



2021 Q4 State Board Meeting

- Meeting on November 20, 2021
- Attendees: Will McVay, State Chair; Mary Pat McVay, Treasurer; John Machurek, New Castle Representative; Nicole Shaw, New Castle Representative; Aarika Nelson, Kent Representative; Brandi Kerchevall, Kent Representative; Wendy Jones, Sussex Representative/Proxy for Jimmy Brittingham, Vice Chair; Joe DiPasquale, Sussex Representative
- Called to Order at 12.00p, Quorum Reached at 12.15p
- Chair gave the following statement:

There is a fifth dimension beyond that which is known to man. It is a dimension as empty as the void of space between Dave's ears and as timeless as if September 30th were Groundhog Day. It is the desolate ground of the Libertarian Party as it existed in Delaware after the June Convention, between truth and fiction, and it lies where that which is true is untrue and that which is untrue might be misconstrued as reality. This is the dimension of Imaginarians. It is an area which we call "The Mises Zone".
- Motion and Second to elect Will McVay as Chair Pro Tem. In the realm of the Imaginarians, Will is not already the Chair, but Bill and Amy are both absent. Under § 47:11 - 3 of RONR, in the absence of the Chair and Secretary, any member can call the meeting to order and the body should then elect a Chair Pro Tem. The LPD Bylaws provide for succession in the event of a vacancy in the Chair, but apparently it's not clear to some people if that applies when the Chair is only absent.
 - Mary Pat - Aye
 - Brandi - Aye
 - Joe - Aye
 - Wendy (Jimmy) - Aye
 - Will - Aye
 - Aarika - Abstain*
 - John - Abstain*
 - Nicole - Abstain*
 - Dylan - Absent*
 - Amy - Absent*
 - Bill - Absent*
 - Dave - Absent*
 - CARRIED

- Point of Order raised that Will cannot be the Chair Pro Tem
 - Ruling put to the body
 - Mary Pat - Not Well Taken
 - Brandi - Not Well Taken
 - Joe - Not Well Taken
 - Wendy (Jimmy) - Not Well Taken
 - Will - Not Well Taken
 - Aarika - Abstain*
 - John - Abstain*
 - Nicole - Abstain*
 - *Dylan - Absent**
 - *Amy - Absent**
 - *Bill - Absent**
 - *Dave - Absent**
 - **POINT OF ORDER IS NOT WELL TAKEN**
- Chair Pro Tem rules meeting out of order due to: email to State Board list including all current and pre-10/1 Board members on 10/15, motion on 10/15 in the Discord Server still including 8/9 of the pre-10/1 Board members, and a post in the LPD Facebook Group on 10/21 that was bumped by a comment on 11/18 did not constitute adequate notice of the meeting.
 - Motion and Second to Appeal the Ruling of the Chair Pro Tem
 - Mary Pat - Overturn
 - Brandi - Overturn
 - Joe - Overturn
 - Wendy (Jimmy) - Overturn
 - Will - Overturn
 - Aarika - Abstain*
 - John - Abstain*
 - Nicole - Abstain*
 - *Dylan - Absent**
 - *Amy - Absent**
 - *Bill - Absent**
 - *Dave - Absent**
 - **OVERTURNED**

- Motion and Second to adopt [Proposed Agenda](#)
 - Mary Pat - Aye
 - Brandi - Aye
 - Joe - Aye
 - Wendy (Jimmy) - Aye
 - Will - Aye
 - Aarika - Abstain*
 - John - Abstain*
 - Nicole - Abstain*
 - *Dylan - Absent**
 - *Amy - Absent**
 - *Bill - Absent**
 - *Dave - Absent**
 - **CARRIES**

- Motion and Second to adopt [Bylaws Amendment Noticed 10/21](#)
 - Chair Pro Tem rules motion out of order due to the post in the LPD Facebook Group from the Chair Pro Tem, a current Board member of both the pre and post 10/1 Board, clearly noting that it was a bylaws amendment notification in bold capital letters, that was posted 30 days ago and bumped by a comment two days ago, and clearly meets all of the enumerated requirements in the LPD AoA for a notification to amend the bylaws was actually not a valid notification.
 - Motion and Second to Appeal the Ruling of the Chair Pro Tem
 - Mary Pat - Overturn
 - Brandi - Overturn
 - Joe - Overturn
 - Wendy (Jimmy) - Overturn
 - Will - Overturn
 - Aarika - Abstain*
 - John - Abstain*
 - Nicole - Abstain*
 - *Dylan - Absent**
 - *Amy - Absent**
 - *Bill - Absent**
 - *Dave - Absent**
 - **OVERTURNED**
 - Mary Pat - Aye
 - Brandi - Aye
 - Joe - Aye
 - Wendy (Jimmy) - Aye
 - Will - Aye
 - Aarika - Abstain*
 - John - Abstain*
 - Nicole - Abstain*
 - *Dylan - Absent**
 - *Amy - Absent**
 - *Bill - Absent**
 - *Dave - Absent**
 - **CARRIES**

- Motion to Remove Bill, Amy, and Dave from the State Board. Again.
 - Mary Pat - Aye
 - Brandi - Aye
 - Joe - Aye
 - Wendy (Jimmy) - Aye
 - Will - Aye
 - Aarika - Abstain*
 - John - Abstain*
 - Nicole - Abstain*
 - *Dylan - Absent**
 - *Amy - Absent**
 - *Bill - Absent**
 - *Dave - Absent**
 - **CARRIES**
- Chair Pro Tem rules removals out of order. Even though there is a clearly outlined disciplinary process for removing State Board members in the bylaws, and even though the bylaws can be amended by a simple majority of the State Board, Bill, Amy, and Dave were elected at the convention so the bylaws that were also approved at convention should be ignored and no removals should be allowed.
 - Motion and Second to Appeal the Ruling of the Chair
 - Mary Pat - Overturn
 - Brandi - Overturn
 - Joe - Overturn
 - Wendy (Jimmy) - Overturn
 - Will - Overturn
 - Aarika - Abstain*
 - John - Abstain*
 - Nicole - Abstain*
 - *Dylan - Absent**
 - *Amy - Absent**
 - *Bill - Absent**
 - *Dave - Absent**
 - **OVERTURNED**
- Under LPD Bylaws for succession, if the Chair and Vice Chair are removed, the position of Chair falls to the County Chair of the affiliate with the most members according to CoE lists. This would be New Castle, but the New Castle Chair was just removed from the Board as well, so it would then fall to the Sussex Chair. Jimmy Brittingham becomes the Chair of the LPD, and is represented by his proxy at this meeting, Wendy Jones.
- According to the LPD AoA, “a proxy shall possess all of the powers, rights, duties, and responsibilities of the appointing member of the State Board.” Jimmy has also expressed that he does not wish to be the State Chair and has attempted to resign from the position once already. Wendy, being aware of this, resigned on his behalf. (*Jimmy’s unwillingness was later confirmed after the meeting.*)

- Wendy's ability to resign as a proxy is ruled out of order by the Chair Pro Tem because ruling everything out of order is what is happening at this meeting.
 - Motion and Second to Appeal the Ruling of the Chair Pro Tem
 - Mary Pat - Overturn
 - Brandi - Overturn
 - Joe - Overturn
 - Wendy (Jimmy) - Overturn
 - Will - Overturn
 - Aarika - Abstain*
 - John - Abstain*
 - Nicole - Abstain*
 - *Dylan - Absent**
 - **OVERTURNED**
- The next in line for State Chair is the County Chair of Kent, Will McVay, who accepted the position and under § 47:11 of RONR cannot serve as Chair Pro Tem when the Chair is present, and so is now the Chair rather than the Chair Pro Tem.
- Motion and Second to ratify all actions taken by the State Board since 10/1
 - Mary Pat - Aye
 - Brandi - Aye
 - Joe - Aye
 - Wendy (Jimmy) - Aye
 - Will - Aye
 - Aarika - Abstain*
 - John - Abstain*
 - Nicole - Abstain*
 - *Dylan - Absent**
 - **CARRIES**
- The ratified actions serve to catch up the Imaginatarian Party that does not acknowledge the validity of the notifications for the 10/1 actions of the State Board by correcting the alleged procedural deficiencies. At this time the Chair declared the Imaginatarian Party to be adjourned permanently.
- Motion and Second to Waive Reading and Accept Minutes from [9/27](#) and [10/31](#)
 - Wendy (Jimmy) - Aye
 - Mary Pat - Aye
 - John - Aye
 - Nicole - Aye
 - Aarika - Aye
 - Brandi - Aye
 - Joe - Aye
 - Will - Aye
 - **CARRIES**

- The Treasurer reported:
 - \$827.99 in the Convention Fund
 - \$8,093.78 other Funds, to be augmented later to clarify which funds are General and which funds are for Web Hosting
 - \$7,757.11 in the General Fund
 - \$336.67 in the Web Hosting Fund
 - Motion and Second to Consolidate all sequestered 10/1 funds so they are no longer distinguished as Convention, General, or Web Hosting, but just Sequestered.
 - Wendy (Jimmy) - Aye
 - Mary Pat - Aye
 - John - Aye
 - Nicole - Aye
 - Aarika - Aye
 - Brandi - Aye
 - Joe - Aye
 - Will - Aye
 - *CARRIES*
- County Chairs and Representatives provided brief updates on the recent and pending activities of their affiliates
- Motion and Second to adopt the [AoA Amendment creating a Bylaws Committee](#)
 - Wendy (Jimmy) - Aye
 - Mary Pat - Aye
 - John - Nay
 - Nicole - Aye
 - Aarika - Aye
 - Brandi - Aye
 - Joe - Aye
 - Will - Aye
 - *CARRIES*
- Motion and Second to adopt the [Bylaws Amendment making all terms gender neutral](#)
 - Wendy (Jimmy) - Aye
 - Mary Pat - Aye
 - John - Aye
 - Nicole - Aye
 - Aarika - Aye
 - Brandi - Aye
 - Joe - Aye
 - Will - Aye
 - *CARRIES*

- Motion and Second to adopt the [Bylaws Amendment requiring posting of county governing documents to the State Party website](#)
 - Wendy (Jimmy) - Aye
 - Mary Pat - Aye
 - John - Aye
 - Nicole - Aye
 - Aarika - Aye
 - Brandi - Aye
 - Joe - Aye
 - Will - Aye
 - *CARRIES*
- Motion and Second to [Create a Policy Manual](#)
 - Wendy (Jimmy) - Aye
 - Mary Pat - Aye
 - John - Aye
 - Nicole - Aye
 - Aarika - Aye
 - Brandi - Aye
 - Joe - Aye
 - Will - Aye
 - *CARRIES*
- Motion and Second to [Create a Financial Oversight Committee](#)
 - Chair made note of the fact that the Treasurer herself made the motion
 - Wendy (Jimmy) - Aye
 - Mary Pat - Aye
 - John - Aye
 - Nicole - Aye
 - Aarika - Aye
 - Brandi - Aye
 - Joe - Aye
 - Will - Aye
 - *CARRIES*
- Motion and Second to appoint Joe DiPasquale to the Financial Oversight Committee
 - Wendy (Jimmy) - Aye
 - Mary Pat - Aye
 - John - Aye
 - Nicole - Aye
 - Aarika - Aye
 - Brandi - Aye
 - Joe - Abstain
 - Will - Aye
 - *CARRIES*

- Motion and Second to [Create a 2022 Convention Committee](#)
 - Wendy (Jimmy) - Aye
 - Mary Pat - Aye
 - John - Aye
 - Nicole - Abstain
 - Aarika - Aye
 - Brandi - Aye
 - Joe - Aye
 - Will - Aye
 - *CARRIES*
 - Nicole raised a point of information asking what about the 2021 Convention required certain provisions in the creation of the 2022 committee. A discussion of the issues caused by an individual not explicitly authorized by the Board to represent the LPD to outside parties was had. Nicole acknowledged the wisdom of the policy that was created
- Motion and Second to approve membership of Christopher Dalton
 - Wendy (Jimmy) - Aye
 - Mary Pat - Aye
 - John - Aye
 - Nicole - Aye
 - Aarika - Aye
 - Brandi - Aye
 - Joe - Aye
 - Will - Aye
 - *CARRIES*
- Motion and Second to approve membership of Joseph Lanzendorfer
 - Wendy (Jimmy) - Aye
 - Mary Pat - Aye
 - John - Aye
 - Nicole - Aye
 - Aarika - Aye
 - Brandi - Aye
 - Joe - Aye
 - Will - Aye
 - *CARRIES*

- Motion and Second to Adjourn
 - Wendy (Jimmy) - Aye
 - Mary Pat - Aye
 - John - Nay
 - Nicole - Aye
 - Aarika - Aye
 - Brandi - Aye
 - Joe - Aye
 - Will - Aye
 - CARRIES
- Adjourned at 1.11p

** - At numerous points in the early part of these minutes, votes are marked with an (*). These votes are from the overlapping Board members between the LPD and the Imaginatarian Party. If one were to imagine that the events of 10/1 never took place or were determined to be invalid, the votes of the absent members would be counted. Since they did and they weren't and to avoid conflicting votes, the Board members who have joined since 10/1 abstained on these votes as the process was more or less repeated to bring the LPD and the Imaginatarian Party into sync. From that point, the new Board members engaged with the meeting and the absent former Board members' "votes" were no longer relevant.*