

Minutes of the April 24^h 2022 Convention of the Libertarian Association of Massachusetts.

Pursuant to call and notice duly given, the meeting was held at the Hampton Inn Boston/Natick, 319 Speen Street, Natick, MA, at 1:00 PM on Sunday, April 24th, 2022. An agenda available two weeks in advance of the meeting is attached to these minutes.

Members in attendance: Joseph Alphonse, Josh Anderson, David Bedding, Brandi Bishop, Jason Brand, Joshua Bromage, Nathan Brand, David Burnham, Bryanna Clancy, Andrew Cordio, J Costa, V Costa, Patrick Douglas, Thomas Eddlem, Chris Elam, Brodi Elwood, Dan Garrity, Pat Garrity, Don Graham, Sherry Graham, Scott Gray, Janel Holmes, Masha Ksendzova, Charlie Larkin, Kenneth Luu, Paul Lynch, Sean McQuilliams, James Parent, John Pazniokas, Stephanie Pazniokas, David Redding, Ann Reed, Ken Roberts, Thomas Silvia, Ryan Sullivan, Christopher Thrasher, Kris Wilson, Brian Zakrajsek

Also present: Cynthia Brand, Eric Cordova, Gabrielle Cordova, Daniel Donnelly, Ryan Hebert, Aniko Magyar, Jessica McLaughlin, Terry Reed

The meeting was called to order by Andrew Cordio.

Upon motion duly made and seconded:

MOVE: For special orders of the day, to receive all nominations for SC and for delegates to National first, and close nominations, before moving on to elections for either.

MOTION PASSED

The following nominations for State Committee were received on the floor: Joseph Alphonse, Jason Brand, David Burnham, Andrew Cordio, Thomas Eddlem, Brodi Elwood, Daniel Garrity, Scott David Gray, Janel Holmes, and Ann Reed.

Upon motion duly made and seconded, nominations were CLOSED.

The following nominations for delegates were received on the floor: Josh Anderson, Jason Brand, Nathan Brand, Andrew Cordio, Patrick Douglas, Thomas Eddlem, Brodi Elwood, Dan Garrity, Janel Holmes, Charlie Larkin,

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Jacob Nemchenok, Thomas Silvia, John Pazniokas, Stephanie Pazniokas, David Redding, Christopher Thrasher, and Brian Zakrajsek.

Upon motion duly made and seconded, nominations were CLOSED.

Upon motion duly made and seconded, the meeting was recessed until the Secretary returned from printing ballots. PASSED

The meeting was reconvened after forty minutes elapsed.

Nominees to the State Committee were each given two minutes to speak to their candidacy.

Ballots for State Committee were distributed.

Upon motion duly made and seconded:

MOVE: to suspend the rules and close balloting early, as all ballots had been filled out and returned.

MOTION PASSED

The convention moved on to debate delegates to the national Libertarian convention.

Ballots for delegates to the national convention were distributed.

Upon motion duly made and seconded:

MOVE: to suspend the rules and close balloting early, as all ballots had been filled out and returned.

MOTION PASSED

The following persons were ELECTED to State Committee, by ballot: Jason Brand, David Burnham, Andrew Cordio, Thomas Eddlem, Brodi Elwood, Daniel Garrity, Scott David Gray, Janel Holmes, and Ann Reed.

The following persons, who are not already eligible to serve by virtue of election to the State Committee, were ELECTED to serve as national delegates, by ballot, in order from highest count of yes votes to lowest: Charlie Larkin, John Pazinokas, Stephanie Pazinokas, Josh Anderson, Patrick Douglas, Thomas Silvia, David Redding,

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Brian Zakrajsek, Nathan Brand, Jacob Nemchenok, Christopher Thrasher.

Upon motion duly made and presented in the agenda, the following motion was considered:

MOVE: To recognize Roberts Rules of Order Newly Revised as the Parliamentary Authority for the Libertarian Association of Massachusetts.

MOTION PASSED

Upon motion duly made and presented in the agenda, the following motion was considered:

MOVE: To vacate the most recent bylaw changes made by the former state committee, regarding Article VIII; sub-affiliates, and revert to the original numbering and text as follows:

1. Charter

The State Committee upon majority approval at a State Committee meeting may charter a sub-affiliate when 3 members of LAMA file bylaws with the State Committee. Bylaws shall not be inconsistent with LAMA bylaws, and members shall qualify as members of LAMA according to Article IX, section 1 of the LAMA bylaws.

2. Membership

All subsequent members of a sub-affiliate who qualify for membership in LAMA according to LAMA requirements shall be deemed members of LAMA unless they opt out.

3. Revocation

The State Committee may revoke the charter of a sub-affiliate for cause by 3/4 vote of State Committee members at a State Committee meeting.

MOTION PASSED

The meeting moved on to other business.

Upon motion duly made and seconded:

MOVE: To amend the Bylaws so that no person who is employed or contracted by the Libertarian National Committee may under any circumstances serve as a voting member of the State Committee.

An amendment to change the motion by adding the words “or their spouse” after the words “Libertarian National Committee” FAILED.

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Upon motion duly made and seconded, it was VOTED BY SUPER-MAJORITY to suspend the rules to consider the main motion immediately.

The main motion PASSED

Upon motion duly made and seconded:

MOVE: To instruct the State Committee to review and offer amendments to the founding documents, in open meeting, to present to the next regular convention.

Upon motion duly made and seconded, it was VOTED BY SUPER-MAJORITY to suspend the rules to consider the main motion immediately.

The main motion PASSED

There being no other business to come before the meeting, and upon motion duly made and seconded, the meeting was ADJOURNED.

A True Record

Attest:



Scott David Gray, Secretary

April 24^h, 2022

Agenda for the April 24th 2022 Convention of the Libertarian Association of Massachusetts, business meeting

1:00 PM, at the Hampton Inn Boston/Natick, 319 Speen Street, Natick, MA

Election of the State Committee:

Up to nine members may be elected to the State Committee.

Nominations are open from the floor.

Appointing Delegates to serve at the National Convention:

There are twenty delegates to be sent total, and up to fifty alternates. The members of the State Committee that are elected at this meeting have the *right of first refusal* to be sent as delegates.

Nominations are open from the floor.

A motion Concerning the Parliamentary Authority for the Libertarian Association of Massachusetts:

MOVE: To recognize Roberts Rules of Order Newly Revised as the Parliamentary Authority for the Libertarian Association of Massachusetts.

– The State Committee

A motion to vacate a change to the By-Laws, passed by the 2021-2022 State Committee:

MOVE: To vacate the most recent bylaw changes made by the former state committee, regarding Article VIII; sub-affiliates, and revert to the original numbering and text as follows:

1. Charter

The State Committee upon majority approval at a State Committee meeting may charter a sub-affiliate when 3 members of LAMA file bylaws with the State Committee. Bylaws shall

not be inconsistent with LAMA bylaws, and members shall qualify as members of LAMA according to Article IX, section 1 of the LAMA bylaws.

2. Membership

All subsequent members of a sub-affiliate who qualify for membership in LAMA according to LAMA requirements shall be deemed members of LAMA unless they opt out.

3. Revocation

The State Committee may revoke the charter of a sub-affiliate for cause by 3/4 vote of State Committee members at a State Committee meeting.

– Dan Garrity

Note: This would eliminate the requirements of notification to the SC one week prior to the affiliate's meeting and submission of meeting minutes to the SC, preserving affiliate autonomy. The text to be replaced reads:

1. Charter

The State Committee upon majority approval at a State Committee meeting may charter a sub-affiliate when 3 members of LAMA file bylaws with the State Committee. Bylaws shall not be inconsistent with LAMA bylaws, and members shall qualify as members of LAMA according to Article IX, section 1 of the LAMA bylaws. There must be a minimum of three meetings before the affiliate shall be recognized by LAMA.

2. Meetings

Meetings of LAMA sub-affiliates are open to all members of LAMA. The date, time and location of meetings shall be submitted to the state committee for posting on the lpmass.org calendar at least one week in advance. Meeting minutes shall be submitted to the state committee for publication on the member area of the LAMA web site within one week after a meeting. If a sub-affiliate has no meetings for a three-month period, it will be considered to be disbanded. A sub-affiliate can be reinstated after it holds a regular meeting by a majority vote of the state committee.

Other Business:

Libertarian Association of Massachusetts Election Ballot for State Committee 2022-2023

April 24, 2022

Please mark your ballot carefully. Ballots containing errors or erasures will be void. The vote on a particular candidate will be recorded as an abstention, if it is not clear whether it is a 'yes' or 'no' vote. If you have a problem with your ballot, return it to the Recording Secretary and get a replacement ballot.

<u>Nominee</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Joseph Alphonse	[18]	[3]	[16]
Jason Brand	[36]	[0]	[1]
David Burnham	[35]	[0]	[2]
Andrew Cordio	[35]	[0]	[2]
Thomas Eddlem	[36]	[0]	[1]
Brodi Elwood	[36]	[0]	[1]
Daniel Garrity	[34]	[0]	[3]
Scott David Gray	[35]	[0]	[2]
Janel Holmes	[36]	[0]	[1]
Ann Reed	[34]	[0]	[3]

