

Libertarian Party of Pennsylvania Board of Directors Meeting

Sunday, March 6th, 2022

Executive Committee Members in Attendance:

Chair: Rob Cowburn

Western Vice Chair: Bill Cox

Secretary: Gregory Deal

Treasurer: Laura Hackenburg

Affiliate Voting Members in Attendance:

Adams: Neil Belliveau

Allegheny: Ross Sylvester

Berks: Pete Schwarze

Blair: Bryan Goodnight

Bradford: Greg Perry

Bucks: Joe Bissol

Butler: Nik Pflueger

Capitol Area: Luke Ensor

Chester: Mike Mastracola

Delaware: Greg Burton

Erie: Brandon Magoon

Lackawanna: Mike Gibbons

Lancaster: Adam Gallek

Lebanon: Sam Goodhand

Lehigh Valley: Eric Hagan

Monroe: Joel Getz

Montgomery: Joseph Van Wagner

Northampton: Matt Hackenburg

Philadelphia: Audrey Danowski

Potter: Kate Crosby

Schuylkill: Mitch Mankiewicz

Washington: Kathleen Smith

Westmoreland: Jamie Smith

York: Jacob Winograd

Committee Voting Members in Attendance:

Elections: Chuck Moulton

Finance: Deborah Burton

IS: John Fetsko

Media Relations: Tim McMaster

Membership: Joy Weir

Meeting called to order by Chairman Rob Cowburn at 2:35pm.

Minutes were unavailable at this time from the last meeting; therefore, no minutes were able to be read or adopted.

The agenda was presented with old business and the new business of electing a Governor and Lieutenant Governor candidate.

A motion was made to table old business until the next meeting in April of 2022.

- Discussion was had about specific business to table and the times of the meetings.
- Elections Committee offered an amendment to table business except funds for the Election Committee, then reconvene on March 12th, 2022 for the purpose of picking statewide candidates.
 - Lancaster County Seconded
- Discussion on when petitioning will start in the state.
- Discussion of adding placeholders on the ballot until a candidate is found.
- Discussion on money available for the Election Committee.
 - Election Committee is looking for \$15,000 for paid petitioners.
- Motion was made to divide the question
 - 1. Motion to push old business to the April Meeting
 - 2. Reconvene to elect statewide candidates.
 - 3. Take up Elections specific committee appointments for Dr. Moulton
- Berks County Called the question. Received 2nd.
- Voice vote: Motion passed.

Election Committee moved that the board allocate \$15,000 for statewide candidates ballot access using paid petitioners.

- Received 2nd
- Objection due to not know the availability of funds available.
- Discussion on allocation of funds and what the money would be used for.
- Amendment made: Allocating UP TO \$15,000 or as funds allow for election of statewide candidates for paid petitioners.
 - Election Committee accepted the amendment
- Question was called. Received 2nd.
- Voice Vote: Motion passed.

Election Committee motioned to add Richard Schwarz to the Election Committee.

- Montgomery County 2nd
- Discussion on Mr. Schwarz having experience in ballot access and petition drives.
- Discussion on amount of members on the committee, and voting member rights.
- Question was called. Received 2nd.
- Voice Vote: Motion passed.

Election Committee motioned to add Ilya Shwarzburg to the Legal Action Committee.

- Lancaster County 2nd
- Discussion: Mr. Shwarzburg is versed in ballot access as an attorney. Assisted LPNY with ballot access before moving the Pennsylvania.
- Question was called. Received 2nd.
- Voice vote: Motion passed.

Schuylkill County nominated Nicole Shultz for Governor - Mrs. Shultz declined the nomination
Schuylkill County nominated Joe Soloski for Lieutenant Governor - Mr. Soloski declined the nomination.

- Motion was made to close nominations.
 - Montgomery County objected, and nominated Matt Hackenburg for Governor. Mr. Hackenburg accepted the nomination.
- Discussion on properly vetting Mr. Hackenburg
- Adams County nominated Tim McMaster for Governor. Mr. McMaster accepted the nomination.
- Berks County motioned to close nominations for Governor. The motion received a 2nd.
 - Objection was received.
- Discussion on objection was to wait to close nominations until the March 12th 2022 meeting
- Discussion on objection for ballot access and petitions and timing.
- Nicole Shultz spoke and advised she did not decline the nominations for Governor. Mrs. Shultz officially accepted the nomination.

— Meeting declared at ease to move locations from the Community Arts Center, to the Genetti Hotel. —

Meeting was called back to order at 3:43pm.

Media Relations motioned to close nominations for Governor.

- Motion received a 2nd.
- No discussion.
- Voice vote: Motion passed.

Mr. McMaster withdrew his name for the position of Lieutenant Governor.

Discussion on offering Matt Hackenburg the Lieutenant Governor candidate.

- Mr. Hackenburg is ineligible for Lieutenant Governor due to the NOTA vote at the convention.

Motion was made to table the remaining nominations and voting on candidates until the March 12th, 2022 meeting to confer with counties.

- Washington County objected on the basis that this should get done as soon as possible.
- Discussion on petition timing and when candidates can start collecting signatures.
- Elections Committee spoke to adding candidates and petitioners.
- Northampton County spoke in favor of holding off the vote until the March 12th, 2022 meeting, but finishing nominations for Lieutenant Governor.

- Berks County called the question to table the candidate voting until March 12th, 2022 .
- Motion received a 2nd.
- Voice Vote: Motion passed for voting for Governor to be tabled until the meeting on March 12th, 2022.

Lebanon County nominated Tim McMaster for Lieutenant Governor. Mr. McMaster accepted.

The Western Vice Chair nominated Joel Getz for Lieutenant Governor. Mr. Getz accepted.

Berks County motioned to close nominations for Lieutenant Governor.

- Motion received a 2nd.
- Voice Vote: Motioned passed to close nominations for Lieutenant Governor.

Debate/ Discussion/ Questions for Lieutenant Governor

- Candidates were asked about campaign experience and working with the governor candidates.

Montgomery County motioned to table the vote for Lieutenant Governor until the March 12th, 2022 Meeting.

- Motion received a 2nd.
- Voice Vote: Motion passed to table voting for Lieutenant Governor until the March 12th, 2022 meeting.

Berks County motioned to adjourn

- Motion received a 2nd by multiple counties.
- Voice Vote: Motion passed to adjourn

Meeting adjourned at 4:07pm.

Minutes Submitted by Secretary, Gregory G. Deal.