

Libertarian Party of Pennsylvania

Virtual Meeting of the Board of Directors

Saturday, November 20, 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 Co. - Neil Belliveau

Allegheny Co. - Rob Cowburn

Beaver Co. - James Perricellia

Berks Co. - Pete Schwarze

Blair Co. - Alicia Goodnight

Bradford Co. - Greg Perry

Bucks Co. - Adam Nutter

Butler Co. - Lawrence Fine

Capitol Area - Luke Ensor

Central Area - Joseph Soloski

Chester Co. - Stephen Warhaftig
Delaware Co. - Greg Burton
Franklin Co. - Herb Ruquet
Lackawanna Co. - Michelle Merino
Lancaster Co. - Adam Galek
Lebanon Co. - Samuel Goodhand
Lehigh Valley - Christopher Murphy/Stephen Werley
Luzerne Co. - Marissa Collum
Lycoming Co. - Sally Combs
Monroe Co. - Joel Getz
Montgomery Co. - Marc Bozzacco
Northampton Co. - Svend La Rose
Philadelphia Co. - Robert Gerenser
Schuylkill Co. - Mitchell Mankiewicz
Susquehanna Valley - Ryan Bourinski
Tioga Co. - Jeff Berry
Washington Co. - Kathleen Smith
Westmoreland Co. - Bill Cox
York Co. - Dave Womack
Elections Committee - Chuck Moulton
Finance Committee - John Waldenberger
Information Services Committee - John Fetsko
Legal Action Committee - Preston Smith
Legislative Action Committee - Gus Tatlas

Media Relations Committee – Jacob Winograd

Membership Committee – Kristine Womack

Start Time: Called by Chairwoman, Jennifer Moore, 12:07 PM EST

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

Chairwoman Moore opened the floor to public comment, during which she limited public comment to one minute per speaker with 15 minutes as the total time allotted. Svend La Rose offered an amendment to Chairwoman Moore's limitations in that the board may only allow non-voting (non-board) members to speak during public comment. Chairwoman Moore accepted this amendment and there were no objections. After only one speaker, Mr. La Rose moved to close public comment early which was seconded by Joel Getz with no objection. Public comment was closed.

Chairwoman Moore next appointed members to the Candidate Support Committee as follows: Sam Robb, Ryan Bourinski, Kristine Womack, Brad Lavan, Adam Reinhardt, Erik Gerhardt.

Chairwoman Moore reminded the Board of Directors that they must submit a list of ranked board representatives to she and the Secretary for insurance purposes.

Next on the agenda was the Treasurer's report in which Nicole Schultz reported the following balances in LPPA accounts:

11,083.08 – Checking; 2500.01 – Endowment; 13583.14 – Total

Ms. Shultz reported that there were no outstanding checks. She also gave a list of October's expenses.

Sam Robb presented the Western Vice Chair report next, during which Mr. Robb informed the Board of Directors that Beaver County submitted documentation and signatures to gain board representation which was verified by both the Chair and Secretary. The Board recognized Beaver County as having representation. Mr. Robb also reported that he received organizational paperwork for Crawford County. Mr. Robb verified these signatures, therefore petitioned the board to recognize this county as being organized. The Board of Directors recognized Crawford as organized.

Bill Sloane followed with Central Vice Chair report, during which Dr. Sloane reported that the following three counties submitted recognition paperwork and signatures for board representation: Adams, Blair, Tioga. These signatures were verified by the Chair and Secretary. The Board recognized these counties as having board representation.

Next, the Executive Director gave five minute report during which Kevin Gaughen reported on several mailings that were sent out.

Next on the agenda was Old Business.

Marc Bozzacco motioned for the LPPA to send an email to membership retracting false statements made in an email sent on 9/23/21. The retraction should contain: who sent the email, that the email did not express the views of the LPPA, and that the email contained a significant amount of false information. This motion was seconded by Joel Getz.

Joel Getz motioned to move the meeting to Executive session, which was seconded by Joseph Soloski. The meeting was moved to Executive session, during which no recording or minutes were taken.

Upon returning from Executive session, Mr.Bozzacco withdrew his original motion in the interest of creating a policy manual change in the future to prevent the issue from repeating itself.

Mr. Bozzacco motioned to make changes to the Executive Director contract by removing amendments that were added to the contract on June 20; after which these changes would be presented to the Executive Director. Should the Executive Director reject these changes, the Board would exercise its right to terminate the contract. Greg Burton seconded this motion. Chairwoman Moore informed the Board of Directors that the Executive Director had stated he would reject any changes made to his contract. Steve Scheetz motioned to table this matter indefinitely, which was seconded by Ryan Bourinski. The motion was tabled indefinitely 23/19.

Mr. Bozzacco motioned to issue Mr.Gaughen a warning in which if he were to use party data in such a way that is not allowed within party bylaws that it would result in his immediate suspension from the party. Svend La Rose motioned to move this matter to the top of Old Business in December. Marc Bozzacco seconded. The motion passed. This motion will be at the top of Old Business in December.

Next, Nicole Schultz motioned for the Board of Director's to approve an expenditure of \$1200.00 in order to obtain party bank statements for three years prior. Discussion was

held at length surrounding this matter. Lawrence Fine moved to Call the Question. The question was called, and the original motion passed with minimal objection.

The next item on the agenda was a motion made by Sally Combs to spend \$3000.00 on Convention advertisement mailers. Joseph Soloski seconded the motion. Discussion was held at length surrounding the specifics of the mailers and who would receive them. Unknown moved to Call the Question. The question was not called after a roll call vote 19/15, and debate continued at length. John Fetsko moved to Call the Question. No objections were raised, and the question was called. The original motion passed without objection.

Sally Combs motioned to adjourn, which was seconded by Joel Getz. There were several objections raised. The motion passed 25/6. The meeting adjourned at 6:07 PM.

Minutes prepared by Secretary, Bonnie Flaherty.