

DRAFT Minutes – LPVA SCC Meeting – September 11, 2022

- Call to order – 7:08 PM
- Treasurer moves to amend the new business section of the agenda to the following:
 1. Welcome new CD09 Chair
 2. Select CD08 interim Chair
 3. Vice Chair vacancy election
 4. Recognize Petersburg local affiliate
 5. Pay money to the national LP to cover joint memberships
 6. Discuss social media presence
 7. Update on Constitutional Convention
 8. Discuss a resolution provided by LPVA member Tim Lewis
- Motion seconded by CD01
- CD05 objects to the motion
- Chair authorizes Treasurer to pay the national LP money to cover joint memberships
- Vote to amend the agenda
 - Chair – Did not vote
 - Secretary – Yes
 - Treasurer – Yes
 - CD01 – Yes
 - CD02 – Yes
 - CD03 – Yes
 - CD04 – No
 - CD05 – No
 - CD06 – No
 - CD07 – Yes
 - CD09 – Yes
 - CD10 – Yes
 - CD11 – Yes
- Amended agenda passes 9-3
- CD02 motions to approve the previous meeting minutes
- Motion seconded by CD03
- Motion passes without objection
- Roll Call
 - Chair (Holly Ward)
 - Secretary (Celeste Garret)
 - Treasurer (Dan John)
 - CD01 - 1st Congressional District Chair (Nick Kurfees)
 - CD02 - 2nd Congressional District Chair (Hannah MacCall)
 - CD03 - 3rd Congressional District Chair (James St. John)
 - CD04 - 4th Congressional District Chair (Paul Kunberger)
 - CD05 - 5th Congressional District Chair (Brian Doss)
 - CD06 - 6th Congressional District Chair (Joe Enroughty)
 - CD07 - 7th Congressional District Chair (David Norton)

- CD09 - 9th Congressional District Chair (Austin Craig)
- CD10 - 10th Congressional District Chair (Chris Frashure)
- CD11 - 11th Congressional District Chair (Stevan Porter)
- Chair's report
- Secretary's report
 - Secretary makes a motion to adopt a resolution which claims to dissolve the LPVA if passed. Text of the motion is attached:



Garrett%20Motion.d
ocx

- Motion seconded by CD04
- Treasurer objects to the motion
- Chair recognizes LPVA member Matt Cholko to speak on the motion
 - Matt Cholko speaks against motion
- CD11 moves to table the motion
- Motion seconded by CD09
- Secretary objects to the motion
- Vote to table the motion
 - Chair – No
 - Secretary – No
 - Treasurer – Yes
 - CD01 – Yes
 - CD02 – No
 - CD03 – Yes
 - CD04 – No
 - CD05 – No
 - CD06 – No
 - CD07 – Yes
 - CD09 – Yes
 - CD10 – No
 - CD11 – Yes
- Motion to table fails 6-7
- Vote on Garrett Motion
 - Chair – Yes
 - Secretary – Yes
 - Treasurer – No
 - CD01 – No
 - CD02 – Yes
 - CD03 – Abstain
 - CD04 – Yes
 - CD05 – Yes
 - CD06 – Yes
 - CD07 – No

- CD09 – No
 - CD10 – Yes
 - CD11 – No
- Chair rules that the motion passed 7-5-1
- CD09 appeals the ruling of the Chair on the grounds that a vote of this kind requires two thirds to pass
- Appeal seconded by Treasurer
- Vote to challenge? the ruling of the Chair
 - Chair – Did not vote
 - Secretary – No
 - Treasurer – Yes
 - CD01 – Yes
 - CD02 – No
 - CD03 – Yes
 - CD04 – No
 - CD05 – No
 - CD06 – No
 - CD07 – Yes
 - CD09 – Yes
 - CD10 – No
 - CD11 – Yes
- The Chair rules that the ruling of the Chair is upheld 6-6
- CD02 makes a motion to adjourn
- CD03 objects to the motion
- Motion seconded by the Secretary
- The Chair calls the vote to adjourn
 - Chair – Yes
 - Secretary – Yes
 - Treasurer – No
 - CD01 – No
 - CD02 – Yes
 - CD03 – No
 - CD04 – Yes
 - CD05 – Yes
 - CD06 – Yes
 - CD07 – No
 - CD09 – No
 - CD10 – Yes
 - CD11 – Indicates no but not explicitly stated, counted as Abstain by the Secretary
- The Chair rules the meeting adjourned by a vote of 7-5-1
- The Zoom call is turned off