

## **Minutes of the Libertarian Association of Massachusetts state committee Meeting, from August 24th, 2022.**

The meeting was held electronically via ZOOM at 8:00 PM Eastern Time on Wednesday, August 24th, 2022, as described in the call for the meeting sent to the committee members via direct email. The agenda included in that call is attached to these minutes.

state committee members present: Jason Brand, David Burnham, Andrew Cordio, Thomas Eddlem, Brodi Elwood, Daniel Garrity, Scott David Gray, Janel Holmes, and Ann Reed.

Also present: Aimee Brigham, Mike Brigham, Patrick Douglas, Charlie Larkin, Paul Lynch, Richie McD.

Called to order by Andrew Cordio

**The meeting reviewed the minutes from the State Committee meeting of July 13<sup>th</sup> 2022.**

Upon motion duly made and seconded

The minutes for the meeting of the State Committee, of July 13th, 2022, were APPROVED.

**The meeting heard a report from the Membership Director.**

**The meeting heard a report from the Treasurer.**

**The meeting discussed the Office of Campaign Finance and bank accounts.**

**The meeting heard a report from the Political Director.**

**The meeting discussed lists and rolls, mailing lists, CRM databases, and related things.**

**The meeting discussed ways to communicate that are threaded and organized.**

**The meeting discussed possible responses to violations and misuse of the Libertarian Party name by OLAMA.**

**The meeting discussed of membership rates; annual, lifetime, monthly, other.**

### **Other Business**

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

Move: To have regularly scheduled SC meetings on the third Wednesday of each month at 8:00 PM by Zoom, 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

August 24<sup>th</sup>, 2022

Libertarian Party of Massachusetts (also known as the Libertarian Association of Massachusetts, also known as the Unified Libertarians of Massachusetts), Agenda for the meeting of the State Committee of August 24<sup>th</sup>, 2022

**Agenda for the August 24<sup>th</sup> 2022 Meeting of the State Committee of the Libertarian Party of Massachusetts (also known as the Libertarian Association of Massachusetts, also known as the Unified Libertarians of Massachusetts)**

8:00 PM, via ZOOM

**Review the minutes from the State Committee meeting of July 13<sup>th</sup> 2022**

**Report from the Treasurer**

**Discussion of OCF and bank accounts**

**Report from the Membership Director**

**Discussion of lists and rolls - and mailing lists - of CRMs and things**

**Discussion of membership rates; annual, lifetime, monthly, other**

**Report from the Political Director**

**Discussion of current initiatives and issue coalitions**

**Report from the Communications Director**

**Discussion of ways to communicate that are threaded and organized**

**Discussion: Responses to violations and misuse of the Libertarian Party name by OLAMA**

**Other Business**