

MINUTES

Emergency meeting of the
Libertarian Association of Massachusetts (LLAMA)
State Committee
held on May 19, 2022, via ZOOM

Members present: Daniel Garrity, acting as Chair; Ann Reed, substituting as Secretary (for Scott); Janel Holmes, Treasurer; Brodi Elwood; Tom Eddlem; Jason Brand; and Scott David Gray.

Members absent: Andrew Cordio, Chairman; and David Burnham.

Dan called the meeting to order at 8:04pm

Janel reported on progress made in ongoing efforts to align financial accounting with State specifications, having apparently inherited some homework. Janel has exchanged multiple phone calls with the Office of Campaign Finance for guidance, which has been helpful. She said she “will follow their directions - all of their steps.”

In related prudent efforts, Brodi plans to contact the Secretary of State’s Office tomorrow.

Tom initiated discussion of lost interest in fighting for rights to Party assets held, since the January 10 membership purge, by the other committee - and that committee’s reported new plan to purge members of this State Committee.

Members present discussed potential names, and corresponding acronyms, to serve as our needed “DBA” name (and potentially imminent full-fledged new name - a change that would need to await a Constitutional amendment.)

Brodi led in the drafting of a resolution to adopt a business name.

On a motion made by Scott, seconded by Janel, a vote to adopt **Unified Libertarians of Massachusetts** as our state affiliate business name

passed 7,0.

On a motion made by Brodi, seconded by Jason, a vote to adopt the following resolution, passed 7,0:

Whereas the name Libertarian Association of Massachusetts is also associated with an organization of different standards and persuasion,

Whereas there exists an organization also operating under the name Libertarian Association of Massachusetts which has refused to recognize both the special convention held on February 26th, 2022, and the regular convention held on April 24th, 2022,

Whereas we maintain that the rightful successor to the 2021-2022 State Committee of the Libertarian Association of Massachusetts was elected at the February 26th, 2022 special convention,

Whereas we recognize the necessity to identify in formal proceedings by a new name,

Therefore be it resolved, the State Committee, duly elected at the regular convention on April 24th, 2022, of the Libertarian Association of Massachusetts will do business as the Unified Libertarians of Massachusetts.

*A motion to ratify the Resolution and Name Change will follow at our next regularly scheduled meeting on June 8.

Scott moved to invest the Chair, Andrew Cordio, the authority to add members and delegates to our list of delegates. Janel objected to the motion, and Tom seconded it for the purpose of debate. Jason cited written rules that would not support that idea for Convention. Scott withdrew his motion.

On a motion made by Scott, and duly Seconded, the committee voted to

adjourn at 10:09pm.

Respectfully submitted,

Ann Reed, member at-large
April 20, 2022