PASSED
- 1137 **Motion** to amend the Agenda by a group collective and seconded by *Logan Hoy* to move Item 12 (vote to rescind the election of *Celeste Garrett* as Secretary) to current time as opposed to after lunch recess.
 - Motion is called by voice vote and PASSED
- 1138 **Motion** is proposed to Rescind the Election of *Celeste Garrett* as Secretary of the Libertarian Party of Virginia by *Maria Repass* and Seconded by *Michael Millner*
 - Motion is called by voice vote and PASSED
- 1138 **Motion** to amend the Agenda by *Matt Cholko* and Seconded by *Gary Krause* to move Items 16 (Resolution Proposal) and 17 (Reimbursement of Costs by Convention Spokesman from Libertarian Party of Virginia funds) to current time as opposed to after lunch recess.



- Motion is called by voice vote and PASSED
- 1139 **Motion** for the Resolution Proposal is rendered moot by Convention Chair and struck from the Agenda by **Point of Information**²
- 1141 **Motion** is proposed to Reimburse Costs for Convention by Convention Spokesman from Libertarian Party of Virginia funds was proposed by *Nick Kurfees* and Seconded by *Robbie Pinkleton*
- Total amount as noted by Convention Spokesman, *Jason Bruce*, is \$2,394.65
 - Motion is called by voice vote and PASSED
- 1144 **Motion** to Recess until Lunch is offered and PASSED
- 1313 **Convention Chair recalls the meeting to order**
- 1313 **Credentials Committee** reports increase in voters:
- Current Voters: 53
 - Majority Vote: 28
 - 2/3 Vote: 36
- 1314 A **Point of Information** is raised by the Parliamentarian, *Caryn Ann Harlos*, that no provision allows for the election of Chair in the LPVA Governing Documents and instead the method by which the Chair would be elected is to first elect a Vice Chair, who would automatically assume the role of Chair.
- 1317 **Nominations for the Vice Chair:**
- *Jennifer Leatherbury* is nominated by *David Norton*, and accepts the role
 - *Stevan Porter* is nominated by *Richard Fast*, but denies the role
 - Convention Chair requests unanimous ballot given no other challengers and is presented with no objections
 - **Result: Jennifer Leatherbury is elected Vice Chair of the Libertarian Party of Virginia and subsequently is elevated to the position of Chair of the Libertarian Party of Virginia**
- 1323 **Nominations for Vice Chair:**
- Paul Bracco is nominated by Nick Kurfees, and accepts the role
 - Michael Barley is nominated by Michael Millner, and accepts the role
 - Speeches are presented by both candidates followed by 6 questions offered by the membership.
 - Votes are counted by non-voting members Jamie Greedan and Eryn Bracco

² Point of Information in question relates to the release of the meeting video from the SCC meeting in question on September 11, 2022. This was rendered moot by Treasurer Dan John gaining access to the Party asset and releasing the video.



- **Result: Paul Bracco is elected Vice Chair of the Libertarian Party of Virginia** with 33 votes to Michael Bartley's 19 and 1 vote cast for a write-in candidate.

1353 **Nominations for the Secretary:**

- Jason Bruce is nominated by William Ogle, and accepts the role
 - Convention Chair requests unanimous ballot given no other challengers and is presented with no objections
 - **Result: Jason Bruce is elected Secretary of the Libertarian Party of Virginia**

1355 A **Motion to Adjourn** is offered by the general collective but is objected by *Jason Bruce* on the grounds of not having offered official praise for *Mr. Jonathan Jacobs, PHP* who has provided invaluable direction, and assistance to correct the errors made by the previous LPVA administration. Also to *Mr. Dan John, Treasurer*, for personally handling the costs associated with obtaining proper legal guidance and to legally note how the actions of the previous administration were wholly incorrect and unsuitable.

Objection noted and withdrawn

1355 **Adjournment** is called by the Convention Chair.

3 Libertarian Party of Virginia Officers

Chair	Jennifer Leatherbury
Vice Chair	Paul Bracco
Secretary	Jason Bruce
Treasurer	Dan John
CD01	Nick Kurfees
CD02	Hannah Lawrence
CD03	James St. John
CD04	Paul Kunberger
CD05	Derek Maddox
CD06	David Maurice
CD07	David Norton
CD08	Logan Hoy
CD09	Austin Craig
CD10	Chris Frasure
CD11	Stevan Porter

Accepted By:
Jason Bruce
04 December 2022