

## Libertarian Party of Virginia Convention Minutes

Compiled by Secretary

02 March 2024

1	AGENDA:	2
2	MINUTES	2
APP	ENDIX A: DELEGATE ROSTER	6
APP	ENDIX B: AMENDMENT PROPOSALS (UNEDITED)	7
APP	ENDIX C: OFFICER ROSTER	8
C.: C.:	1 OUTGOING 2 INCOMING	8 8

## 1 Agenda:

- 1. Credentialing
- 2. Call to Order
- 3. Chairs Remarks
- 4. Credentialing Report
- 5. Presidential Candidate Speeches
- 6. Election of Delegates to the National Convention
- 7. Lunch
- 8. Election of Officers
- 9. Consideration of Bylaw and Constitutional Amendments
- 10. Adjournment

## 2 Minutes

Time	Action
0918	Call to Order by Chair Jennifer Leatherbury
0918	Chairs Remarks
0938	Presidential Candidate Remarks
0938	Dr. Rectenwald
0951	Jacob Hornberger
1006	Chase Oliver
1016	Art Olivier
1032	Dr. Mike ter Maat
1047	Tyler Harris on behalf of Lars Ulrich
1103	Amity Pickeral on behalf of Josh Smith
1109	Credentialing Report
1111	Motion to Approve Credentialing offered by <i>Paul Bracco</i> and Seconded by
	Charlie Millner
	<ul> <li>Motion Passed with No Dissention</li> </ul>
1111	Motion to Approve the Agenda offered by <i>Paul Bracco</i> and Seconded by
	Charlie Millner
	<ul> <li>Motion Passed with No Dissention</li> </ul>
1112	Nominations for Delegates to the National Convention
1120	Motion to Close Nominations offered by Charlie Millner and Seconded by
	Carl Wyzisk
	Motion Passed with No Dissention



1139	<ul> <li>Motion to Recess for Lunch was offered by <i>Carl Wyzisk</i> and Seconded by <i>James St. John</i></li> <li>Motion Passed with No Dissention</li> </ul>
1301 1301	<b>Post-Lunch Call to Order</b> Identifying Alternate Delegates was made by random drawing by Chair, <i>Jennifer Leatherbury</i> , for the tied Members
	Delegate Roster
1304	Officer Elections Nominations Chair Jennifer Leatherbury nominated by James Repass, who accepted Motion to Close Nominations offered by Dr. James Lark and Seconded by Charlie Millner.
	<ul> <li>Motion Passed with No Dissention</li> <li>Election of Jennifer Leatherbury as Chair of the Libertarian Party of</li> <li>Virginia PASSED with no dissention.</li> </ul>
1306	<ul> <li>Vice Chair</li> <li>Jason Bruce nominated by Amity Pickeral, who accepted</li> <li>Motion to Close Nominations offered by Dr. James Lark and Seconded by Charlie Millner.</li> <li>Motion Passed with No Dissention</li> <li>Election of Jason Bruce as Vice Chair of the Libertarian Party of Virginia PASSED with no dissention.</li> </ul>
1308	<ul> <li>Secretary Tina Millner nominated by Charlie Millner, who accepted Motion to Close Nominations offered by Charlie Millner and Seconded by Robbie Pinkleton. <ul> <li>Motion Passed with No Dissention</li> </ul> Election of Tina Millner as Secretary of the Libertarian Party of Virginia PASSED with no dissention.</li></ul>
1310	<ul> <li>Treasurer</li> <li>Dan John nominated by Paul Bracco, who accepted</li> <li>Motion to Close Nominations offered by Nick Kurfees and Seconded by Charlie Millner.</li> <li>Motion Passed with No Dissention</li> <li>Election of Dan John as Treasurer of the Libertarian Party of Virginia PASSED with no dissention.</li> </ul>



13	11	Recognition of the previous SCC was offered by Dr. James Lark
	11 16	<ul> <li>Constitutional Amendments</li> <li>Proposal 1 was offered by <i>Paul Bracco</i> and Seconded by <i>Dan John</i></li> <li>Proposal was Passed with No Dissention</li> </ul>
13	38	<ul> <li>Proposal 2 was offered by Jason Bruce and Seconded by Paul Bracco</li> <li>Proposal was Passed with No Dissention</li> </ul>
13	52	<ul> <li>Proposal 3 was offered by <i>Paul Bracco</i> from the Constitutional Committee</li> <li>Question was Called by <i>Robbie Pinkleton</i> and was Seconded by <i>Dave Hoopsick</i>, which Passed with No Dissention</li> <li>Proposal was Passed with No Dissention</li> </ul>
14	32	<ul> <li>Proposal 4 was offered by <i>Paul Bracco</i> and Seconded by <i>Dan John</i></li> <li>Proposal was Passed with No Dissention</li> </ul>
14	48	<ul> <li>Proposal 5 was offered by <i>Paul Bracco</i> from Constitutional Committee</li> <li>Proposal was Passed with No Dissention</li> </ul>
15	02	<ul> <li>Proposal 6 was offered by <i>Paul Bracco</i> from Constitutional Committee</li> <li>Proposal was Passed with No Dissention</li> </ul>
15	10	<ul> <li>Proposal 7 was offered by <i>Paul Bracco</i> from Constitutional Committee</li> <li>Proposal was Passed with No Dissention</li> </ul>
15	14	<ul> <li>Proposal 8 was offered by <i>Paul Bracco</i> from Constitutional Committee</li> <li>Proposal was Passed with No Dissention</li> </ul>
15	28	<ul> <li>Proposal 9 was offered by <i>Paul Bracco</i> from Constitutional Committee</li> <li>Proposal was Passed with No Dissention</li> </ul>
	31 34	<ul> <li>Proposal 10 was offered by <i>Paul Bracco</i> from Constitutional Committee</li> <li>1. Amendment to strike "equal to or greater than" was offered by <i>Paul Bracco</i> and Seconded by <i>Dr. James Lark</i> <ul> <li>Amendment was Passed with No Dissention</li> </ul> </li> <li>2. Proposal was Passed with No Dissention</li> </ul>
15	43	<b>Proposal 11</b> was offered by <i>Paul Bracco</i> and Seconded by Constitutional Committee
15	49	<ol> <li>Amendment to strike "Candidates for non-partisan office" was offered by <i>Dave Crance</i> and Seconded by <i>Tyler Harris</i> <ul> <li>Amendment Passed with No Dissention</li> </ul> </li> </ol>
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1602	2. Amendment to add clause: "c). if Libertarian Party member runs for
	non-partisan office, eligibility for Party is endorsement is retained"
	was offered by Amity Pickeral and Seconded by Tyler Harris
	<ul> <li>Amendment was defeated by Majority Vote</li> </ul>
1614	3. Question was Called by James St. John and Seconded by Charlie
	Millner
	<ul> <li>Motion Passed with No Dissention</li> </ul>
1643	4. Motion to Table Indefinitely was offered by Lawrence Millen and
	Seconded by Tim Lewis
	<ul> <li>Motion was Defeated by Two-Thirds Voice Vote</li> </ul>
1649	5. <b>Motion for Ten (10) minute Recess</b> was offered by <i>Jason Bruce</i> and Seconded by <i>Amity Pickeral</i>
	<ul> <li>Motion was Defeated by Two-Thirds Voice Vote</li> </ul>
1652	6. Amended Proposal was Passed by Two-Thirds vote
1002	
1654	<b>Proposal 12</b> was offered by <i>Paul Bracco</i> from Constitutional Committee
1702	1. Amendment to Proposal "All life members of the national
	Libertarian Party residing in Virginia as of the adjournment sine die
	of the meeting at which this amendment is adopted shall be granted
	life membership in the Party without charge." was offered by Paul
	Bracco by Constitutional Committee
	<ul> <li>Amendment was Passed with No Dissention</li> </ul>
1713	2. Motion to Table Indefinitely was offered by Dave Hoopsick and
	Seconded by Charlie Millner
	<ul> <li>Motion passed by Two-Thirds Vote</li> </ul>
1715	Motion to Adjourn is proposed by Paul Bracco and Seconded by the
-	Congregation
	Motion is PASSED with No Dissention
1715	Meeting Adjourned
	NOTHING FOLLOWS

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

21 April 2024

I hereby certify these Minutes to be complete and true.

Jason S. Bruce Secretary Libertarian Party of Virginia

### Appendix A: Delegate Roster

#### Ranked Delegates

1 James Lark 2 Paul Bracco 3 Jennifer Leatherbury 4 Jason Bruce 5 Mike ter Maat 6 Donald (Robbie) Pinkleton 7 Tyler Harris 8 Nancy ter Maat 9 Maria Repass 10 James St John 11 Atom Jones 12 Nick Kurfees 13 Amity Pickeral 14 Andrew Watkins 15 Dominick Dunbar 16 David Norton 17 James Repass 18 Amanda Bartley 19 William Ogle 20 Albert Veldhuyzen 21 Michael Bartley 22 Carla Howell 23 Calvin Ogle 24 Dean Rodgers 25 Joseph Veldhuyzen 26 Eric Bowling 27 Dave Crance 28 Michael Millner 29 Rebecca (Eryn) Bracco 30 Matthew Cholko

31 Daniel John
32 Tina Millner
33 Ethan Ogle
34 Brian Dunbar
35 CJ Cunningham
36 Brian Hiner
37 Joseph Labrecque
38 Nick Olenik
39 Derek Maddox

#### **Ranked Alternates**

A1 John Robert Porter A2 Lawrence Millen A3 Tim Lewis A4 Mike Collins A5 Paul Lundberg A6 Robert Hirsh A7 Glendon Grose A8 Marta Soderberg Howard A9 Philip Dale A10 Dean D Davison A11 David Kondner A12 Preston Harris A13 Logan Hoy A14 Dwight Baker A15 Tierney Cunningham A16 Dennis Petrocelli A17 Adam Plaskey



# Appendix B: Amendment Proposals (unedited)





## Appendix C: Officer Roster

Role	Name	Email
Chair	Jennifer Leatherbury	jen.leatherbury8@gmail.com
Vice Chair	Paul Bracco	paul.bracco.lp@protonmail.com
Secretary	Jason Bruce	Jbruce13@gmail.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	Andrew Kimbel	alkimbel@gmail.com
CD10	James Repass	jrepass@protonmail.com
CD11	CJ Cunningham	somethingd@gmail.com

## C.1 Outgoing

### C.2 Incoming

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	Lawrence Millen	Lawrence.millen@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	Andrew Kimbel	alkimbel@gmail.com
CD10	James Repass	jrepass@protonmail.com
CD11	CJ Cunningham	somethingd@gmail.com