

Libertarian Party of Virginia Meeting Minutes Compiled by Secretary

Pok-e-Joes SCC Meeting

April 2024

1	AGENDA:		2
2	MINUTES		
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APPE	NDIX A:	OFFICER ROSTER	6



1 Agenda:

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes from May 2024 SCC Meeting
- 4. Officer Reports (as needed):
 - a. Chair (Mrs. Jen Leatherbury)
 - b. Vice Chair (Mr. Jason Bruce)
 - c. Secretary (Mr. Tina Millner)
 - d. Treasurer (Mr. Dan John)
 - e. CD01 (Mr. Nick Kurfees)
 - f. CD02 (Mr. Lawrence Millen)
 - g. CD03 (Mr. James St. John)
 - h. CD04 (Mr. Brooks Lester.)
 - i. CD05 (Mr. Adam Plaskey)
 - j. CD06 (Mr. Brian Hiner)
 - k. CD07 (Mr. David Norton)
 - l. CD08 (Mr. Logan Hoy)
 - m. CD09 (Mr. Dean Davison)
 - n. CD10 (Mr. James Repass)
 - o. CD11 (Mr. CJ Cunningham)

5. Committee Reports

- a. CD9 looking to attend Floyd Fest and other Fall festivals
- b. CD6 Holding district convention on July 13th
- c. CD2 Holding a new convention date to TBD

6. Old Business

- a. Petition Drive for 2024 and Presidential Candidates (Chair)
- b. Zoho
- c. 50th Anniversary

7. New Business

a. Obtaining usage of LPVA website



b. Keeping board members accountable for following the party's rules and regulations

2 Minutes

Time	Action		
12:38 pm	12:38 pm Call to Order by Chair Jennifer Leatherbury		
12:40 pm	Roll Call		
	<u>Present</u>		
	Chair – Jen Leatherbury		
	Vice Chair – Jason Bruce- <mark>Proxy Nick Olinik</mark>		
	Secretary – Tina Millner		
	Treasurer – Dan John - <mark>not in attendance</mark>		
	CD01 – Nick Kurfees - <mark>not in attendance</mark>		
	CD02 – Lawrence Millen		
	CD03 – James St. John		
	CD04 – Brooks Lester		
	CD05 – Adam Plaskey - Proxy <mark>Charlie Millner</mark>		
	CD06 – Brian Hiner		
	CD07 – David Norton - Proxy <mark>Tim Lewis</mark>		
	CD08 – Logan Hoy - not in attendance		
	CD09 – Dean Davison		
	CD10 – James Repass - not in attendence		
	CD11 - CJ Cunningham		
	Total SCC Members Present: 11/15; Quorum is achieved		
	Motion to Approve the Agenda was made by <i>Dean Davidson</i> and seconded		
	by CD05 Proxy Charlie Millner		
	Motion Passed with no dissention		
	Motion I abbea with no dissertion		
	Motion to Approve the June 2024 Minutes was made by <i>Dean Davidson</i> and		
	seconded by <i>Proxy Charlie Millner</i>		
	Motion Passed with no dissention		
	Officer Deports		
	Officer Reports		
	Committee Reports Old Business		
	Update on National Borad members (Chair)		
	Angela McArdle (Chair), Mike Ruckford (Vice Chair), Bill Redpath		
	(Tresure), and Caryn Ann Harlos (Secretary)		
	Region Representatives: Roman Garcia, Adam Harman, Jonathan		
	Region Representatives. Roman darcia, Adam marman, Johathan		



- McGee, Dustin Nanna, Paul Darr, Meredith Hays, Otto Dassing, Mark Tuniwicz
- Alternate representatives: Andrew Chatterdon, Nick Shawhan, Matt Johnson, Greg Hertzsch, Keith Thompson, Gary Alvstad, Paul Bracco, Ben Weir
- At large: Travis Bos, Steven, Robert Vinson, Andrew Watkins, Kathy Yeniscavich

Chase Oliver is our Elector for President and Mike Ter Matt is the VP

- Jennifer Leatherbury (Chair) State director for the campaign
- Campaign merchandise is available for purchase

CD09 Dean Davidson

• Looking to participate in Floyd Fest or other fall festivals

CD06 Brian Hiner

• Holding district convention on July 13th

CD02 Lawrence Millen

• Working on setting up a new convention since previous Chair stepped down

Zoho

- Anyone with IT skills is encouraged to help with set-up
- Training will take place once availability for everyone is obtained-Contact Jason (Vice-Chair) with questions.

Petition Drive

- Jennifer Leatherbury (Chair) turned in 4,312 signatures thus far more signatures are needed from Northern VA.
- Signatures are due by August 23

50th Anniversary

• Looking for a location to host the party- Possible ideas are Great Wolf Lodge, Natural Bridge, and Massanutten. If you would like to help contact James St.John.

New Business

Obtaining LPVA website

- Jim Turney working with Jennifer to help with this Josie Galligar has offered to set a media presence for the party Holding office
 - Proposal made that board members must follow all rules and regulations prior to holding any office position.

Meeting Adjourned- Location Pok-E-Joe's BBQ 105 E Washington Ave Vinton, Va 24179 6/4/2024

1:20 pm





ext Meeting July 21, 2024 (remote)	

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

I hereby certify these Minutes to be complete and true.

Tina Millner Secretary Libertarian Party of Virginia



Appendix A: Officer Roster

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	Dean Davison	theweatherpros@aol.com
CD10	James Repass	jrepass@protonmail.com
CD11	CJ Cunningham	somethingd@gmail.com