

Minutes of the Libertarian Association of Massachusetts state committee Meeting, from April 6th, 2022.

The meeting was held electronically via ZOOM at 8:00 PM Eastern Time on Wednesday, April 6th, 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, and Janel Holmes.

Also present: Aimee Brigham, Mike Brigham, Pat Ford, and Ann Reed.

Called to order by Andrew Cordio.

Upon motion duly made and seconded

The minutes for the State Committee Meeting of March 16nd, 2022, were APPROVED.

Andrew presented about his meetings with the Office of Campaign Finance.

Andrew presented about Region 8 membership.

Brodi presented about the motions at the LNC and JC.

Upon motion duly made and seconded

Move: To ask people, who claim to be members in good standing, but for whom we have no record, to affirm this prior to voting: "I hereby attest that I am a member in good standing of the Libertarian Association of Massachusetts as of March 25th, 2022 and can provide proof of such if called upon, in the form of paper or electronic receipt. I also attest that I reside in the State of Massachusetts and can provide proof of such as well." PASSED

Upon motion duly made and seconded:

Move: To vacate the decision made by the last SC to implement a code of conduct, effective immediately.
PASSED UNANIMOUSLY

Upon motion duly made and seconded:

Move: To put the following motion on the agenda for the Membership Meeting: To recognize Roberts Rules of Order Newly Revised as the Parliamentary Authority for the Libertarian Association of Massachusetts.
PASSED

Brodi informed the committee that he has accepted a position as Tech Director for the Mises PAC.

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

Move: Schedule next meeting for April 20th 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 style with a large, sweeping flourish at the end.

Scott David Gray, Secretary

April 6th, 2022