

# LPPA Board of Directors Hybrid Meeting

## May 22nd, 2022

### Affiliate Attendance:

Adams: Neil Belliveau  
Allegheny: Ross  
Sylvester  
Armstrong: Rick Ravotti  
Beaver: NOT PRESENT  
Berks: Pete Schwarze  
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: Lori  
McCullough

Lackawanna: Mike  
Gibbons  
Lancaster: Dominic  
Pirrochi  
Lebanon: Lindsay  
Goodhand  
Lehigh: Eric Hagan  
Luzerne: NOT  
PRESENT  
Lycoming: NOT  
PRESENT  
Monroe: Joel Getz  
Montgomery: Joseph  
Van Wagner  
Northampton: Phillip  
Peligrino

Philadelphia: Audrey  
Danowski  
Potter: NOT PRESENT  
Schuylkill: Mitch  
Mankiewicz  
Susquehanna Valley:  
NOT FILLED  
Tioga: NOT PRESENT  
Washington: NOT  
PRESENT  
Wayne Pike: NOT  
PRESENT  
Westmoreland: Jamie  
Smith  
York: Justin Wray

### Committee Attendance:

Elections: Chuck  
Moulton  
Finance: Deborah  
Burton  
Information Services:  
Matt Hackenburg

Legal Action: NOT  
PRESENT  
Legislative Action: Chris  
Lucas

Media Relations: NOT  
PRESENT  
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

## **12:40 pm: Meeting Called to Order.**

1. Approval of Minutes:
  - a. Elections: (Regarding 04/24/22 Minutes): Question on a specific member that was appointed to the Elections Committee. Needed information on him. (Jordan Darcy)
  - b. Chair: Asked who put Jordan on the committee
  - c. Secretary: Montgomery County added Jordan to the Election Committee. Will get information from Montgomery regarding Jordan.
  - d. Monroe: Motion to approve all 4 sets of minutes.
    1. Berks: Second.
    2. Westmoreland: Jamie Smith needs to be added to the Issues Coalition Committee, and the minutes updated from the 04/24/22 Meeting.
    3. No other objections or updates.
    4. Minutes were approved.
2. Public Comment:
  - a. Monroe: Motion to limit public comment to a total of 10 minutes, with 90 seconds per speaker.
  - b. No objection.
  - c. Lancaster: Inquiry about the YouTube link, and wanted to know if it would be streaming. I Have not seen the link.
  - d. Monroe (On behalf of the Social Media Committee): Stated the in person factor made it difficult to stream with the hybrid meeting. He will get it uploaded to YouTube after the meeting, and speak with the committee member in charge of the YouTube channel to do so.
3. Approval of Agenda:
  - a. No objections.
  - b. Agenda approved.
4. Executive Committee Reports:
  - a. Western Vice Chair: Armstrong County has successfully submitted their petition with 12 active members to receive a Board of Directors vote. Would like to recognize Armstrong County at this time. Rick Ravotti is the Board Representative to the Board of Directors. Thanked all members for their hard work on Primary Day collecting signatures for candidates.

- b. Eastern Vice Chair: Thanked all that showed up on Primary Day, as they had a large turnout. Working with Philadelphia to boost membership. Spoke with the Secretary to reach out to Wayne/ Pike affiliate to see how the LPPA could help with membership. Same with Schuylkill County.
- c. Central Vice Chair: Primary Day had a few turn out for signature collection.
- d. Treasurer: Checking account balance from April 9th to May 20th. Current balance in the Checking Account is \$7,856,59, minus \$1,695 allocated for committees. This left a total of \$6,161.59 in the checking account.
  - i. Breakdown of Convention Expenditures and Revenue.
  - ii. Revenue for Convention: \$56,785.06
  - iii. Expenditures for Convention: \$36,619.74
  - iv. Total Revenue left from Convention: \$20,165.32
  - v. Elections: Asked if the expenses of the convention include what is due to the former Executive Director.
  - vi. Treasurer: As far as she knows, the LPPA is paid in full, as she has no invoices to prove otherwise.
  - vii. Elections: Asked if we are sure there are no more invoices coming from the former Executive Director.
  - viii. Treasurer: Has never seen an invoice.
  - ix. Lancaster: Asked if the amount left from convention was put into the total for the current balance in the checking account.
  - x. Treasurer: Yes.
- e. Secretary: Report was sent in writing to the Board of Directors.

#### 5. Committee Reports:

- a. Elections: Continued to make nomination papers for declared candidates. Currently 51 candidates throughout the state. They are missing 3 or 4 papers due to candidates not providing occupations. They will need to turn in paperwork to the Board of Elections. Generally, they do a 1st turn in between June 15th and July 15th. Subsequent turn-ins (1 to 2 more) as signatures arrive. His understanding is volunteers collected roughly 5,300 signatures, mostly from Primary Day. The committee has not spent anything on paid petitioners, and his opinion is that the committee will not need to pay petitioners this time. Candidates who have signatures should mail them to Richard Schwarz at the appropriate address ASAP. Since the LPPA isn't paying petitioners, it might be a good idea for the LPPA to pay for the candidate filing fees. The committee currently does not have a motion for that, but may at a future meeting.

- b. Alison Graham: Spoke on regions, counties and petition numbers. For the state so far, the Candidate Support Committee received 5,594 signatures, and is waiting on a few candidates to report.

6. Announcements:

- a. Greg Burton was elected Chair of the Agenda Committee.
- b. John Thomas was elected Chair of the Media Relations Committee.
- c. Chris Lucas was elected Chair, and BJ Hebenthal was elected Secretary of the Legislative Action Committee.
- d. BJ Hebenthal was elected Chair of the Candidate Support Committee.
- e. Reece Smith was elected Secretary of the Membership Committee.
- f. Chair: A Delegate from Ohio filed an objection for the Pennsylvania Delegation for the LNC Convention. The LNC Credentialing Committee is meeting tonight to discuss the objection.
- g. Chair: Before Old Business, asking for unanimous consent to address issues with the 3 suspensions from the April 24th meeting, due to the disciplines being outside the Bylaws.
  - i. Berks: The only thing to consider with one of these is the suspension or discipline has to go one year from the date of the infraction, and not the date of discipline. The problem is potentially 6 months has passed, and that is not enough time for a suspension in these cases.
  - ii. Monroe: Likes the original suspensions, but recognizes the Board of Directors acted outside the Bylaws. Motion to change all 3 disciplines to a 1 year suspension.
  - iii. Eastern Vice Chair: Second.
  - iv. Elections: Made clear that the Bylaws provide a prohibition as the date of the infraction. The Board of Directors should also make it clear what each infraction was.
  - v. Montgomery: Mr. Reagan was in December of 2021, for doxing another LPPA member on Wikipedia.
  - vi. Philadelphia: Mr. Waldenberger's latest infraction was February, 2022 for a violation of the N.A.P.
  - vii. Lehigh: Spoke in favor of changing the discipline.
  - viii. Capitol Area: Mr. Gaughen's third infraction was the same week as his resignation.
  - ix. Schuylkill: Motion to table the above motion until the exact dates are found for the infractions.

- x. Elections: Point of Information: If the infraction is made clear, the Board of Directors can then research the exact dates. It needs to be clear that it is 1 year from the infraction.
- xi. Bradford: Point of Order: If a change is made to discipline, is that just a majority, or fall under the same rules as normal discipline?
- xii. Chair: Majority to overturn, and a  $\frac{2}{3}$  majority for new discipline.
- xiii. Elections: A motion to rescind discipline should be  $\frac{2}{3}$  majority of all present.
- xiv. Chair: Correct. To rescind discipline is  $\frac{2}{3}$  majority of all present. To issue new discipline is  $\frac{2}{3}$  majority of the entire Board of Directors.
- xv. Chair: Asked the Secretary what the numbers needed for a rescind and new discipline.
- xvi. Secretary: To rescind, the number would be 22, and new discipline would be 33, which would need unanimous consent of all present to issue new discipline.
- xvii. Monroe: Asked for unanimous consent to withdraw motion.
  - 1. No objection. Motion withdrawn.
- h. Lanaster: Since the Board of Directors is not following the Policy Manual by not streaming the meeting to YouTube, motion that the meeting is out of order.
  - i. Chair: The meeting is streaming on Facebook.
  - ii. Lancaster: While the Policy Manual calls for streaming to YouTube, he is not opposed to other options, as long as it is a public option that does not require an account to watch. Facebook requires an account.
  - iii. Western Vice Chair: Point of Information: The policy does require YouTube, but the LPPA YouTube page does not meet the requirements for live streaming. Would move to amend the policy manual.
  - iv. Chair: The Board of Directors could amend the Policy Manual, or override it by majority vote.
  - v. Lancaster: Point of Information: There is still a motion on the floor that the meeting is out of order.
  - vi. Chair: Agrees with Lancaster that the meeting is out of order, because of the policy.
  - vii. Capitol Area: Asked if anyone has the ability to stream to YouTube.
  - viii. Elections: Point of Order: If the Policy Manual requires the Board of Directors to do something that is technologically impossible (since the LPPA YouTube account does not allow for live streaming) that would mean the Board of Directors could never hold a meeting, and

never amend the Policy Manual to fix the situation. As far as practical ability, the Board of Directors needs to accept that, and fix the policy. Urged Chair to rule the meeting in order, then immediately correct the policy. If the policy would be kept, he suggested Twitch.

- ix. Capitol Area: Stated that whatever the ruling is, it can be appealed.
- x. Chair: Ruled that the meeting was in order.
- xi. Lancaster: Appealed the ruling of the Chair. Does not agree that it is impossible to stream. Just have not done the work to make it happen.
- xii. Multiple questions and debate regarding specifics of the policy.
- xiii. Monroe: Called the Question.
- xiv. No Objection.
- xv. Roll Call Vote: 23 Yes 1 No 7 Abstain
- xvi. Ruling of the Chair is sustained that the meeting is in order.
- i. Elections: Motion to suspend the rules to consider the YouTube policy.
  - i. Monroe: Working with the Board Rep from Lackawanna to bring to the June meeting.
  - ii. Elections: Would like this to be resolved during this meeting.
  - iii. Lancaster: Is amenable to other streaming services other than YouTube.
  - iv. Elections: Wants this issue fixed during this meeting, but is willing to move it to new business at the end of the meeting.
  - v. Chair: Requested unanimous consent to move this motion to the end of the meeting.
  - vi. No Objection. Motion will be moved to the end of the meeting.

## **Old Business**

1. Secretary: Motion to update the Committee report requirement policy. Standing Committees must either give a monthly oral report to the Board of Directors, or have their monthly meeting open to any LPPA Member in good standing.
  - j. Policy Manual wording: *Article VII: Section 3 Standing Committees: Item d. Standing Committees shall either give a monthly oral report to the Board of Directors at the stated meeting, or hold a monthly meeting open to the membership to attend and observe.*
  - k. Monroe: Second
  - l. Bradford: Objection. Does not think keeping up with all committee meetings is possible. Believes monthly reports are a better way.
  - m. Chair: Asked Bradford if he had or would like to make an amendment to this policy.

- n. Bradford: Has no better language, but he is opposing it.
- o. Montgomery: Called Question.
- p. Monroe: Second.
- q. Voice vote (Question): Passed
- r. Voice vote (Motion): Passed.
  - i. Lebanon and Lancaster abstain
- s. The Secretary will update the Policy Manual.

**New Business:**

1. Secretary: Motion to remove the Social Media Committee as a subcommittee of the Media Relations Committee, and make it a stand alone Working Committee, with its own rules, Chair, and board.
  - a. Monroe: Second
  - b. No debate.
  - c. Voice vote: Passed.
    - i. Membership abstains.
  - d. The Secretary will update the Policy Manual.
  
2. Monroe: Motion to add Social Media Committee language to the Policy Manual.
  - a. Policy Manual Update: *Article VII Section 4: Working Committees*

**F. Social Media Committee**

1. *The role of this committee shall be to promote the LPPA, its county affiliates, and libertarian principles using officially approved social media channels. The official social media channels will be listed on the lppa website and be updated from time to at the discretion of the committee.*
2. *Only members of the Committee, as chosen by the committee, the Executive Director, and the LPPA Chair may have access to these accounts.*
3. *The LPPA Chair and Executive Director shall have the ability to post without committee approval in regards to the following: fundraising for the LPPA, candidate recruitment, convention promotion, and the promotion of LPPA nominated candidates. All other posts shall first be presented to the committee for debate, and if needed, a binding vote.*
4. *Consistent behavior towards official accounts that degrades, embarrasses, or paints the party in a poor light may result in being blocked by the accounts. This will be at the discretion of the committee, and if a block occurs, the person will be notified and have an opportunity to appeal to the committee.*
5. *The official LPPA Social Media pages shall be as follows:*

- a. Facebook Page:  
<https://www.facebook.com/LibertarianPartyOfPennsylvania>
  - b. Facebook Group:  
<https://www.facebook.com/groups/590727278642976/>
  - c. Twitter: <https://twitter.com/lppaorg>
  - d. Discord: <https://discord.gg/wSdzpb5HAQ>
  - e. YouTube:  
[https://youtube.com/channel/UCH0Hp1DZS10M\\_x05PbTdhew](https://youtube.com/channel/UCH0Hp1DZS10M_x05PbTdhew)
  - f. Odysee: <https://odysee.com/@LPPA>
  - g. Clubhouse:  
<https://www.clubhouse.com/club/libertarian-party-of-pennsylvania>
  - h. Instagram: <https://instagram.com/lppaorg>
  - i. TikTok: <https://vm.tiktok.com/ZTdbuJH2o/>
- b. Montgomery: Second.
  - c. No objection or debate.
  - d. Voice vote: Passed
    - i. Membership abstains.
  - e. Secretary will update the Policy Manual

3. Secretary: Motion to add Agenda Committee language to the Policy Manual.

- a. Elections: Debate regarding agenda and preliminary agenda. Clarify the preliminary agenda. Moved to amend.
- b. Secretary: Agreed, and second.
- c. Lancaster: Asked for provision to state it was being updated to the Board of Directors, and NextCloud.
- d. Montgomery: Called Question
- e. No objection
- f. Voice vote: Passed
  - i. Membership abstains.
- g. Secretary will update the Policy Manual with the following:

*G: Agenda Committee*

- 1. *The Agenda Committee shall receive all agenda items from members of the Board of Directors. Agenda items should be emailed to [agenda@lppa.org](mailto:agenda@lppa.org).*
- 2. *The committee shall email the BoD email list a copy of the preliminary agenda, specific motions, minutes and other important documents no less than 48 hours prior to the stated meeting.*
- 3. *All motions and documents submitted less than five (5) days prior to the stated meeting may not be added to the preliminary agenda.*



4. *The committee shall have the discretion to add items in an order that makes sense for the efficiency of Board meetings. This may include, but is not limited to:*
    - a. *Conflicting or duplicate motions on the same subject matter.*
    - b. *Important and pressing business being moved to a position of priority for the board to discuss.*
    - c. *Postponing agenda items that are not submitted in the timeframe listed above.*
  5. *The committee shall retain a copy of the current Board of Directors and alternate list to ensure motions are being submitted by those with authority to do so.*
  6. *The committee may work with all members of the Board of Directors to ensure accuracy of motions being presented. Anyone submitting a motion to be put on the agenda shall send the correct verbiage of the motion to be considered to the above listed email address.*
  7. *The preliminary agenda will be added to the LPPA NextCloud account and sent to the Board of Directors email list.*
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4. Berks: Requests unanimous consent to combine items 4 and 5 in New Business.
    - a. Addition of Alison Graham to the Candidate Support Committee.
    - b. Addition of Johannes Ernharth to the Bylaws Committee.
    - c. No objection. Items 4 and 5 are combined.
      - i. Bradford: Objects to the addition of Johannes Ernharth to the Bylaws. Thinks it is a violation to have a member of the Judicial Committee serving on the Bylaws Committee. States a conflict of interest.
      - ii. Chair: Rules to divide the question.
      - iii. Elections: Disagrees with the objection due to conflict of interest. Precedent is set with National, and the LPPA, and is not a conflict of interest.
      - iv. Capitol Area: Called the Question on Alison Graham being added to the Candidate Support Committee.
        1. No objection.
        2. Voice vote: Passed
        3. Alison Graham will be added to the Candidate Support Committee.
      - v. Butler: Precedent set with Judicial Committee and Bylaws previously with Alison Graham.
      - vi. Bradford: Would have raised objection for that as well if he attended that meeting.

- vii. Central Vice Chair: Believes it is desirable for members of the Judicial Committee to serve on the Bylaws Committee.
- viii. Montgomery: Called Question.
- ix. No objection.
- x. Voice vote: Passed
  - 1. Secretary abstains.
- xi. Johannes Ernharth will be added to the Bylaws Committee.

5. Montgomery: Motion to change Policy Manual for the Standing Committees.

- a. New change to the Standing Committees language would read:
  - i. *Section VII: Article 3: 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.*
  - ii. *The Board of Directors may review, from time to time, the performance of these committees, and the duties to which they are charged.*
- b. Secretary: Second
- c. No objection or debate.
- d. Voice vote: Passed.
  - i. Membership and Bradford abstain.
- e. The Secretary will update the Policy Manual.

6. Montgomery: Motion to change the Policy Manual for Working Committees.

- a. Elections: Amendment to change appointment to delegate.
- b. Montgomery: Accepted amendment.
- c. No other objection or debate.
- d. Voice vote: Passed
  - i. Membership abstains.
- e. Secretary will update the Policy Manual with the following:
  - i. *These Committees are created and dissolved by the Board of Directors pursuant to the Bylaws. The Board of Directors may appoint or remove members to/from the working committee and may delegate authority for the chair to do so. If the Board of Directors delegates the Chair to add and remove members of Working Committees, the Chair shall provide a report on changes made.*

7. Chair: Raised question regarding tabled motion of suspensions and dates of the infractions. Requested specific dates from those who brought the motions for discipline.
  - a. Philadelphia: Mr. Waldenberger's last infraction was on February 8th, 2022
    - i. Infraction was a violation of the N.A.P.
  - b. Delaware: Mr. Gaughen's last infraction was within a couple days of his resignation as Executive Director, which was February 18th, 2022.
    - i. Date decided of the last infraction was February 11th, 2022.
  - c. Montgomery: Mr. Reagan's last infraction was on May 8th, 2022
    - i. Infraction was doxing another LPPA member via Wikipedia.
  - d. Secretary: Motion to rescind the current suspension of Mr. Gaughen, Mr. Reagan, and Mr. Waldenberger.
    - i. Multiple seconds.
    - ii. Voice vote: Passed
      1. Butler and Eastern Vice Chair abstain.
    - iii. All 3 suspensions are rescinded.
  
8. Monroe: Motion to suspend Mr. Gaughen, Mr. Reagan, and Mr. Waldenberger for one year of each infraction.
  - a. Mr. Gaughen: 02/18/22
  - b. Mr. Reagan: 05/08/22
  - c. Mr. Waldenberger: 02/08/22
  - d. Delaware: Second
  - e. Elections: Debate: Will vote no for suspension, but will vote yes for censure. Stated reason why:
    - i. The LPPA suspended a member in the past for putting a bag of human excrement on a hotel entrance desk in the name of the party.
    - ii. These acts the above three have done may be worthy of a censure, but disagrees with suspension.
  - f. Chair: Advised the Board of Directors to take special considerations, and not to act too aggressively.
  - g. Delaware: Stated censure motion would require some type of penalty, as censure does not come with consequences.
  - h. Elections: Censure does come with consequences. The censured individual cannot serve on the Board of Directors, or any committee.
  - i. Capitol Area: Due to the caution of proceeding carefully, motioned to lay this motion on the table until the June meeting for extra consideration.
    - i. Secretary: Second.
    - ii. No debate or objection.

- iii. Voice vote: Passed.
    - 1. Lancaster, Membership, Lebanon, and Lackawanna abstain.
  - iv. Discipline motion is tabled until the June 2022 meeting.
9. Lackawanna: Motion to amend the Policy Manual policy to remove YouTube, and replace it with: Any streaming service that doesn't require an account.
- a. Secretary: Second.
  - b. Elections: Point of Information: Would like the wording to specify who does not need the account.
  - c. Monroe (On behalf of Social Media Committee): Committee unanimously agrees with this motion, and believes it solves the problem.
  - d. Eastern Vice Chair: Motion to substitute the above motion and amend to remove the policy until a time where it is feasible. Is concerned with Personal Identifiable Information.
  - e. Chair: Asked the Eastern Vice Chair for clarification on his motion.
  - f. Eastern Vice Chair: Motion to amend the previous motion to remove the policy altogether.
    - i. Delaware: Second.
  - g. Lackawanna: Requests unanimous consent to change the main motion to reflect the Eastern Vice Chairs motion.
    - i. No objection.
  - h. Lancaster: Spoke to the transparency of this policy.
  - i. Eastern Vice Chair: Spoke to the issues with this policy
  - j. Chair declared the meeting at ease for 5 minutes for open debate around the policy.
  - k. Discussion during open debate:
    - i. Butler: Offered substitution/ amendment to the recording policy.
    - ii. Eastern Vice Chair: Would accept the amendment.
    - iii. Secretary: Question on who would be responsible for providing requested information to membership. Suggested language for accountability.
    - iv. Butler: Agreed to add language for responsibility.
    - v. Montgomery: Suggested to add a timeframe to provide recordings to members upon request. Suggested 7 days.
    - vi. Western Vice Chair: Questioned the need for the video. I Don't feel the need for a video.
    - vii. Elections: Sees no problem with live streaming. Does not believe the LPPA is hiding anything, and appreciates the transparency it provides.

- viii. Lehigh: Spoke to the pressure live streaming puts on a meeting, due to technical issues etc...
- ix. Eastern Vice Chair: Suggested services such as wetransfer to provide the links.
- l. Chair: Called meeting back to order.
- m. Delaware: Suggested granting access to the Vice Chairs and Secretary to provide the information to members.
- n. Western Vice Chair: Suggested the entire Executive Committee and Information Services to provide the information to members.
- o. Chair: Restated the motion on the floor was to remove the streaming policy from the Policy Manual.
- p. Capitol Area: Point of Information: Butler's motion does not take effect yet due to it being brought to the floor during a stand at ease period.
- q. Chair: Correct.
- r. Capitol Area: Motion to suspend the rules to take up Butler's amendment to the live streaming policy.
- s. Secretary: Second
- t. No objection
  - i. Rules suspended to take up Butler's amendment.
- u. Secretary: Read the amendment.
  - i. Butler: Willing to accept amendments to add the Executive Committee as responsible parties to provide information upon request.
  - ii. Elections: Reminder that the minutes are the official documents of the party. Motion to amend to keep the recordings for at least 3 years.
  - iii. Capitol Area: Second
  - iv. No debate
  - v. Voice vote: Passed
    - 1. Membership and Lebanon abstain.
  - vi. The Secretary will update the Policy Manual.
  - vii. New Policy Manual about live streaming and recordings will read:
    - V. Board of Directors (BOD): 6. Board business will be conducted in accordance with the bylaws. Minutes shall be maintained indefinitely.*
    - Business conducted during meetings shall be recorded, with the exception of executive session. Recordings shall be retained for at least three years, and shall be made accessible to all party members in good standing upon request. Requests for recordings shall be sent to a member*

*of the Executive Committee and the Information Services Committee. The requests shall be honored within 10 business days. Requests for recordings shall be logged. Information Services Committee shall be responsible for determining an appropriate method of access and storage of BoD meeting recordings. A disclaimer shall be provided to join each business meeting and advertised during the meeting, informing the meeting attendees of the recording.*

10. Monroe: Motion to commit to the Information Services Committee and Social Media Committee to find an appropriate live streaming service for use during the Board of Directors meetings.
  - a. Capitol Area: Second
  - b. No objection or debate.
  - c. Motion passes.
    - i. Information Services and Social Media Committees will be asked to find an appropriate live streaming service to be used during Board of Directors meetings.
11. Montgomery: Motion to delegate authority to the Chair to add and remove members from all Working Committees.
  - a. Delaware: Second
  - b. No debate or objection.
  - c. Voice vote: Passed
    - i. Bradford abstains.
  - d. The Chair is delegated to add and remove members to all Working Committees.
12. Chair: Appoints Pete Schwarze to the Convention Committee.
13. Capitol Area: Request to discuss the challenge to the LPPA Delegation to the National Convention.
  - a. Chair: Spoke to specifics on the challenge. Spoke about conversation with the Board of Elections, and how the LPPA acted within their rights at the LPPA Convention.
  - b. Elections: Asked if the Board of Elections sent that information in writing.
  - c. Chair: He was not given that information in writing, but will attempt to obtain that document.

- d. Chair: Asked Elections if they scan in petitions before sending them to the Board of Elections.
  - e. Elections: Yes, the committee scans and puts into VIDAS.
  - f. Eastern Vice Chair: Asked Elections how long the scanned petitions are kept.
  - g. Elections: Stated that was a question for John Karr, who created and runs VIDAS for the LPPA.
14. Monroe: Motion to adjourn.
- a. Multiple seconds
  - b. No objection.
  - c. Meeting adjourned at 3:18pm

Minutes submitted by:

Gregory Deal  
Secretary  
Libertarian Party of Pennsylvania