

Minutes of the Libertarian Association of Massachusetts state committee Meeting, from March 16th, 2022.

The meeting was held electronically via ZOOM at 8:00 PM Eastern Time on Wednesday, March 16th, 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: Aimee Brigham, Mike Brigham, Pietro Geraci, Don Graham, Paul Lynch, John Paznioklas, Ann Reed, and Ryan Sullivan

Called to order by Andrew Cordio

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

Upon motion duly made and seconded

The minutes for the State Committee Meeting of March 2nd, 2022, were APPROVED.

Jason Brand gave a report from the Committee to arrange the regular convention.

Upon motion duly made and seconded

Move: To hold the regular convention at the Natick Hampton Inn on Saturday, April 24th 2022. PASSED

Upon motion duly made and seconded

Move: To reconsider the last motion. PASSED

Upon motion duly made and seconded

To hold the regular convention at the Natick Hampton Inn on Saturday, April 24th 2022. That the business meeting for the regular convention start at 1:00 PM, and the entertainment part of the convention start at 6:00 PM. PASSED

Upon motion duly made and seconded

Move: To charge \$10 per ticket for the entertainment part of the convention. PASSED

Upon motion duly made and seconded

Move: No charge for the business part of the convention. PASSED

John Pazniokas spoke with the Committee about the process of forming an affiliate.

There was discussion about paths forward for resolution with last year's rump State Committee.

There was discussion about membership lists and social media accounts.

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

Move: To accept the document presented to the Committee titled "Executive Summary of the Ongoing Situation in the Massachusetts" as the SC's official record of the LAMA conflict. PASSED

Charlie gave a presentation about plans for opening bank accounts for the party.

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

Move: Schedule next meeting for April 6th 2022 8:00 PM, PASSED

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

ADJOURNED

A True Record

Attest:

A handwritten signature in black ink, appearing to read "Scott David Gray". The signature is written in a cursive, flowing style.

Scott David Gray, Secretary

March 16th, 2022