

LPPA Board of Directors Meeting

April 24th, 2022

(Continuation of 04/10/22 Meeting)

Affiliate Attendance:

Adams: Ben Haines

Allegheny: Ross

Sylvester

Beaver: Chuck Stadnick

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: James Kinton/
Lori McCullough

Lackawanna: Mike

Gibbons

Lancaster: Jon Weir/
Dominic Pirrochi

Lebanon: Sam

Goodhand

Lehigh: NOT PRESENT

Luzerne: Michelle

Merino

Lycoming: Ed Ploy

Monroe: Joel Getz

Montgomery: Joseph

Van Wagner

Northampton: Matt

Hackenburg

Philadelphia: Audrey

Danowski

Potter: Kate Crosby

Schuylkill: NOT

PRESENT

Susquehanna Valley:

NOT FILLED

Tioga: NOT PRESENT

Washington: NOT

PRESENT

Wayne Pike: NOT

PRESENT

Westmoreland: Jamie

Smith

York: Konstantin

Divinsky

Committee Attendance:

Elections: NOT

PRESENT

Finance: Deborah

Burton

Information Services:

Matt Hackenburg

Legal Action: NOT

PRESENT

Legislative Action: Chris

Lucas/ Caleb Shreve

Media Relations: Tim

McMaster

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

5:15pm: Meeting Called to Order.

1. Lancaster: Motion to create the Agenda Working Committee.
 - a. EVC: Second
 - b. No Objection
 - c. Motion to create the Agenda Working Committee passes.

2. Lancaster: Motion to add Greg Deal, Greg Burton to the Agenda Working Committee.
 - a. Greg Deal and Greg Burton accepted.
 - b. No objection
 - c. Motion to add the above members to the Agenda Working Committee passes.

3. Berks: Motion to table the motion from Lancaster for the BoD Email Policy.
 - a. Seconded: EVC
 - b. No Objection
 - c. Voice Vote: Passed
 - d. Motion to Table the motion from Lancaster for the BoD Email Policy passes.

4. IS: Motion: Committee Attendance Policy added to the Policy Manual
VII Committees - [4.]
 - a. *Whereas it's necessary to establish quorum at business meetings, membership in Standing and Working committees and its privileges shall be conditional on compliance with a meeting attendance requirement (Attendance Requirement).*

 - b. *The above committees shall maintain attendance in the CRM and set a meeting attendance requirement. The Attendance Requirement shall have a default value of two (2) consecutive unexcused absences from meetings, unless otherwise reasonably documented and announced. Deviations shall be permitted and determined by majority vote at any business meeting of that committee. Changes shall be reported to the LPPA Board, and announced at the beginning of the next committee business meeting before taking effect.*

c. Members who miss the set number of consecutive business meetings unexcused may all be immediately suspended from voting and named for removal on a subsequent report to the LPPA board.

1. EVC: Second
 2. Bradford: Amendment: (section b)(After the first sentence.) after service of appropriate notice, the attendance requirement shall be time in advance, how the notification is being sent Members of the committee shall receive notification of the meeting 7 days prior to the committee meeting via email. Committee members missing one meeting shall receive notification of...
- a. Lycoming: Amendment (section c). A committee member who misses two consecutive meetings may, upon majority vote on the committee and recommendation of the chair, have that person's name submitted to the Board of Directors for removal from the committee.
- i. EVC Seconded
 - ii. Debate
 - iii. Montgomery: Called Question
 - iv. Voice Vote: Amendment Passed
- b. Lycoming: Amendment: Strike paragraph A
- i. Capitol Area Seconded
 - ii. Berks: Objection. This establishes quorum
 - iii. Montgomery: Called Question
 1. Roll Call: Yes: 2 No: 29 Abstain: 2

c. VII Committees - [4.]

a. Whereas it's necessary to establish quorum at business meetings, membership in Standing and Working committees and it's privileges shall be conditional on compliance with a meeting attendance requirement (Attendance Requirement).

b. The above committees shall maintain attendance in the CRM and set a meeting attendance requirement. Committee members shall receive 7 days notice prior to each committee meeting via email or other means accepted by the committee. The Attendance Requirement shall have a default value of two (2) consecutive unexcused absences from meetings, unless otherwise reasonably documented and announced. Deviations shall be permitted and determined by majority vote at any business meeting of that committee. Changes shall be reported to the LPPA Board, and announced at the beginning of the next committee business meeting before taking effect.

C. A committee member who misses no fewer than two consecutive meetings may, upon majority vote on the committee and recommendation of the chair, have that person's name submitted to the Board of Directors for removal from the committee.

- a. Voice Vote: Passed.
 - i. Media Relations and Lycoming Abstain.
- b. Policy shall be added to the Policy Manual.

5. Eastern Vice Chair : Motion the BoD addresses each committee one by one deciding whether to remain intact, or disband and replenish the standing and working committees.

- a. Berks: Questioned reasoning for the motion.
- b. EVC: Spoke to the question from Berks.
- c. Berks: Suggested separate meeting specifically for reorganization of committees.
- d. Lebanon: Suggestion to go through the bottom of the agenda and combine additions to committees with the committee review to save time.
 - i. No Objection.
- e. Monroe: Called Question.
- f. Montgomery: Second
 - i. Voice Vote (Question): Passed
- g. Voice Vote (Motion): Passed.
 - i. Media Relations and Information Services abstain.

A. Election Committee:

- a. Motion to replenish or disband the Election Committee:
- b. Roll Call Vote: Yes: 8 No: 12 Abstain: 13
- c. Election Committee Disbanded
- d. Repopulation of Election Committee:
- e. Montgomery: Add the following members to Election Committee:
 - i. Dr. Moulton, Richard Schwarz, Eric Edelman, Jordan Darcy, Michael Anderson
 - ii. EVC: Second
- f. Bradford: Add John Karr to the Election Committee.
 - i. Montgomery: Second
- g. Berks: Called Question.
- h. No Objection.
- i. Voice Vote: Passed
- j. The members shall be added to the Election Committee.

6. Lycoming: Motion that all current motions regarding committees be tabled, and the Chair and Vice Chairs be empowered to audit all committees, and recommend their disposition, whether to maintain as currently constituted, disband the committee, or reconstitute the committee with new members, and who those members are to be. This audit should be completed for Standing Committees by the May meeting, and the Working Committees by the June meeting.

- a. Chair: Clarified, making a temporary working committee to take this up.
- b. Lycoming: Confirmed that was the intent.
- c. Bradford: Second.
- d. Montgomery: Objection. Some of the committees have a pressing timeline to get members immediately.
- e. Membership: Objection. Same as Montgomery.
- f. Lycoming: Suggested Montgomery offers specific committees to take up tonight, and all the others committed to the temporary committee.
- g. Montgomery: Information Services and Membership for sure. Suggested adding all members as a slate.
- h. Membership: Point of Information: They have names they need on the committee immediately.

- Orders of the Day Called:
- Present motion to add members to committees, Philadelphia resolution, Ed Reagan discipline, John Waldenberger discipline, Kevin Gaughen discipline, Birds are not real discussion.
 - Monroe: The point of the continuation meeting was to get through the committees and start May with a clean slate and only new business. Supports finishing committee work at this meeting.

- i. EVC: Called Question (Lycoming motion).
- j. Capital Area: Second.
- k. No Objections. Question Called
- l. Vote on Lycoming Motion (Yes to Commit to committee, No to continue).
- m. EVC: Called for Roll Call Vote.
 - i. Roll Call Vote: Yes: 6 No: 25 Abstain: 2
- n. Motion to table, and create temporary working committee for committees failed.

B. Membership Committee:

- a. Committee will include the following members:

- i. Chair: Michael Mastrocola. Members: Bill Cox, Brad Croto, Chanise Glover, Matthew Ash, Michael Anderson, Phillip Pelegrino, Duane Dove, Reece Smith, and Kate Crosby.
- b. Vote to retain the Membership Committee as currently constructed:
 - i. Voice vote: Passed

C. Information Services Committee:

- a. Committee will include the following members:
 - i. Chair: John Fetsko. Members: Matt Hackenburg, David Shera, Nate Covington, Heather Zalisnock, Joe Bissol, Justin Wray, Nick Narcise, Joseph Van Wagner, Cat Myers, Frank Patter, and Larry Fine.
- b. Vote to retain the Information Services Committee as currently constructed:
 - i. Voice Vote: Passed

D. Candidate Support Committee:

- a. Secretary: Motion to dissolve Candidate Support Committee and repopulate with new members.
- b. Montgomery: Second
- c. No Objection.
- d. Motion to dissolve and repopulate the Candidate Support Committee passes.
- e. Committee will include the following members:
 - i. Greg Deal, Joel Getz, Jon Raso, Kate Crosby, Amber Cox, BJ Hebenenthal, Marc Jurchak, Justin Wray, Anthony Portillo, and Marc Bozzacco.
- f. Vote to repopulate the Candidate Support Committee with the above members:
 - i. Voice Vote: Passed

E. Finance Committee:

- a. Committee will include the following members:
 - i. Chair: Deborah Burton. Members: Marc Bozzacco, Kyle Burton, Reed Pannell, Robert Gerenser, Maureen Portillo, Erik Brown, Johannes Ernharth, Andrew Hreha, Brad Croto, Eli Platt, Joe Bissol, Joseph Van Wagner.
- b. Vote to retain the Finance Committee as currently constructed:
 - i. Voice Vote: Passed
 - ii. Central Vice Chair and Media Relations abstain.

F. Legal Action Committee:

- a. Committee will include the following members:

- i. Chair: Greg Tuefel. Members: Drew Miller, Chuck Moulton, Erik Brown, Michael Schearer, Erin Smith, Ilya Schwartzburg, Preston Smith, Richard Gilly, Chanise Glover, and Justin Wray.
- b. Vote to retain Legal Action Committee as currently constructed:
 - i. Voice Vote: Passed

G. Legislative Action Committee:

- a. Committee will include the following members:
 - i. Chair: Caleb Shreve. Members: Michael Schearer, Chuck Boust, Michael Heise, Jeffrey Douglas, Chris Lucas, Eric Hagan. Gregory Deal, and BJ Hebenthal.
- b. Vote to retain Legislative Action Committee as currently constructed:
 - i. Voice Vote: Passed
 - ii. Media Relations, Membership, and Legislative Action abstain.

H. Media Relations Committee:

- a. Committee will include the following members:
 - i. Members: Andrew Hreha, Jacob Winograd, Tim McMaster, Anthoy Portillo, Adam Gallek, Erin Smith, Lori McCullough, Jon Raso, Bill Cox, John Thomas, and Frank Patter.
- b. Vote to retain Media Relations Committee as currently constructed:
 - i. Voice Vote: Passed
 - ii. Membership and Media Relations abstain.

I. Affiliate Support Committee:

- a. Committee will include the following members:
 - i. Chair: Lindsay Goodhand. Members: Tim McMaster, Sheila Miles, Sean Corbett, Michael Powell, Dave Womack, Sally Combs, Sam Robb, Liz Terwilliger, Bill Cox, Erik Brown, and Anthony Portillo.
- b. Vote to retain Affiliate support Committee as currently constructed:
 - i. Voice Vote: Passed

J. Agenda Committee:

- a. Committee will include the following members:
 - i. Members: Greg Burton, and Greg Deal
- b. Vote to retain Agenda Committee as currently constructed:
 - i. Voice Vote: Passed
 - ii. Membership, and Media Relations abstain.

K. Social Media Committee:

- a. Committee will include the following members:
 - i. Chair: Joel Getz. Members: Bonnie Flaherty, Michelle Merino, Bill Cox, Konstantin Divinsky, Luke Ensor, Tim McMaster, Mitch Mankiewicz, Jon Raso, Johannes Erharth, and Jacob Winograd.
- b. Vote to retain Social Media Committee as currently constructed:
 - i. Voice Vote: Passed

L. Bylaws Committee:

- a. Committee will include the following members:
 - i. Members: John Fetsko, Michael Heise, Calvin Minigione, Dr. Moulton, Bill Sloane, Connor Voskuil, Thomas Feidler, Greg Deal, Adam Gallek, Luke Ensor, Justin Wray and Alison Graham.
- b. Vote to retain Bylaws Committee as currently constructed:
 - i. Voice Vote: Passed
 - ii. Membership and Media Relations abstain.

M. Convention Committee:

- a. Committee will include the following members:
 - i. Members: Ed Ploy, Alison Graham, Neil Belliveau, Anthony Portillo, Pete Schwarze, Jamie Smith, Greg Deal, Bill Cox, Richard Schwarz, and Dr. Moulton.
- b. Vote to retain Convention Committee as currently constructed:
 - i. Voice Vote: Passed
 - ii. Media Relations abstains

N. Credentialing Committee:

- a. Berks: Motion to disband, as the credentialing committee is the Membership Committee plus the Treasurer.
- b. Montgomery: Second
- c. Voice Vote: Passed. The Credentialing Committee is disbanded.

O. Marketing Committee:

- a. Committee will include the following members:
 - i. Members: Steven Werley, Nick Feidler, Nate Covington, Michelle Merino, Bonnie Flaherty, Audrey Danowski, Tim McMaster, Marc Bozzacco, and Bill Cox.
- b. Vote to retain Marketing Committee as currently constructed:
 - i. Voice Vote: Passed

P. Platform Committee:

- a. Committee will include the following members:
 - i. Chair: Henry Haller. Members, Roy Minet, Luke Ensor, Jon Raso, and Josh Marcinik.
- b. Vote to retain Platform Committee as currently constructed:
 - i. Voice Vote: Passed

Q. Youth Outreach Committee:

- a. Eastern Vice Chair: Motion to disband the Youth Outreach Committee.
- b. Capital Area: Second.
- c. Voice Vote: Passed
 - i. Lancaster, Luzerne, and York abstain.

R. Issue Coalitions Committee:

- a. New Committee. Discussion around making the committee a sole standing committee, or having it be a sub-committee of the Legislative Action Committee.
- b. Eastern Vice Chair: Motion to form the Issue Coalitions Committee a working committee.
- c. Secretary: Second
- d. Voice Vote: Passed
- e. Committee will include the following members:
 - i. Members: Audrey Danowski, Erik Brown, Dominic Pirochi, Anthony Portillo, Tim McMaster, Morgen Mogus, Michael Heise, BJ Heberthal, Kate Crosby, Justin Feldman, Joshua Burak, Ryan Crim, Chuck Stadnik, Alicia Goodnight, and Bonnie Flaherty,

S. Newsletter Committee:

- a. Capital Area: Motion to remove Brandoon Magoon from the Newsletter Committee.
- b. Monroe: Second
- c. Voice Vote: Passed
 - i. Lebanon, Secretary, Western Vice Chair, Allegheny, and Membership abstain.
- d. Committee will include the following members:
 - i. Greg Burton, Mitch Mankiewicz, Greg Deal, and Preston Smith.
- e. Voice Vote: Passed
 - i. Membership and Media relations abstain.

7. Eastern Vice Chair: Motion to suspend the rules and address disciplinary actions on the agenda next.

- a. Lebanon: Second
- b. Secretary: Objection. Only because the BoD has other business on the agenda that is more important at this time, like the Philadelphia resolution.
- c. Philadelphia: Seconds the objection.
- d. Eastern Vice Chair: We can still do the resolution if we can move through the disciplinary actions quickly.
- e. Roll Call Vote: Yes: 21 No: 1 Abstain: 7
- f. Motion to suspend the rules and address disciplinary actions on the agenda passes.

8. Secretary: Motion to suspend the rules again to begin to solicit and accept applications for the LPPA Executive Director position.

- a. Eastern Vice Chair: Second. Would like to amend to add an additional 25 minutes to the time for the meeting.
- b. Secretary: Accepted amendment.
- c. Voice Vote: Passed
 - i. Membership and Media Relations abstain
- d. Motion to suspend the rules and take the motion to solicit and accept applications for the LPPA Executive Director Position passes.

9. Secretary: Motion that the LPPA begins to solicit and accept applications and nominations for the Executive Director position, with nominations closing at the May meeting, and voting for an Executive Director in the June meeting.

- a. Capital Area: Second
- b. Montgomery: Question Called
- c. Capital Area: Second
- d. Lebanon: Questioned how the contract would be handled, and who was handling it.
- e. Chair: The LPPA would want to negotiate that with the new Executive Director, and raised the possibility of a temporary working committee.
- f. Voice Vote (Question): Passed
 - i. Membership and Media Relations abstain.
- g. Voice Vote(Motion): Passed
 - i. Membership and Media Relations abstain.
- h. The motion for the LPPA to begin to solicit and accept applications and nominations for the Executive Director position, with nominations closing at the May meeting, and voting for an Executive Director in the June meeting passes.

10. Secretary: Nominates Jon Raso (Butler County) for the Executive Director position.

- a. Jon Raso accepts nomination

- b. Chair: Asked Jon Raso for his application and or presentation by the May meeting.
- c. Monroe: Asked for guidance on sending the information out to the public, and what committees would need involved.

11. Western Vice Chair: Motion to create a temporary working committee to handle the nominations and contract for the Executive Director position.

- a. Eastern Vice Chair: Second
- b. Voice Vote: Passed
- c. The motion to create a temporary working committee to handle the nominations and contract for the Executive Director position passes.

12. Chair: Opened nominations for the Temporary Working Committee (Executive Director Hiring Committee):

- a. Monroe: As chair of the Social Media Committee, he would like to be added to the EDHC.
- b. Secretary: Motion to add the Executive Committee, and Standing Committee Chairs to the EDHC as well
- c. Committee will include the following members:
 - i. Chair, Central Vice Chair, Eastern Vice Chair, Western Vice Chair, Secretary, Treasurer, Elections Chair, Finance Chair, Information Services Chair, Legal Action Chair, Legislative Action Chair, Media Relations Chair, Membership Chair, and Social Media Chair.
- d. Voice Vote: Passed
 - i. Media Relations abstains

13. John Waldenberger Discipline:

- a. Berks: Since John Waldenberger has resigned already from the LPPA, and made it official by joining the Keystone Party: Motion that the LPPA refuse to accept an application for membership for five years due to Mr. Waldenberger resigning from the party.
- b. Eastern Vice Chair: Second
- c. Montgomery: Called Question
- d. Voice Vote: Passed
 - i. Beaver and Lancaster abstain.

14. Kevin Gaughen Discipline:

- a. Delaware: Due to Mr. Gaughen violating the rules on at least three separate occasions: Motion to remove Mr. Gaughen's membership and refuse to accept an application for membership for five years.

- b. Eastern Vice Chair: Motion to amend: Motion to suspend Mr. Gaughen indefinitely, with a minimum length of time being five years.
- c. Delaware: Accepts amendment.
- d. Legislative Action: Called Question
- e. Voice Vote: Passed
 - i. Butler, Lancaster, Media Relations and Membership abstain
- f. Motion to suspend Kevin Gaughen indefinitely, with a minimum length of time being five years passes.

15. Ed Reagan Discipline:

- a. Montgomery: Motions to suspend Mr. Reagan indefinitely.
- b. Lebanon: Second
- c. Eastern Vice Chair: Motion to move to Executive Session for discussion about discipline, time capped at ten minutes.
- d. Lancaster: Second
- e. Voice Vote: Passed
- f. Motion to move to Executive Session for discussion regarding Mr. Reagan with a time cap of ten minutes passes.

- 9:13pm: Entered Executive Session
- 9:21pm: Returned from Executive Session

- g. Montgomery: Called Question:
- h. Multiple Seconds
- i. Voice Vote (Question): Passed
- j. Voice Vote (Motion): Passed
 - i. Beaver, Lancaster, Lebanon abstain.
- k. Motion to suspend Mr. Reagan indefinitely passes.

16. Montgomery: Motion to extend time for ten minutes to take up the Philadelphia Anti-Mandate Resolution.

- a. Secretary: Second
- b. Voice Vote: Passed
 - i. Media Relations abstains
- c. Motion to extend time for ten minutes to take up the Philadelphia Anti-Mandate Resolution passes.

17. Philadelphia: Motion to pass a resolution condemning mandates of any kind, due to the City of Philadelphia recently reinstating mask mandates.

- a. Copy of the Resolution is attached with the minutes.

- b. Lancaster: Second
- c. Voice Vote: Passed
- d. Motion to pass a resolution condemning mandates of any kind passes.
- e. Chair: Urged Philadelphia to send the resolution to Media Relations, Social Media, Affiliate support and the Regional Vice Chairs to get it out statewide, and into county affiliates.

18. Eastern Vice Chair: Motion to Adjourn.

- a. Montgomery: Second
- b. Meeting adjourned at 9:34pm

Minutes submitted by:

Gregory Deal
Secretary
Libertarian Party of Pennsylvania