Libertarian Party of Virginia Meeting Minutes Compiled by Secretary

YouTube Video

22 October 2023

1	AGENDA:		. 2
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2	MINUTES		. 3
APPE	NDIX A:	OFFICER ROSTER	. 6
ADDE	NIDIV D.	BYLAW AMENDMENT PROPOSAL (LOCAL COMMITTEES)	7
APPE	INDIV D:	DILAW AIVIENDIVIENT PROPOSAL (LOCAL COIVIIVIITTEES)	. /

1 Agenda:

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes from 19 August 2023 SCC Meeting
- 4. Approval of Minutes from 24 September 2023 SCC Meeting
- 5. Approval of Minutes from 24 September 2023 Executive Session
- 6. Officer Reports (as needed):
 - a. Chair (Mrs. Jen Leatherbury)
 - b. Vice Chair (Mr. Paul Bracco)
 - c. Secretary (Mr. Jason Bruce)
 - d. Treasurer (Mr. Dan John)
 - e. CD01 (Mr. Nick Kurfees)
 - f. CD02 (Ms. Jaclyn Campbell)
 - g. CD03 (Mr. James St. John)
 - h. CD04 (Mr. Carl Wyzisk)
 - i. CD05 (Mr. Adam Plaskey)
 - j. CD06 (Mr. Brian Hiner)
 - k. CD07 (Mr. David Norton)
 - l. CD08 (Mr. Logan Hoy)
 - m. CD09 (Mr. Austin Craig)
 - n. CD10 (Mr. James Repass)
 - o. CD11 (Mr. CJ Cunningham)

7. Committee Reports

- a. 50th Anniversary
- b. Candidate Support
- c. Affiliate Support
- d. Convention Planning Committee

8. Old Business

a. Bylaw Amendments (Vice Chair)

9. New Business

- a. Financial Obligation for Convention Venue (Chair)
- b. In-Person meeting discussion (Chair)

2 Minutes

Time	Action				
2006	Call to Order by Chair Jennifer Leatherbury				
2007 Roll Call					
	<u>Present</u> <u>Absent</u>				
	Chair – Jen Leatherbury CD04 – Carl Wyzisk				
	Vice Chair – Paul Bracco				
	Secretary – Jason Bruce				
	Treasurer – Dan John				
	CD01 – Nick Kurfees				
	CD02 – Lawrence Millen				
	(Proxy for Jaclyn Campbell)				
	CD03 – James St. John				
	CD05 – James St. John CD05 – Adam Plaskey				
	CD06 – Brian Hiner				
	CD07 – David Norton				
	CD08 – Logan Hoy				
	CD00 - Edgar Hoy CD09 - Andrew Kimbel				
	CD10 – James Repass				
	CD10 – James Repass CD11 – CJ Cunningham				
	Total SCC Members Present: 14/15; Quorum is achieved				
	Total See Members Hesent. 14/15, Quorum is achieved				
2007	Motion to Approve the Agenda was made by <i>James St. John</i> and seconded by <i>Dan John</i>				
	Motion Passed with no dissention				
2008	 Motion to Approve the Minutes from 19 September was made by James St. John and seconded by Dan John Motion Passed with no dissention 				
2010	Officer Reports				
2011	Committee Reports				
2011	• 50th Anniversary				
2011					
2011	Candidate SupportAffiliate Support				
2011	State Convention				
	o March 2 nd for Convention Date, at James Monroe's Highlands				
	o \$2,600 Cost				
	Soliciting Input for Speakers Voith Whight requires Boom and Board				
	Keith Knight requires Room and Board Candidate and Yandar tables are \$100 (table for				
	o Candidate and Vendor tables are \$100/table fee				
	o Parliamentarian is up to the SCC				

2017	Old Business:	Old Business:			
2017 2026	Bylaw Amendments Motion to Approve Bylaw Amendment Proposal (Overhaul Local Committee Rules) was made by Jason Bruce and seconded by Dan John • Motion PASSED 2/3 Majority Vote by the following record:				
	CDC		Y		
	CDC)2	Y		
	CDO)3	Y		
	CDO)4			
	CDO	5	Y		
	CDO	16	Y		
	CDO	7	Y		
	CDO	18	Y		
	CDO	19	Y		
	CD1	.0	Y		
	CD1	1	Y		
	Trea	asurer	Y		
	Seco	retary	Y		
	Vice	Chair	Y		
	Cha	ir	Y		
	ТОТ	CAL YES	14 (93%)		
2033	New Business	New Business			
2034	Financial Obligation Motion to Approve \$2,600 expense for 2024 LPVA Convention Venue (James Monroe Highlands) was proposed by Jason Bruce and seconded by James Repass • Vote had no dissention and was PASSED by 2/3 Majority				
2040	December In-Person Meeting Venue Discussion Venue will be considered via LPNOVA				

2042	Request for Endorsement (Requires Majority of Entire SCC to Pass): Mr. Nicholas Olenick from Virginia Beach 96th District is requesting to be endorsed by the Libertarian Party of Virginia and was proposed by Lawrence Millen (CD02).		
2047	 Motion to Table the Vote to Endorse was made by <i>Jason Bruce</i> and seconded by <i>Logan Hoy</i> in favor of an e-vote after candidate research. Motion is PASSED with no dissent E-Vote Result was offered on 25 October 2023 with an expiration date of 31 October 2023 and was recorded as PASSED with the following records: 		
	Secretary Y		
	25 OCT 2023: 8:52pm		
	CD10 Y		
	25 OCT 2023: 8:55pm CD01 Y		
	25 OCT 2023: 8:59pm		
	Vice Chair Y		
	25 OCT 2023: 9:01pm		
	CD09 Y		
	25 OCT 2023: 9:08pm		
	CD05 Y		
	26 OCT 2023: 9:46am		
	CD03 Y		
	26 OCT 2023: 11:07am		
	Chair Y		
	26 OCT 2023: 1:05pm		
2054	 Motion to Adjourn is proposed by James St. John and Seconded by Jason Bruce Motion is PASSED with no dissent 		
2054	Meeting Adjourned		

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

07 December 2023

I hereby certify these Minutes to be complete and true.

Jason S. Bruce Secretary Libertarian Party of Virginia

Appendix A: Officer Roster

Role	Name	Email		
Chair	Jennifer Leatherbury	jen.leatherbury8@gmail.com		
Vice Chair	Paul Bracco	paul.bracco.lp@protonmail.com		
Secretary	Jason Bruce	<u>Jbruce13@gmail.com</u>		
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		

Appendix B: Bylaw Amendment Proposal (Local Committees)

Current Wording

§04.03 LOCAL COMMITTEES: "Local Committees" are the county and city affiliates of the LPVA. A county or city committee shall be eligible for official recognition by the Party when, upon petition to the SCC for recognition, it demonstrates:

- that it is comprised of at least five contributing members of the national Libertarian Party who are residents of that county or city;
- (2) that it has adopted written rules for its governance;
- (3) that it has elected such officers as are required by the adopted rules; and
- 4) 4) the minimum number of members required shall sign a petition to make clear their intent to organize (adopted April 21, 2007).

The designation of local affiliate committee status will be in effect for a period of two years from the date of approval by the SCC. A local organization may be re-certified as a local committee by the SCC provided the organization satisfies the requirements for recognition and provides the SCC a current membership list and a current copy of the written rules for its governance.

If at any time during the recognition period an affiliate committee no longer satisfies all of the criteria necessary for recognition, the SCC may vote to remove the affiliate designation from the organization. Affiliation is always at-will on the part of both the LPVA and the affiliate. Affiliation may be revoked at any time for cause with a simple majority vote of the entire SCC.

At the end of the recognition period, if an

Proposed Amendment

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- 2) (2) that it has adopted written rules for its governance;
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If Adopted, Will Read

§04.03 Local committees (hereinafter referred to as "affiliates") are the county and city affiliates of the Party. Party members in contiguous counties and cities may band together for the purpose of forming an affiliate. The Party Secretary shall keep a record of all recognized affiliates and shall be responsible for providing this record to his or her successor.

04.03.01 An affiliate shall be eligible for recognition by the Party when it demonstrates:

- that it is comprised of at least three members of the Party who are residents of that county or city;
- 2) the minimum number of members required shall sign a petition to make clear their intent to organize;
- that it include no city or county which is already included in the area of an approved Party affiliate, except in the case of splitting an existing affiliate;
- 4) that it has adopted written rules for its governance;
- 5) that it has elected such officers as are required by the adopted rules; and
- 6) the financial structure of the proposed affiliate, should one exist, is compliant with all applicable laws.

Affiliates are recognized by the SCC by majority vote. If the SCC fails to hold a vote within 90 days of receipt of the petition by the entire SCC, the affiliate shall be recognized.

affiliate committee no longer satisfies the criteria necessary for recognition, the group's affiliate designation automatically expires.

Party members in contiguous cities and counties may band together for the purpose of forming a local committee. At such time as the Party members in a subset of the cities and counties in a local committee wish to separate and form a new local committee, two conditions must be met:

1) each resultant subgroup must be able to form a new committee per the requirements above; and the Party members of each subgroup must approve the separation by majority vote at a convention called in accordance with the bylaws of the original committee, except that the LPVA SCC may approve a unilateral separation.

The assets and liabilities of the original committee shall be apportioned to the new committees according to the number of Party members in each.

The chairs, or their proxies, of all officially recognized local committees shall caucus at regular state conventions to elect a member of the LPVA as the chair of an SCC standing committee on Local Affiliate Parties. In the absence of such a caucus, the SCC shall select the chair of the committee.

majority vote of the entire SCC.

At the end of the recognition period, if an affiliate committee no longer satisfies the criteria necessary for recognition, the group's affiliate designation automatically expires.

Party members in contiguous cities and counties may band together for the purpose of forming a local committee. At such time as the Party members in a subset of the cities and counties in a local committee wish to separate and form a new local committee, two conditions must be met:

1) each resultant subgroup must be able to form a new committee per the requirements above; and the Party members of each subgroup must approve the separation by majority vote at a convention called in accordance with the bylaws of the original committee, except that the LPVA SCC may approve a unilateral separation.

The assets and liabilities of the original committee shall be apportioned to the new committees according to the number of Party members in each.

The chairs, or their proxies, of all officially recognized local committees shall caucus at regular state conventions to elect a member of the LPVA as the chair of an SCC standing committee on Local Affiliate Parties. In the absence of such a caucus, the SCC shall select the chair of the committee.

§04.03 Local committees (hereinafter referred to as "affiliates") are the county and city affiliates of the Party. Party members in contiguous counties and cities may band

§04.03.02 Affiliation may be revoked at any time for cause with a two-thirds (2/3) vote of the entire SCC. Cause shall include and be strictly limited to:

- a failure to provide the Party Secretary with a list of members of the affiliates governing board and the positions these members hold within sixty days of an affiliate convention;
- a failure to provide the Party Secretary with updated affiliate governing document(s) within sixty days of an affiliate convention where changes to these governing documents were made; or
- 3) a failure to adhere to the bylaws of the national Libertarian Party, the constitution of the Party, this document, or the affiliate's own governing document(s).

§04.03.03 If Party members in a subset of the cities and counties of an approved affiliate wish to separate and form a new affiliate then each resultant subgroup must meet the requirements to form a new affiliate, including a majority vote to approve the split by the SCC within 90 days of notice of the proposed split. Additionally, at least one of the following must be occur:

- The affiliate governing documents provide a procedure for separation and this procedure has been followed;
- The Party members residing in each proposed subgroup approve the separation by majority vote, provided that the

together for the purpose of forming an affiliate. The Party Secretary shall keep a record of all recognized affiliates and shall be responsible for providing this record to his or her successor.

<u>04.03.01</u> An affiliate shall be eligible for recognition by the Party when it demonstrates:

- 1) that it is comprised of at least three members of the Party who are residents of that county or city;
- 2) the minimum number of members required shall sign a petition to make clear their intent to organize;
- 3) that it include no city or county which is already included in the area of an approved Party affiliate, except in the case of splitting an existing affiliate;
- 4) that it has adopted written rules for its governance;
- 5) that it has elected such officers as are required by the adopted rules; and
- 6) the financial structure of the proposed affiliate, should one exist, is compliant with all applicable laws.

Affiliates are recognized by the SCC by majority vote. If the SCC fails to hold a vote within 90 days of receipt of the petition by the entire SCC, the affiliate shall be recognized.

§04.03.02 Affiliation may be revoked at any time for cause with a two-thirds (2/3) vote of the entire SCC.

Any vote on the revocation of affiliation must have at least 30 days notice and be sent to all Party

- affiliate governing documents do not contain any procedure for separation and the vote is held at a convention called in accordance with the governing documents of the original affiliate; or
- The SCC approves a unilateral separation by a majority vote of the entire SCC.

The assets and liabilities of the original affiliate shall be apportioned to the new affiliates according to the number of Party members in each, unless both new affiliates approve an alternative arrangement by separate majority votes of the members of each affiliate.

§04.03.04 The chairs, or an individual designated by a majority vote of each affiliate's governing board, of all officially recognized affiliates shall elect a member of the Party as the chair of an SCC standing committee, the Affiliate Support Committee. The committee chair shall serve until the affiliates hold another vote to select a committee chair.

The votes of each affiliate chair or affiliate designee shall be counted in proportion to the number of Party members within the affiliate divided by the number of Party members within all recognized affiliates.

In the absence of such an election, the SCC shall select the acting chair of the committee until such a chair has been elected.

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- 1) a failure to provide the Party
 Secretary with a list of members
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- 2) a failure to provide the Party
 Secretary with updated affiliate
 governing document(s) within
 sixty days of an affiliate
 convention where changes to
 these governing documents
 were made; or
- a failure to adhere to the bylaws of the national Libertarian Party, the constitution of the Party, this document, or the affiliate's own governing document(s).

§04.03.03 If Party members in a subset of the cities and counties of an approved affiliate wish to separate and form a new affiliate then each resultant subgroup must meet the requirements to form a new affiliate, including a majority vote to approve the split by the SCC within 90 days of notice of the proposed split.

Additionally, at least one of the following must be occur:

- 1) The affiliate governing documents provide a procedure for separation and this procedure has been followed;
- 2) The Party members residing in each proposed subgroup approve the separation by majority vote, provided that the affiliate governing documents do not contain any procedure for separation and the vote is

held at a convention called in accordance with the governing documents of the original affiliate; or

3) The SCC approves a unilateral separation by a majority vote of the entire SCC.

The assets and liabilities of the original affiliate shall be apportioned to the new affiliates according to the number of Party members in each, unless both new affiliates approve an alternative arrangement by separate majority votes of the members of each affiliate.

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The votes of each affiliate chair or affiliate designee shall be counted in proportion to the number of Party members within the affiliate divided by the number of Party members within all recognized affiliates.

In the absence of such an election, the SCC shall select the acting chair of the committee until such a chair has been elected.

PROVISO: No local affiliates currently recognized by the LPVA shall have their affiliation with the LPVA revoked for 120 days after the SCC meeting at which this proposal is adopted; except in the case of a failure to adhere to the bylaws of the national Libertarian Party, the Constitution of the Party, the bylaws of the Party, or the affiliate's own governing document(s).

Purpose of this change: To provide a more clear, detailed description of the responsibilities of both the SCC and local affiliates, to provide requirements that each affiliate keep the SCC/LPVA up to date on their governance (officers & governing docs), and to provide strict requirements for disaffiliating any local affiliate.