

Libertarian Party of Pennsylvania

Meeting of the Board of Directors

Sunday, May 16, 2021

Convention 2021 Weekend

Indigo Hotel, Pittsburgh Pennsylvania

Executive Committee members in attendance -

Chair: Jennifer Moore

EVC: Adam Reinhardt

CVC: William Sloane

WVC: Sam Robb

Treasurer: Matthew Baltsar

Secretary: Bonnie Flaherty

Immediate Past Chair: Steve Scheetz

Voting members in attendance -

Allegheny Co. - Rob Cowburn

Berks Co. - Pete Schwarze

Bradford Co. - Liz Terwilliger

Bucks Co. - not recognized (by rule of the Chair)

Butler Co. - Lawrence Fine

Capitol Area - Luke Ensor

Chester Co. - Stephen Warhaftig

Delaware Co. - David Shein

Lackawanna Co. - Melanie Flaherty
Lancaster Co. - Dominic Pirocchi
LPCPA - Joseph Soloski
Lycoming Co. - Sally Combs
Monroe Co. - Joel Getz
Montgomery Co. - Marc Bozzacco
Northampton Co. - Ed Reagan
Philadelphia Co. - Calvin Mingione
Schuylkill Co. - Mitchell Mankiewicz
Susquehanna Co. - Ryan Bourinski
Washington Co. - Kathy Smith
Westmoreland Co. - Bridget Reinsmith
York Co. - Timothy McMaster
Elections Committee - Travis Moul
Media Relations Committee - Drew Hreha
Information Services Committee - John Fetsko

Start Time: Called by the Chair, Jennifer Moore, 11:48 AM

Chair, Jennifer Moore, calls First Order of Business to request that the Board of Directors consider the renewal of the Executive Director's (Kevin Gaughen) contract. Mr. Gaughen accepts the option to renew. Marc Bozzacco poses a question to Mr. Gaughen as to whether he is willing to work with others in regards to digital marketing. Mr. Gaughen accepts Mr. Bozzacco's proposal. Mr. Bozzacco offers to relay contact information to Mr. Gaughen.

Motion to renew the above mentioned contract made by Steve Scheetz. Motion was seconded by Ryan Bourinski. No objections were raised. Motion passes.

Ms. Moore opens the floor to nominating members to committees.

Sally Combs to Membership Committee – Nominated by Steve Scheetz. No objections raised.

Sam Robb to Elections Committee – Nominated by Kathy Smith. No objections raised.

James Lane to Media Relations Committee – Nominated by Adam Reinhardt. No objections raised.

Rob Cowburn to Legal Action Committee – Nominated by Sam Robb. No objections raised.

Adam Reinhardt to Elections Committee – Nominated by Ryan Bourinski. No objections raised.

Dominic Perocchi expresses a desire to volunteer for Affiliate Support Committee when it is formed.

Marc Bozzacco speaks on a possible proposal to form an Events Committee. Jennifer Moore expresses that she will place this on the agenda for the month of June.

Pete Schwarze wishes to clarify that the next meeting of the Board of Directors will be in June, to which Mr. Scheetz confirms the schedule.

Ms. Moore discusses the possibility of moving the Board's in-person meeting to the Fall.

Matt Baltzar suggests sending a virtual survey to the Board of Directors in order to determine the time of meetings moving forward.

Liz Terwilliger suggests hosting an in-person Board of Directors meeting on September 18 in Williamsport as it coincides with her scheduled Perspectives on Freedom event being held September 17-19, 2021.

Mr. Schwarze calls the question "All in favor of an in-person meeting in Williamsport in September?" Zero opposed. The Board of Directors will meet in person in the month of September in Williamsport, PA.

Mr. Scheetz motions to adjourn the meeting. Joseph Soloski seconds the motion. No objections were raised. The motion passed.

End time: Meeting of the Board of Directors adjourned at 12:09 PM.

Minutes prepared by LPPA Secretary,

Bonnie Flaherty