

Libertarian Association of Massachusetts
Minutes of the Special Convention of February 26th, 2022

Minutes of the February 26th 2022 Special Convention of the Libertarian Association of Massachusetts.

Pursuant to call and notice duly given, the meeting was held at the Electric Haze, 26 Millbury Street, Worcester, MA, at 10:00 AM Eastern Time on Saturday, February 26th, 2022. An agenda, named The Agenda of the Special Meeting of the Libertarian Association of Massachusetts, from the petition that called this meeting, which began on the 12th of February 2022, and adjourned until reconvened on February 26th 2022, is attached to these minutes.

Members in attendance: Jason Brand, David Burnham, Bryanna Clancy, Andrew Cordio, Justin Costa, Adam Crary, Michael Dalglish, John Dixson, Patrick Douglas, Chris Elam, Thomas Eddlem, Brodi Elwood, Daniel Garrity, Pat Garrity, Justice JH Graves, Scott David Gray, Janel Holmes, Charlie Larkin, Luke Letter, Kenneth Luu, Paul Lynch, Jacob Nemchenok, Connor O'Brien, James Parent, John Pazniokas, Stephanie Pazniokas, Ted Petingell, Josh Richard, Thom Sylvia, Kim Sullivan, Ryan Sullivan, Kris Wilson, Erik Yankowsky, and Brian Zakrajsek.

Also present: Pat Ford, Masha Ksendzova, Neil Roy, and at least five more guests who did not identify themselves for the official record.

The meeting was called into order by Charlie Larkin.

Corrections to the minutes of the February 12th meeting were made on the floor.

Upon motion duly made and seconded

The corrected minutes of the February 12th meeting were APPROVED.

The next order of business was a motion in the agenda to set the number of seats on the State Committee.

MOVE: To set the number of seats on the State Committee at nine. PASSED

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Nominations were then open. The following nominations were duly made and seconded:

NOMINATED: Jason brand, David Burnham, Andrew Cordio, Thomas Eddlem, Brodi Elwood, Daniel Garrity, Scott Gray, Janel Holmes, and Charlie Larkin.

Upon motion duly made and seconded,

Nominations were CLOSED.

There was debate and discussion of the candidates.

Upon motion was duly made and seconded:

MOVE: To declare the slate of nominees elected by unanimous consent. UNANIMOUS
CONSENT GIVEN

Upon motion duly made and seconded, a motion to adjourn was presented and PASSED

ADJOURNED

A True Record

Attest:



Scott David Gray, Secretary

February 26th, 2022

The Agenda of the Special Meeting of the Libertarian Association of Massachusetts, from the petition that called this meeting, which began on the 12th of February 2022, and adjourned until reconvened on February 26th 2022:

SPECIAL ORDERS:

Move:

That the following Special Order is adopted for this meeting, if held in an electronic forum:

In order to retain the ability to rise on a point of order a side-by-side chat will be maintained, to which all members may post or reply.

MOTION TO SET THE NUMBER OF SEATS ON THE STATE COMMITTEE:

Move:

To set the number of seats on the State Committee at nine.

NOTE: This is the maximum number of seats to be elected at a regular meeting, and the number who were elected at the last regular meeting of the Association.

ELECTION OF A NEW STATE COMMITTEE:

NOMINATIONS OPEN FROM THE FLOOR.

NOTE: As provided for in Article IV, Section 5, of the Constitution, all of the current members of the State Committee will hold office until the adjournment of this meeting.

DRAFT MINUTES from February 12, 2022

Minutes of the February 12th 2022 Special Convention of the Libertarian Association of Massachusetts.

The meeting was held in electronically via ZOOM at 2:00 PM Eastern Time on Saturday, February 12th, 2022, as described in the call for the meeting sent to the members via direct email, social media accounts, and other means.

Members in attendance: Jason Brand, Nathan Brand, Joshua Bromage, Brianna Clancy, Andrew Cordio, David Coelho, Justin Costa, Adam Crary, Michael Dalglish, John Dixon, Patrick Douglas, Thomas Eddlem, Chris Elam, Brodi Elwood, Pat Ford, Daniel Garrity, Don Graham, Justice Graves, Scott Gray, La'Tisha Greene, Janel Holmes, Charlie Larkin, Luke Letter, Kenneth Luu, Paul Lynch, Aaron Morse, Jacob Nemchenok, Connor O'Brien, James Parent, John Pazinokas, Stephanie Pazniokas, Ted Petingell, David Redding, Josh Richard, Joseph Stivaletta, Thom Sylvia, Christopher Thrasher, Kristopher Wilson, Erik Yankowski, and Brian Zakrajsek.

Also present: Masha Ksendzova, George Phillies

The meeting was called to order by Charlie Larkin.

Upon motion duly made, seconded, and amended:

Move: To schedule a meeting for Saturday, February 26th 2022 at 2:00 PM at The Electric Haze in Worcester.

Move: To amend the motion to schedule a meeting for Saturday, February 26th 2022 at 10:00 AM at The Electric Haze in Worcester. PASSED ^{1 2}

MOTION: PASSED as amended

Discussed: Reasons to not adjourn without electing a State Committee

Upon motion duly made, seconded:

MOVE: To appoint a Chair Pro Tem for the next meeting, with the authority to change venue or time of the meeting if needed.

MOTION PASSED

Upon motion duly made, seconded:

Motion: To name Jason Brand as Chairman Pro tem by Acclamation

MOTION PASSED

Upon motion duly made and seconded, a motion to adjourn was presented and PASSED

Note: From the discussion, it was clear that the motion was to adjourn until the meeting of February 26th

ADJOURNED

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- 1 From the discussion and proceedings, it is clear that the motion was made in order to continue the rest of the Special Convention business at the scheduled meeting.
 - 2 Per the discussion, many reasons were given to postpone the business until an in-person meeting after two weeks; to permit face-to-face meetings with people who are interested in serving on an State Committee if a new one is elected, to leave time if the Affiliates manage to come to terms with the remaining rump State Committee, and to leave more time to gather more membership lists and addresses of Party Members to make credentialing easier.

A petition for a Special State Convention of the Libertarian Association of Massachusetts to elect a State Committee:

With this call we, the undersigned members of the Libertarian Association of Massachusetts, call on the State Committee to organize a special meeting of the State Convention between thirty and sixty days of this call being presented, as provided in Article II of the Constitution of the Libertarian Association of Massachusetts, at a time and place that is convenient to the membership of the Libertarian Association of Massachusetts.

We, the undersigned, call on the State Committee to work in good faith to find a date and time that makes it possible for the greatest number of members to attend; in particular, to avoid holidays, school vacation weeks, or before 6 PM if the convention is to be held on a weekday. We expect a physical venue to be selected; if the State Committee has difficulty finding a physical venue to host the meeting, the first names on the list of signatures offer to help find one.

With this call, we place these items on the agenda for the Special State Convention to consider:

Special Orders:

Move:

That the following Special Order is adopted for this meeting, if held in an electronic forum:

In order to retain the ability to rise on a point of order a side-by-side chat will be maintained, to which all members may post or reply.

Motion to Set the Number of Seats on the State Committee:

Move:

To set the number of seats on the State Committee at nine.

NOTE: This is the maximum number of seats to be elected at a regular meeting, and the number who were elected at the last regular meeting of the Association.

Election of a new State Committee:

Nominations are open from the floor.

NOTE: As provided for in Article IV, Section 5, of the Constitution, all of the current members of the State Committee will hold office until the adjournment of this meeting