LPPA Board of Directors Emergency Meeting
April 4th, 2022

Affiliate Attendance:

Adams: Neil Belliveau
Allegheny: Ross Sylvester
Beaver: Chuck Stadnick
Berks: NOT PRESENT
Blair: Brain Goodnight
Bradford: Greg Perry
Bucks: Adam Nutter
Butler: Jon Raso
Capitol Area: Luke Ensor
Central Area: NOT PRESENT
Delaware: Greg Burton
Erie: NOT PRESENT
Franklin: Herbie Ruquet

Lackawanna: Mike Gibbons
Lancaster: Adam Gallek
Lebanon: Sam Goodhand
Lehigh: Eric Hagan
Luzerne: Michelle Merino
Lycoming: NOT PRESENT
Monroe: Joel Getz
Montgomery: Joseph Van Wagner
Northampton: Matt Hackenburg

Philadelphia: Audrey Danowski
Potter: NOT PRESENT
Schuylkill: Mitch Mankewicz
Susquehanna Valley: NOT FILLED
Tioga: NOT PRESENT
Washington: NOT PRESENT
Wayne Pike: NOT PRESENT
Westmoreland: Jamie Smith
York: Konstantin Divinksy

Committee Attendance:

Elections: Dr. Chuck Moulton
Finance: Deborah Burton
Information Services: John Fetsko

Legal Action: NOT PRESENT
Legislative Action: NOT PRESENT

Media Relations: Tim McMaster
Membership: Michael Mastracola

Executive Committee Attendance:

Central Vice Chair: Erik Brown
Eastern Vice Chair: Anthony Portillo
Western Vice Chair: Bill Cox
Secretary: Greg Deal

Treasurer: Laura Hackenburg
Chair: Rob Cowburn
Immediate Past Chair: NOT FILLED

- This emergency meeting was called to discuss former LPPA Members leaving the party, CRM Access, and steps the LPPA Board of Directors could take to secure the CRM data.

7:10pm: Meeting Called to Order.

- Chair: Outlined the purpose and scope of the meeting to be held.
- Monroe County: Asked about punishment, and Executive Session.
- The Secretary gave a total number of Board Members on the call.
- Roll Call vote to hold the meeting (23 needed to pass emergency meeting).
  - 27 Yes. 1 No. 2 Abstain.
  - Meeting passes
- Chair: Reiterated the scope of the meeting: To address ONLY CRM access to those who have left the LPPA.
- IS: Surprised this came up. Deferred to speak, but is willing to answer any questions.
- Elections: Everyone with access to CRM signs a N.D.A. Thought this was already covered. IS should be empowered to cut off access as issues arise.
- Chair: noted he would like to speak on the merits of these issues, but would want to hand the gavel off to a Vice Chair.

1. Blair County: Motioned to pass a resolution: Anyone running for office not endorsed by the IPPA or providing support for a candidate not endorsed by the LPPA, using their CRM access outside the scope of their position in the party, be denied access to that database. Furthermore, anyone found to be using said data outside the predetermined channels will face suspension of membership
   a. Capitol Area: Seconded
   b. Bradford: Objection
   c. Discussion:
      i. Blair: Spoke in favor of the motion: Seems like a pretty big problem. As of now, two separate parties have been made, and their ranks were high ranking LPPA Members. Feels the need to be handled immediately.
      ii. Bradford: Spoke against the motion: Everything in the motion is already handled by the N.D.A. There is not a lot more we can do to secure the data, other than the N.D.A.
      iii. Elections: Disagrees with Bradford in regards to suspension. Wants to make sure the LPPA keeps the ability to sue. Not sure he supports automatic suspension. Questions on "support" believes

the motion is disingenuous because it says CRM, but seems to harm those who support other candidates.

d. Treasurer: Spoke to the financial solvency of the LPPA, and the ability to hire legal council to pursue lawsuits.

e. Chair: Handed the gavel to the Eastern Vice Chair to speak on the merits of the issues.

f. Lebanon: Neither the constitution, bylaws, or policy manual have anything forbidding non-libertarians from being members of the LPPA. Suggested the Board of Directors might want to address this in their documents.

g. Central Vice Chair: Agrees with Dr. Moulton (Elections) on where to draw the line. Spoke to lawsuits and it being a long process.

h. Blair: Spoke to the motion and punishing rule breakers.

i. Capitol Area: Spoke to the meeting and not doing a broad policy manual change, but making it pointed to CRM data and leaks.

j. Lancaster: Asked for a text of the motion to be put on the screen to be read.
   i. Blair posted it to the chat.

k. Elections: Offered substitute motion: IS would be directed to remove CRM access immediately for anyone to have been found joined another party, or resigned membership in the Libertarian Party of Pennsylvania.
   i. Chair: Seconded
   ii. Bradford: Objection (how would this be enforceable)
   iii. Elections: Spoke to motion. We should take action on those we know joined another party.
   iv. Chair: Spoke to the importance of taking this up.

l. Capitol Area: Asked about members who are on statewide committees that left the party.
   i. IS: this would have to be a case by case basis.

m. Chair: Took back the gavel from the Eastern Vice Chair.

n. Chair: Vote on the table is to take up Elections motion rather than Blair Co. motion.

o. Central Vice Chair: Requested a reading of the first motion be given.

p. Blair: withdrew their motion to take up the second motion.

q. Bradford: Spoke to the February 2022 JC ruling, and policy manual.

r. Elections: Spoke to the same JC ruling being outside the scope of this meeting.

s. Lancaster: Question on timing, and boundary
   i. Elections: This is a policy manual change.

t. Lebanon: Called the Question.
   i. No objection or discussion.

      u. Vote on motion: Roll call vote. 30 yes. 1 no. 1 abstain.
-         i. Elections motion passes. Will be added to the policy manual.

- Elections: A number of individuals who left the party are still serving on committees now. He would like to remove them from committees.
- Montgomery: Asked for a list of individuals with above county level CRM Access.
- Would like specific individuals, ie: Nicole Shultz
- Monroe: Would like to motion to move to Executive Session.
- Butler: We have not addressed a candidate running against an endorsed/ nominated LPPA candidate.
- IS: Nicole Shultz is resigning from the Audit Committee.
- Capitol Area: Point of Order. This was to be about CRM Access and not committees.
- Elections: Asked if anyone else should be considered to be removed from the committees.
- Butler: Point of Order. Asked if it was proper to hear a motion before heading into the Executive session on his previous concern.
- Monroe spoke to the accusatory nature of this information, and again suggested moving to executive session.
- Lancaster: Asked if the information being considered in the executive session is considered public, because of the nature of social media. If so, why would the Board of Directors move into executive session.
- Franklin: Asked if we are going into executive session because we don't like how someone votes on something.
- Consensus not to go into executive session.

2. Butler County motioned to pass a resolution: Anyone identified as actively supporting by way of staffing, volunteering, or recorded contribution of any candidate running against a LPPA nominated candidate, or themselves running against a LPPA nominated candidate shall not have CRM access.
    a. Franklin seconded
    b. Lancaster: Requested text of the motion.
    c. Discussion:
        i. Monroe: Asked about previous support of candidates before nominations were held.
       ii. Montgomery: Stated for clarity this is a policy manual change.
    d. Lancaster: Objection
    e. Butler: Spoke to his motion. Looking to fill a gap that the previous motion did not cover.
    f. Lancaster: Asked for clarity on recorded contribution. Brought up purchasing pies at a local fair.

g. Lancaster: Questioned what volunteering means.
h. Debate back and forth between Butler and Lancaster.
i. Blair: Motion to amend. Remove the word volunteer from the motion.
    i. Seconded.
j. Lebanon: Suggested Butler table the motion until the next meeting.
k. Butler respectfully declined to table the motion.
l. Eastern Vice Chair called the question.
    i. Montgomery seconded.
    ii. Voice vote: Amendment failed.
m. Lancaster: Motioned to table the motion.
    i. Lebanon seconded.
    ii. Voice vote: Amendment failed.
    iii. Roll call vote requested
    iv. Roll call vote to table motion: 5 yes. 20 no. 4 abstain.
    v. Motion to table motion from Butler Co. failed.
n. Montgomery: Called question on main motion.
    i. Eastern Vice Chair seconded.
    ii. Voice vote: Motion passed
    iii. Chair: Directed Secretary to update the policy manual

3. Monroe: Motion to adjourn.
   a. Eastern Vice Chair seconded.
   b. Adjourned at 9:25pm