

Minutes of the Libertarian Association of Massachusetts state committee Meeting, from March 2nd, 2022.

The meeting was held electronically via ZOOM at 8:00 PM Eastern Time on Wednesday, March 2nd, 2022, as described in the call for the meeting sent to the committee members via direct email.

state committee members present: Jason Brand, David Burnham, Andrew Cordio, Thomas Eddlem, Brodi Elwood, Daniel Garrity, Scott David Gray, Janel Holmes, and Charlie Larkin.

Also present: Mike Brigham, Patrick Douglas, Ann Reed, Kimberly Sullivan, Brian Zakrajsek

Called to order by Brodi Elwood

The following motions were duly made and seconded, and were debated on the floor:

Move: To elect Andrew Cordio Chairman. PASSED

Move: To elect Charlie Larkin Treasurer. PASSED

Move: To elect Scott Gray Recording Secretary. PASSED

Move: To elect Jason Brand Membership Director. PASSED

Move: To elect Janel Holmes Political Director. PASSED

Move: To elect David Burnham, operations Director. PASSED

Move: To elect Tom Eddlem Communications Director. PASSED

Move: To elect Brodi Elwood Technology Director. PASSED

Move: To elect Daniel Garrity Fund-raising Director. PASSED

Move: To elect Charlie Larkin Archivist. PASSED

Upon motion duly made and seconded

The minutes for the Special Convention of February 26th, 2022, were APPROVED.

The following motion was duly made and seconded, and was debated on the floor:

Move: To accept the Pioneer Valley Libertarian Party as an affiliate of LAMA. PASSED

The following motion was duly made and seconded, and was debated on the floor:

Move: To create a Committee of the Whole, chaired by Jason Brand, with the authority to determine the location, date, and time for our regular convention. PASSED

The following motion was duly made and seconded, and was debated on the floor:

Move: That in light of the lack of due process or cause, we vacate the motion to expel Masha Ksendzova, PASSED UNANIMOUSLY

The following motion was duly made and seconded, and was debated on the floor:

Move: To adopt the attached statement (appendix 1) as the position of the State Committee. PASSED

The following motion was duly made and seconded, and was debated on the floor:

Move: to authorize the Treasurer to make financial arrangements with banks and other institutions, as needed. PASSED

The following motion was duly made and seconded, and was debated on the floor:

Move: Schedule next meeting for March 16th 8:00 PM, PASSED

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

ADJOURNED

A True Record

Attest:



Scott David Gray, Secretary

March 2nd, 2022

APPENDIX I

Statement by State Committee of the Libertarian Association of Massachusetts

LAMA has a new interim State Committee, elected at the Special Convention of February 12th and 26th, 2022. The new committee will serve only a very short time -- only until the next regular convention in April, and the new State Committee is working to arrange that convention.

The interim State Committee will be faithful stewards until that convention. We expect to restore confidence that LAMA is a party for all in Massachusetts who love liberty; we expect to vacate the Code of Conduct passed by the last State Committee; we expect to plan a welcoming and unsegregated convention for the membership with entertaining speakers; we expect to present a real platform to be debated and amended by the members at the regular convention; and we expect to present motions to the membership for organizational changes that will clarify and modernize the Bylaws, and that make plain that LAMA is the members, while the State Committee is only there as a steward for those members.

We plan to plunge forward in support of liberty and in opposition to tyranny, with a focus on the COVID regime, the Military-Industrial-Surveillance Complex, the welfare state, corporate cronyism and the threat of rising currency inflation to the poor and middle classes.

We will continue to push forward the single issue coalitions that the affiliates have already started, such as Defend the Guard, opposition to mask and vax mandates, and other areas of crossover interest. We will use our shared goals on these issues to bring more Democrats, Republicans and independents into the party, getting them working on and excited about libertarian issues.

We ask the Libertarian National Committee members, individually and as spokespeople for the National party, to use their influence to smooth the transition of officers after considerable rancor preceding this last State Committee election. We also ask the Committee to share information that they have about present and past Libertarian Party membership in Massachusetts with us, so that it is easier to bring lapsed members back to the cause of liberty.

We want LAMA to be an actual force for liberty, not just a bumper sticker. If you do too, then this State Committee is here to work with you.

Andrew Cordio, Chairman

Charlie Larkin, Treasurer

Jason Brand

David Burnham

Thomas R. Eddlem

Brodi Elwood

Dan Garrity

Scott David Gray

Janel Holmes

Unanimously adopted March 2, 2022