

Libertarian Party of Massachusetts, Minutes of the meeting of the State Committee of November 16<sup>th</sup>, 2022

## **Minutes of the State Committee of the Libertarian Party of Massachusetts, from November 16<sup>th</sup> 2022**

The meeting was held electronically via ZOOM at 8:00 PM Eastern Time on Wednesday, November 16<sup>th</sup>, 2022. The agenda included in that call is attached to these minutes.

State committee members present: Jason Brand, Dave Burnham, Thomas Eddlem, Brodi Elwood, Dan Garrity, Scott David Gray, Janel Holmes, and Ann Reed.

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

Called to order by Thomas Eddlem

**The meeting reviewed and approved the minutes from the State Committee meeting of October 19<sup>th</sup> 2022**

**The meeting made note of the announcement in the minutes**

**The meeting heard a report from the Chair of the Planning Committee for the 2023 Convention**

Upon motion duly made and seconded it was

**PASSED:** The Libertarian Party of Massachusetts adopts Element as an official social media chat platform.

Upon motion duly made and seconded it was

**PASSED:** To schedule the 2023 regular convention for March at the Electric Haze in Worcester. To authorize the Convention Committee, including Ann, Dave, and Tom, to execute and complete contracts and other preparations for the convention.

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

**The meeting heard a report from the Communications Director**

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

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

Upon motion duly made and seconded it was

**PASSED:** To set membership rates as follows: \$30 for an annual membership, \$500 for a lifetime membership.

**DISCUSSED:** The possibility of a member's portal on the web site.

**DISCUSSED:** Possibilities for a membership database.

Upon motion duly made and seconded it was

**PASSED:** To authorize the technology director, political director and communication director to contact everyone possible on the LP National list, by e-mailing, texting and postal mailing to available persons. We

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authorize the technology director to spend up to \$1200 a year on this project, with the approval of the treasurer.

**DISCUSSED: Project management software.**

**DISCUSSED: PO boxes and phone numbers.**

**DISCUSSED: Logos.**

**DISCUSSED: Updates from Angela about legal questions.**

**Other Business**

There being no other business, the meeting was

ADJOURNED

A True Record

Attest:

A handwritten signature in black ink, appearing to read "Scott David Gray". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Scott David Gray, Secretary

November 16<sup>th</sup>, 2022