

Minutes of the Libertarian Association of Massachusetts state committee Meeting, from April 20th, 2022.

The meeting was held electronically via ZOOM at 8:00 PM Eastern Time on Wednesday, April 20th, 2022, as described in the call for the meeting sent to the committee members via direct email.

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

Also present: Aimee Brigham, Mike Brigham, Patrick Douglas, and Ann Reed.

Called to order by Andrew Cordio.

Upon motion duly made and seconded

The minutes for the State Committee Meeting of April 6th, 2022, were APPROVED.

Andrew presented about the region eight agreement.

Upon motion duly made and seconded

The State Committee endorses the Region Eight agreement, and asks Andrew to sign for LAMA.
APPROVED.

Brodi presented about our appeals at the JC.

Charlie presented about getting an EIN number and setting up bank accounts.

Scott presented about balloting at the coming regular convention.

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

ADJOURNED

A True Record

Attest:



Scott David Gray, Secretary

April 20th, 2022

Agreement of Voluntary Association of States for Regional Representation to The Libertarian National Committee.

This Agreement, once signed, shall serve to bind the participating affiliate parties into a Representative Region for the purpose of representation to the Libertarian National Committee(LNC). The Following terms shall constitute the total agreement, and shall outline the process and procedures for the selection of representatives to the National Committee to serve on behalf of the Region. The Numbered identity of the Region shall be determined by the Secretary of the LNC following the submission and acceptance of all regional agreements during the 2022 National Convention process. The states invited to participate in, and reconstitute their existing regional agreement are those who were party to the 2020-2022 “LNC Region 8.” (Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, Connecticut, New York, and New Jersey.)

The following terms shall govern the selection of regional representation to the LNC:

1. The Delegates of the Region 8 states shall elect via an electronic vote, no later than the first saturday following the conclusion of business of the first sitting of the 2022 Libertarian National Convention, both a primary representative and an alternate representative to the Libertarian National Committee.
2. The Regional Representative shall be responsible for publishing regular reports to the National Committee detailing the operations and activities of their constituent affiliate parties, as well as representing the interests of their constituent affiliates during deliberations and votes of the National Committee.
3. The method of electing these representatives shall be separate electronic ballots conducted via OpaVote, and determined by ranked choice voting (RCV). The Election for Alternate shall not begin until the conclusion of the election of the Primary Representative. Once a ballot has been started, each Delegate shall have 48 hours to vote, via a secure link they will receive via email.
4. Primary Representative, and Alternate Representative, to accommodate the greatest representation among the state Parties, shall be residents of different states.
5. The State Chairs shall provide the incumbent Regional Representative (Rich Bowen, NJ) with an updated and accurate list of email addresses for all Delegates to participate in this election. The incumbent Representative shall be responsible for the administration and reporting of the election results.

6. State Chairs shall be responsible for communicating to their delegates the process by which representatives shall be selected as per this agreement.
7. The Primary Representative and Alternate Representative are both subject to recall and removal, by a vote of No Confidence among the Chairs of the affiliate state parties bound to the regional agreement. A vote of no confidence among the 8 state Chairs shall be considered to have passed if at least 4 state chairs vote in the affirmative to remove.
8. A vacancy in the position of the Primary Representative shall be filled by the promotion of the Alternate Representative to Primary Representative.
9. A Vacancy in the position of Alternate Representative shall be filled by polling the 8 state chairs via approval voting among those candidates nominated from within the region in a manner to be chosen by those chairs.
10. Should a simultaneous vacancy occur in both the Primary and alternate Representatives, the procedures outlined for the replacement of an alternate representative shall be used to fill both positions.
11. The term of this agreement shall be from the conclusion of the first sitting of the 2022 Libertarian National Convention, until the conclusion of the 2024 Libertarian National Convention.

The Undersigned State Chair agrees to commit their Affiliate State Party to be bound as part of this regional agreement for the duration of the term set forth in its conditions. Upon the commitment of Enough State Affiliates to constitute a Minimum of 10% of the total sustaining Membership of The Libertarian Party, this agreement shall be considered Valid.

State Affiliate: _____
State Chair's Name: _____
State Chair's Signature: _____
Date: _____