

# Libertarian Party of Pennsylvania

Meeting of the Board of Directors

Saturday, August 21, 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 -

Adams/Franklin - Neil Belliveau

Allegheny Co. - Rob Cowburn

Berks Co. - Pete Schwarze

Beaver Co. - James Perricellia (partial)

Bradford Co. - Greg Perry

Bucks Co. - Adam Nutter/Joe Bissol

Butler Co. - Lawrence Fine

Capitol Area - Luke Ensor

Carbon Co. - Matt Rickline (partial)

Chester Co. - Stephen Warhaftig

Delaware Co. - Gregory Burton  
Lancaster Co. - Adam Galek  
Lebanon Co. - Sam Goodhand (partial)  
Lehigh Valley - Chris Murphy  
LPCPA - Joseph Soloski  
Luzerne Co. - Michelle Merino-Taroli (partial)  
Lycoming Co. - Ed Ploy  
Monroe Co. - Joel Getz  
Montgomery Co. - Marc Bozzacco  
Northampton Co. - Svend La Rose/Matt Hackenberg  
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  
Legislative Action Committee - Michael Shera  
Media Relations Committee - Jacob Winograd  
Membership Committee - Kristine Cousler-Womack  
Information Services Committee - John Fetsko

Start Time: Called by Chairwoman, Jennifer Moore, 5:07 PM EST

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

Chairwoman Moore directed the meeting next to the approval of the agenda, during which she shared her screen. Svend La Rose motioned to accept the agenda, which was seconded by Timothy McMaster. Marc Bozzacco objected, citing a desire to add a motion to audit the party's bylaws. This item was added to the agenda. Short discussion was held during which Chairwoman Moore put a call out for anyone who would like to be added to the Bylaws Committee to contact her, as she would make appointments the following month. Mr. McMaster motioned to approve the agenda, which was seconded and no objections were raised. The agenda was approved.

Public comment followed during which Bridgette Reinsmith discussed Convention bids, Sam Robb commented on Pro-life Libertarian Caucus, Timothy McMaster expressed well wishes to Lebanon County, Larry Fine talked about Convention Success sub-committee and put a call out for new members and ideas, Joel Getz discussed LPPA Twitter and the Social Media sub-committee, Kristine Womack talked about York County participating in a street fair and the benefits of it, Joseph Soloski mentioned a fair he was attending in Hookstown, Chairwoman Moore mentioned entrance passes for the Perspectives on Freedom event, and Greg Perry mentioned the benefits of tabling a fair.

The next item on the agenda was a call for recognition of the following counties as having obtained a board vote: Carbon, Lebanon, and Beaver. Chairwoman Moore ruled that the board recognize all three counties. Marc Bozzacco appealed the ruling of the Chair based on the interpretation of petition. This was seconded by Neil Belliveau. Chairwoman Moore spoke on behalf of her ruling. This item was discussed at length. A roll call vote was held, which sustained the ruling of the chair 12/14.

The meeting next moved to the Treasurer's Report, during which Nicole Shultz reported that at the time of meeting the total amount in LPPA accounts was \$7865.86. During this report, the subject of the remaining Convention alcohol was discussed at length.

Next, Kevin Gaughen presented the Executive Director's report. During this report, Mr. Gaughen reported that the LPPA received \$5685.00 in donations. He also discussed the Q3 newsletter as well as a postcard that was sent out to membership in order to educate members on the requirements to be a delegate at the next convention. Mr. Gaughen requested \$300 to place an order for new Lifetime Membership pins, which was motioned by Kristine Womack and seconded by Joseph Soloski. Mr. Soloski then offered to cover the expense in lieu of the board needing to vote on this motion. Mr. Gaughen accepted Mr. Soloski's offer. Next, Mr. Gaughen requested that the board spend \$750 on a Non-profit mail permit. Ryan Bourinski motioned to approve the

expenditure. Nicole Schultz requested to amend the motion to spend \$1100.00 citing raised postal rates in the future, to which Steve Scheetz seconded. Mr. Bourinski accepted the amendment. This matter was discussed at length. Adam Gallek moved to Call the Question, which was seconded by Joel Getz. The question was called, and the motion passed with no objections. The expenditure was approved. Next, Mr. Gaughen requested the gift Wes Benedict and Art DiBianca with Lifetime Memberships of the LPPA as a thanks for their volunteer work. Steve Scheetz motioned to recognize these individuals with Lifetime memberships, which was seconded by Adam Reinhardt. Marc Bozzacco offered an amendment to include Ken Krawchuck, Michael Heise, Richard Schwarz in this motion, which was seconded. This addition was discussed at length. John Waldenberger moved to call the question, which was seconded by Ryan Bourinski. The question was called. The amendment failed 13/18. The original motion was then voted on, and passed 21/7 granting Art and Wes Lifetime Memberships. Afterward, Mr. Gaughen mentioned an \$8000.00 expenditure to reserve a theatre to expand capacity of 2022 State Convention, and requested a discussion on raising the funds. Joseph Soloski offered \$300 toward convention expenses. Steve Scheetz motioned for finance committee to structure a formal motion to be presented at the September meeting, which was seconded by Joel Getz. Rob Cowburn motioned to re-open convention bidding in search of a more cost effective location, which was seconded by Marc Bozzacco. Both motions were tabled.

Vice chair reports were given next. Western Vice chair, Sam Robb, spoke to Western PA's success with the Moulton Maneuver. Central Vice chair, Bill Sloan, spoke to the success of the Moulton Maneuver. Eastern Vice chair, Adam Reinhardt, reported that the LPPA is very close to a completely organized Eastern region.

Ryan Bourinski motioned to limit comments to 1 minute per speaker for committee reports. Adam Reinhardt seconded. The motion passed.

Chuck Moulton discussed the Moulton Maneuver and improvements that could be made. Dr. Moulton also discussed write in campaigns. A motion was brought forth the reimburse Rob Cowburn for covering the filing fee for a lawsuit that arose for a Moulton Maneuver Auditor candidate by Bill Sloan, which was seconded by Steve Scheetz. Adam Gallek offered a friendly amendment to round up to \$100, which was accepted. No objections were raised, and the motion passed.

Legal Action and Membership committees gave report next. Membership committee was looking for volunteers.

During Old Business, Sam Robb discussed the organization of a working Candidate Support Committee. No objections were raised in regards to creating this committee. The committee was created.

Standing Committee Nominations:

Preston Smith to Legal Action – nominated by Rob Cowburn, no objections raised.

Matt Hackenberg to Information Services – nominated by John Fetsko, no objections raised.

Ed Reagan to Information Services – nominated by Adam Reinhardt, multiple objections raised. Debate held at length surrounding the matter. Ryan Bourinski motioned to call the question which was seconded by Adam Reinhardt. The motion failed 25/5. Mr. Reagan was not added to the committee.

Reed Pannell was added to Finance Committee after a vote was held for the last voting spot on the committee. Joe Soloski received 13 votes. Greg Deal received 3 votes. Reed Pannell received 14 votes.

Ryan Bourinski motioned for bids for 2023 Convention to be submitted 1 week before December 2021 meeting. Kristine Womack seconded. Objection was raised. Discussion was held at length. Ryan Bourinski motioned to call the question to end debate. The motion failed 16/14. John Waldenberger motioned to table this discussion which was met with no objections. The item was tabled.

Steve Scheetz motioned to adjourn, which was seconded by Joel Getz. The motion passed with no objections.

Chairwoman Moore requested for committee reports to be submitted in advance of the board meeting.

The meeting was adjourned at 8:59 PM EST.

Minutes prepared by Secretary, Bonnie Flaherty.