

Libertarian Party of Pennsylvania

Virtual Meeting of the Board of Directors

Saturday, October 16, 2021

Executive Committee members in attendance-

Chair: Jennifer Moore

EVC: Adam Reinhardt

CVC: Bill Sloane

WVC: Sam Robb

Treasurer: Nicole Schultz

Secretary: Bonnie Flaherty

Immediate Past Chair: Steve Scheetz

Voting members in attendance -

Berks Co. - Pete Schwarze

Bradford Co. - Greg Perry

Bucks Co. - Joe Bissol/Alison Graham

Butler Co. - Lawrence Fine

Capitol Area - Luke Ensor

Central Area - Joseph Soloski

Chester Co. - Stephen Warhaftig

Delaware Co. - David Shera

Franklin Co. - Herb Ruquet

Lackawanna Co. - Samantha Hammerstedt

Lancaster Co. – Adam Galek
Lebanon Co. – Samuel Goodhand
Lehigh Valley – Christopher Murphy
Luzerne Co. – Michelle Merino
Lycoming Co. – Ed Ploy
Monroe Co. - Joel Getz
Montgomery Co. - Marc Bozzacco
Northampton Co. – Svend La Rose
Philadelphia Co. – Robert Gerenser
Schuylkill Co. – Mitchell Mankiewicz
Susquehanna Valley - Ryan Bourinski
Westmoreland Co. – Bill Cox
York Co. - Timothy McMaster
Elections Committee – Chuck Moulton
Finance Committee – Dan Wassmer/John Waldenberger
Information Services Committee – John Fetsko
Legal Action Committee – Preston Smith
Legislative Action Committee – Gus Tatlas
Media Relations Committee – Jacob Winograd
Membership Committee – Kristine Womack

Start Time: Called by Chairwoman, Jennifer Moore, 5:04 PM EST

The meeting opened up with an approval of the last meeting's minutes, during which no corrections or objections were raised. Minutes were approved.

Chairwoman Moore next moved the meeting to the approval of the agenda. Svend La Rose motioned to accept the agenda as is, with a second from Adam Reinhardt. Ryan Bourinski objected to the acceptance of the agenda, and motioned to adjourn. This motion was seconded by Tim McMaster. This motion failed 11/19.

Svend La Rose motioned to postpone the following three agenda items definitely until the November 2021 BoD meeting:

- Motion to send an email retracting statements made in 9/23/21 email. (Marc Bozzacco)
- Motion to make changes to the Executive Director Contract. (Marc Bozzacco)
- Motion to issue a warning to Kevin Gaughen. (Marc Bozzacco)

This was seconded by Adam Reinhardt. The motion passed 21/13, and these items will be added to old business on the next agenda.

Marc Bozzacco motioned to adjourn. Ryan Bourinski seconded the motion. The motion failed 26/6.

With no other edits to the agenda, Chairwoman Moore approved the agenda.

The meeting moved next to public comment, which was extended by 14 minutes.

Next, Treasurer Nicole Schultz gave 5 minute report.

Central Vice Chair, Bill Sloane, motioned to recognize Adams County as a separate entity from Franklin. Bonnie Flaherty seconded this motion. No objections were raised. The motion passed. Adams County was recognized.

Steve Scheetz motioned to approve up to \$1500 for officers' insurance policy. This was seconded by Kristine Womack. Discussion was held at length, during which John Fetsko offered an amendment for the Executive Committee to have authorization to make the final decision on the policy. Mr. Scheetz accepted the amendment. No objections were raised. Discussion continued. Ryan Bourinski moved to call the question, which was seconded by Luke Ensor. The question was called. The amended motion passed.

Next, the meeting moved to a motion made by Chuck Moulton and seconded by Adam Reinhardt in which Dr. Moulton requested \$1700.00 for an Elections mailer recruiting state wide and congressional candidates. Discussion was held at length surrounding the details of the mailer. Samuel Goodhand moved to call the question. No objections were made. The question was called. The original motion passed without objection.

Steve Scheetz motioned to adjourn. The motion failed 13/16.

Adam Reinhardt motioned to accept the Convention planning packet prepared by the Convention Planning Committee. Christopher Murphy seconded this motion. A few objections were raised on the basis that the BoD should not have to approve this document, but that the Convention Planning Committee should have the power to use this document and revise it as they see necessary. Ed Ploy offered a friendly amendment to empower the Convention Planning Committee to make changes as they see fit without BoD approval. The amendment was accepted. Discussion was continued at length. Christopher Murphy moved to call the question. The motion passed. The question was called. The original motion passed without objection.

The meeting next moved to Membership Committee's proposal for changes to membership classifications.

Kristine Womack motioned the board to accept the following membership classifications and pricing to be effective as of January 1, 2022:

Jr. Porcupine \$10 (nb-13 y/o)

Student \$15 (14+)

Annual \$25 (18+)

Lifetime \$500 (18+)

Christopher Murphy seconded this motion.

Discussion was held at great length with many questions arising in regards to the "Jr.Porcupine" level. This lead to a divided motion. The first motion the board voted on was to accept the "Jr. Porcupine" level of membership at \$10 per membership under the impression that age verification would be based on the honor system, and no birthdate data would be collected on minors. The motion passed 19/9.

The second motion to be voted on was to accept the following levels of memberships: Student \$15, Annual \$25, Lifetime \$500. This motion passed without objection. The above mentioned levels and their pricing will be effective January 1, 2022.

Next, Tim McMaster motioned the following policy manual change, which was seconded by Adam Reinhardt:

"It will be the policy of this Board that ONLY the recognized voting board member and the first alternate of each recognized affiliate will be the BoD email list and only the recognized voting board member or, in their absence, the first alternate can request Board only documents. No other member of an affiliate will be granted access to Board only documents without a two-thirds vote of the existing Board. " This motion was met with much discussion and multiple objections, prompting Mr. McMaster to withdraw his motion.

Steve Scheetz motioned to adjourn the meeting, which was seconded by Nicole Schultz. The motion passed without objection.

The meeting adjourned at 8:42 PM EST.

Minutes prepared by Secretary, Bonnie Flaherty.