

Continuance following recess, held July 1, 2021.

Executive Committee members in attendance 7/1/21-

Chair: Jennifer Moore

EVC: Adam Reinhardt

CVC: William Sloan

WVC: Sam Robb

Treasurer: Matthew Baltsar

Secretary: Bonnie Flaherty

Immediate Past Chair: Steve Scheetz

Voting members in attendance 7/1/21 -

Adams/Franklin -

Allegheny Co. - Rob Cowburn

Berks Co. - Pete Schwarze

Bradford Co. - Greg Perry

Bucks Co. - Adam Nutter

Butler Co. - Lawrence Fine

Capitol Area - Luke Ensor

Chester Co. - Stephen Warhaftig

Delaware Co. - Gregory Burton

Lackawanna Co. - Dante Cunningham

Lancaster Co. - Dominic Pirrochi

LPCPA - Joe Soloski (partial attendance)
Luzerne Co. - Michelle Merino-Taroli
Lycoming Co. - Ed Ploy / Sally Combs (Ed start, turned over to Sally)
Monroe Co. - Joel Getz
Montgomery Co. - Marc Bozzacco
Northampton Co. - Svend La Rose (partial attendance)
Philadelphia Co. - Robert Gerenser
Schuylkill Co. - Avery Rumberger
Susquehanna Co. - Drew Bingaman
Washington Co. - Doug Smith
Westmoreland Co. - Bridgette Reinsmith
York Co. - Timothy McMaster
Elections Committee - Chuck Moulton
Finance Committee -
Legal Action Committee - Michael Schearer (partial attendance)
Legislative Action Committee - Gus Tatlas
Media Relations Committee - Aaron Reinsmith
Membership Committee - Kristine Cousler-Womack
Information Services Committee - John Fetsko

Start Time: Called by the Chair, Jennifer Moore, 6:09 PM EST

Joseph Soloski opened the meeting with a motion to adjourn. Joel Getz seconded this motion. The motion failed 16 to 17.

Drew Bingaman motions to skip the remaining Committee reports. Kristine Cousler-Womack seconded the motion. No objections were raised.

The possibility of meeting schedule being changed was discussed. Steve Scheetz motioned to maintain the schedule. Joel Getz seconded the motion. No objections were raised. The motion passed.

Rob Luther offered a presentation on "Defend the Guard," in which he requested support from the LPPA for this effort. Drew Bingaman motioned for a resolution to be made by the LPPA in support. Svend La Rose seconded the motion. Several members spoke against the motion citing wordsmithing issues. Several members spoke on behalf of the resolution. The discussion continued at length. Mr. La Rose offered an amendment to send this issue to the Media Relations committee for the final drafting of the resolution to be completed. Mr. Bingaman accepted the amendment. John Fetsko moved to call the question. Motion to move the resolution to the Media Relations committee passed with no objections.

Jennifer Moore opened the floor to nominations for the LNC Platform Committee.

Kristine Cousler-Womack nominated Tim McMaster.

Luke Ensor nominated Rob Cowburn.

Rob Cowburn nominated Luke Ensor.

Svend La Rose withdrew his intent, as referenced in portion 1 of the meeting.

Rob Cowburn withdrew his intent.

Tim McMaster and Luke Ensor spoke on their own behalf in regards to their qualifications to serve on the Platform Committee, and fielded questions of the BoD. It is discussed that the highest vote getter will be the LPPA's primary representative, and the second will be the alternate, which was followed by a vote by the board which determined that Tim McMaster was selected as the primary, with Luke Ensor as the alternate 19 to 12.

Bridgette Reinsmith motioned to reconsider the tabled Policy Manual change, and to limit discussion to one minute per speaker. Marc Bozzacco seconded. The motion passed. The suggested policy manual change and all amendments can be reviewed in the attached chat document. This change was discussed at length between members in which verbiage was adjusted. John Fetsko moved to end debate on amendments. Drew Bingaman seconded. No objections were raised, and the motion passed to end debate. Motion to add the decided upon amendments was made and passed. The board discussed the main motion, and debated whether they were for or against it at length.

Aaron Reinsmith motioned to call the question, which was seconded by Drew Bingaman. That motion passed, and the question was called. The original motion, with amendments passed 13 to 19.

The final verbiage selected is as follows:

VII. COMMITTEES

3. Standing Committees

The Committees listed below are established in the Bylaws and their composition is determined by the Board of Directors. The Board has the authority to approve or remove committee members at any time by majority vote.

Standing Committees shall be composed of no more than seven voting members. Committees shall be empowered to enlist people to help them in their work, with the approval of the Committee Chair, but these additional people shall not be voting members. Where particular tasks require, a working committee may be created by the chair to perform those tasks.

The Board of Directors may review, from time to time, the performance of these committees, and the duties to which they are charged.

(List of standing committees and their responsibilities.)

4. Working Committees

These Committees, with the exception of the Newsletter Committee, are created and dissolved by the Chair pursuant to the Bylaws. The LPPA chair ma
19:27:08 From Steve Scheetz : 4. Working Committees
These Committees, with the exception of the Newsletter Committee, are created and dissolved by the Chair pursuant to the Bylaws. The LPPA chair may appoint or remove members to/from the working committees.

As with standing committees above, there shall be no more than seven voting members in a working committee. These members are appointed by the Board Chair. Additional people helping in the committee are not considered voting members. The seven (7) voting members for each standing committees shall be elected semi-annually by all of the members of that committee at the time the election is held.

Kristine Cousler-Womack motioned to adjourn, which was seconded by Tim McMaster. The motion passed 17 to 16.

Chairwoman, Jennifer Moore, adjourned the meeting at 7:54 PM EST.

Minutes prepared by Secretary, Bonnie Flaherty.

TXT Zoom Chat accompanying 7/1/21 meeting.

18:14:36 From AdamG (LancCo) : Lol, this gonna be a short meeting...
18:14:52 From Avery Rumberger- Schuylkill : Why are we voting to adjourn?
18:16:01 From Joseph Van Wagner : Because Joe Soloski...
18:16:02 From Steve Scheetz : Because we should have completed business during the regularly scheduled meeting
18:17:02 From Avery Rumberger- Schuylkill : But we didn't, and we need stuff done.
18:24:09 From Sam Robb : I don't believe there is anything particularly time sensitive in the remaining agenda, Avery.
18:24:27 From Sam Robb : Thought I had forgotten the DTG presentation
18:28:22 From Kristine Cousler Womack : yup nothing super time sensitive and if we had adjourned the items wanting to be addressed could have been added to the agenda for the next meeting like Jenn asked to be done going forward
18:29:18 From Svend la Rose (Northampton) : Sorry I'm late. I'm here for Northampton.
18:30:39 From Sam Robb : I am glad that we got the DTG presentation though
18:31:49 From Tim McMaster : Laptop is dying - phone only.
18:32:14 From Svend la Rose (Northampton) : Thanks Pete! We need to ask the Sgt Maj of the National Guard
18:35:50 From Joseph Van Wagner : Great motion Drew!
18:35:50 From Joy : wheras the safety and security of the citizens of pa is of utmost importance and the ng is key to that security the lppa supports keeping the ng here in pa
18:36:28 From Jeff Douglas : Defend the Guard has already been passed with the help of Libertarians in other states. Most recent being Maine and Harrison Kemp led those efforts. Maybe consult him?
18:36:30 From Svend la Rose (Northampton) : WHEREAS the safety and security of Pennsylvania is of the utmost importance, and WHEREAS the National Guard is key to that security, NOW BE IT THEREFORE RESOLVED that the LPPA supports the efforts of "Defend the Guard"
18:36:54 From Joy : ^ that
18:37:50 From Svend la Rose (Northampton) : ... to keep the National Guard here in Pennsylvania.
18:40:28 From Greg Perry : If we're just passing a resolution to support another organization and it's goals, we haven't chosen to take legislative action yet.
18:41:03 From Svend la Rose (Northampton) : Motion to refer to Media Relations with power to state the Board's position in favor of :Defend the Guard"
18:41:50 From Jeff Douglas : I'll get the wording from Maine LP
18:45:20 From Jeff Douglas : no need to wordsmith anything..just copy and paste what has already been done and change it for PA
18:47:30 From Sam Robb : Steve I am dealing with a hair on fire work issue that needs my attention for a few minutes, can you keep an eye on people who need admitted?
18:48:18 From Sam Robb : Ugh, sorry guys. Didn't mean to spam you.
18:55:45 From Svend la Rose (Northampton) : I have to go - pain has reached my limits.
18:56:17 From Sam Robb : like that Luke
18:57:22 From Sally @ Lyco : Really great response, Luke.
19:08:05 From Steve Scheetz : VII. COMMITTEES

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19:09:49 From AdamG (LancCo) : Bill is muted.

19:15:27 From Steve Scheetz : VII. COMMITTEES

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19:27:17 From Steve Scheetz : Adjusted language from Larry Fine


19:28:49 From Rob Cowburn : Voting members for standing committees shall hold bi-annual elections to determine who those seven voting members will be.

19:31:17 From Aaron Reinsmith : biennial-every 2 years
19:31:30 From Aaron Reinsmith : biannual 2x per year with no set time
frame
19:31:39 From Aaron Reinsmith : semiannual- every 6 months
19:37:20 From Adam Reinhardt : Has anyone ever seen anything as
adorable as Sam Robb holding a child? <3
19:37:56 From Michelle Merino (Luzerne) : Never, lol. <3
19:39:39 From Joseph Van Wagner : Do we believe in giving everyone a
voice or no?
19:39:50 From Adam Reinhardt : Larry with his kid comes pretty close
though :-)
19:40:49 From Rob Cowburn : The seven (7) voting members for each
standing committees shall be elected semi-annually by all of the members of
that committee at the time the election is held.
19:40:50 From John Waldenberger BUCKS : This isn't about taking voices
away.

Too many chiefs not enough Indians.

It will hold

19:41:08 From Gregory Burton : Larry and his kid have been the best
part of the meeting! 😊
19:43:23 From Sam Robb : Agreed Greg :)
19:43:53 From Stephen Wahrhaftig : I guess I am naive. I only viewed
this move as a matter of practicality.
19:45:23 From Michelle Merino (Luzerne) : Same, Stephen
19:46:39 From Greg Perry : The first time we have someone who wants on
to a committee with 7 already, there will be a motion to modify the policy.
19:48:37 From Michelle Merino (Luzerne) : In another board I'm on,
committees are limited to five. I honestly thought this was standard.
19:49:05 From Adam Reinhardt : It is, Michelle
19:49:53 From Chuck Moulton : I need someone to drive to Potter,
Mifflin, and Cambria to get information directly from the county board of
elections those 3 counties.
19:50:22 From Sally @ Lyco : Bonnie. You rock! And it looks so nice
out where you are.
19:50:51 From Sam Robb : Chuck, I may be able to do Cambria. Do they
insist on us picking up the info in person?
19:51:08 From Chuck Moulton : Yes, they do. They will not give it by
email or over the phone.
19:51:17 From Chuck Moulton : Every other county will do things by
email.
19:51:55 From John Waldenberger : That was not Marc lol
19:52:12 From Sam Robb : Oh for crying out loud.. can you email me the
information on where I need to go and who I need to talk to? samrobb@lppa.org
19:52:13 From Steven Werley - Lehigh : Marc, what the hell was that.
Are you Sam's baby?
19:52:15 From John Waldenberger : I object
19:52:19 From John Waldenberger : Lol
19:52:27 From Chuck Moulton : Yes, Sam.
19:52:28 From Larry Fine : During this roll call vote you can take a
moment an dplay around with the demo at
<https://www.surveyandballotssystems.com/directvotelive/> and imagine how these
votes could be completed and tabulated for us in mere seconds just by tapping
on your phone.
19:52:38 From Sam Robb : ^ ^ ^ THIS

19:52:40 From John Waldenberger : Steven it was ken Krawchuck doing
his Donald Duck 
19:52:49 From Sam Robb : Thank you Chuck!
19:53:10 From Michelle Merino (Luzerne) : Larry, I like that idea