

# **Libertarian Party of Virginia** Meeting Minutes Compiled by Secretary

### Virtual SCC Meeting

# April 2024

| 1           | AGENDA: |                | 2 |
|-------------|---------|----------------|---|
| 2           | MINUTES |                |   |
| _           |         |                |   |
| <b>APPE</b> | NDIX A: | OFFICER ROSTER | 6 |



# 1 Agenda:

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes from January and February 2024 SCC Meeting
- 4. Officer Reports (as needed):
  - a. Chair (Mrs. Jen Leatherbury)
  - b. Vice Chair (Mr. Jason Bruce)
  - c. Secretary (Mr. Tina Millner)
  - d. Treasurer (Mr. Dan John)
  - e. CD01 (Mr. Nick Kurfees)
  - f. CD02 (Mr. Lawrence Millen)
  - g. CD03 (Mr. James St. John)
  - h. CD04 (Mr. Brooks Lester.)
  - i. CD05 (Mr. Adam Plaskey)
  - j. CD06 (Mr. Brian Hiner)
  - k. CD07 (Mr. David Norton)
  - l. CD08 (Mr. Logan Hoy)
  - m. CD09 (Mr. Dean Davison)
  - n. CD10 (Mr. James Repass)
  - o. CD11 (Mr. CJ Cunningham)

### 5. Committee Reports

- a. New member of the party planning to run for local office (city council) CD3
- b. CD4 working to fill the vice-chair role
- c. 50<sup>th</sup> Anniversary

### 6. Old Business

- a. Petition Drive for 2024 and Presidential Candidates (Chair)
- b. Zoho (Vice-Chair)
- c. LPVA.Org was obtained

#### 7. New Business

a. Setting up an in-person meeting in Roanoke in June (Chair)



b. Josie Galligar to set up a media presence (Chair)

# 2 Minutes

| Time   | Action  |  |  |  |
|--|---|--|--|--|
| 8:09 pm <b>Call to Order</b> by Chair Jennifer Leatherbury |   |  |  |  |
| 8:16 pm  | Roll Call   |  |  |  |
|  | <u>Present</u>  |  |  |  |
|  | Chair – Jen Leatherbury Treasurer – Dan John  |  |  |  |
|  | Vice Chair – Jason Bruce  |  |  |  |
|  | Secretary – Tina Millner  |  |  |  |
|  | CD01 – Nick Kurfees   |  |  |  |
|  | CD02 – Lawrence Millen  |  |  |  |
|  | CD03 – James St. John   |  |  |  |
|  | CD04 – Brooks Lester  |  |  |  |
|  | CD05 – Adam Plaskey   |  |  |  |
|  | CD06 - Brian Hiner  |  |  |  |
|  | CD07 –David Norton  |  |  |  |
|  | CD08 – Logan Hoy  |  |  |  |
|  | CD09 – Dean Davison   |  |  |  |
|  | (proxy Andrew Kimbel)   |  |  |  |
|  | CD10 – James Repass   |  |  |  |
|  | CD11 - CJ Cunningham  |  |  |  |
|  | Total SCC Members Present: 15/15; Quorum is achieved  |  |  |  |
|  | <b>Motion</b> to Approve the Agenda was made by <i>Jason Bruce</i> and seconded by CD01 Nick Kurfees  |  |  |  |
|  | Motion <b>Passed</b> with no dissention   |  |  |  |
|  | <ul> <li>Motion to Approve the 21 January 2024 Minutes was made by Logan Hoy and seconded by Nick Kurfees and James St. John</li> <li>Motion Passed with no dissention</li> </ul>                               |  |  |  |
|  | <ul> <li>Motion to Approve the 18 February 2024 Minutes was made by Nick Kurfees and seconded by Adam Plaskey</li> <li>Motion Passed with no dissention</li> </ul>  |  |  |  |
|  | <ul> <li>Motion to Approve the 3 December 2024 Convention Minutes was made by Nick Kurfees CD1 and seconded by James St. John CD3</li> <li>Motion Passed with no dissention</li> <li>Officer Reports</li> </ul> |  |  |  |
|  | Committee Reports   |  |  |  |
|  | Old Business  |  |  |  |
|  | Petition Drive (Chair)  |  |  |  |
| 1  |   |  |  |  |



| • | Commences 01 January 2024 to 23 August 2024 |
|---|---|
|   |   |

- Need 5,000 signatures, with 200 signatures per Congressional District
- 1. We need a total of 5,000 valid signatures statewide and 200 per congressional district. Right now, we have 2,857 signatures notarized and ready to turn in and at least another 139 signatures in the hands of party members that need to be notarized
- 2. Sanford Pankin and Robert Lynch are currently petitioning for us CD2. Bob Lynch is planning to be in CD5 to gather signatures
- 4. That leaves us with CD6 CD11 still needing signatures
  - Fundraising is encouraged and or collecting signatures

### Zoho (Vice Chair)

**Evote was conducted** Motion Passed with a Majority of the SCC vote to adopt the platform

• New email address will be assigned to the SCC shortly to match the platform

### LPVA.org

 The party now has access to this platform, the website can be switch to this domain

#### **New Business**

Setting an In-person meeting in June 0f 2024 in Roanoke

Looking to petition that day

Josie Galligar has offered to set a media presence for the party

**Motion** to Approve Josie Galligar as the new Media Director was made by Logan Hoy and seconded by Dan John

Motion Passed with no dissention

**National Convention** 

Nothing to report/no questions

### Next meeting date announced by Chair essential June 8, 2024

8:42 pm

Meeting Adjourned

### Libertarian Party of Virginia



These Minutes were accepted by the Libertarian Party of Virginia State Central Committee on:

I hereby certify these Minutes to be complete and true.

Tina Millner Secretary Libertarian Party of Virginia



# Appendix A: Officer Roster

| Role       | Name                 | Email                              |
|------------|----------------------|------------------------------------|
| Chair      | Jennifer Leatherbury | jen.leatherbury8@gmail.com         |
| Vice Chair | Jason Bruce          | Jbruce13@gmail.com                 |
| Secretary  | Tina Millner         | Tmarie0423@yahoo.com               |
| Treasurer  | Dan John             | johndj88@gmail.com                 |
| CD01       | Nick Kurfees         | nick.kurfees@gmail.com             |
| CD02       | Jaclyn Campbell      | jaclynmilletcampbell@gmail.com     |
| CD03       | James St. John       | torche72@yahoo.com                 |
| CD04       | Carl Wyzisk          | carlwyzisk@yahoo.com               |
| CD05       | Adam Plaskey         | adamplaskey@gmail.com              |
| CD06       | Brian Hiner          | brianahiner@gmail.com              |
| CD07       | David Norton         | david@washingtondanceinstitute.com |
| CD08       | Logan Hoy            | gamel1025@gmail.com                |
| CD09       | Dean Davison         | theweatherpros@aol.com             |
| CD10       | James Repass         | jrepass@protonmail.com             |
| CD11       | CJ Cunningham        | somethingd@gmail.com               |