

Libertarian Party of Massachusetts, Minutes of the meeting of the State Committee of December 21st, 2022

Minutes of the December 21st 2022 Meeting of the State Committee of the Libertarian Party of Massachusetts

8:00 PM, via ZOOM

The meeting was held electronically via ZOOM at 8:00 PM Eastern Time on Wednesday, December 21st, 2022. The agenda included in that call is attached to these minutes.

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

Also present: Brandi Bishop, Aimee Brigham, Mike Brigham, Patrick Douglas, Pat Ford, George Phillies, Louis Marino, Paul Lynch, and Kris Wilson.

The meeting reviewed and approved the minutes from the State Committee meeting of November 16th 2022

Called to order by Thomas Eddlem

Waiting for Angela McArdle, the Chair re-ordered the agenda.

The SC heard a report from the Membership Director

The SC heard a report from Thomas Eddlem, Acting Chair of the Planning Committee for the 2023 Convention

The SC heard a report from the Treasurer

Upon motion duly made and seconded it was

PASSED: To reimburse Jason Brand \$1467.72 for in-kind donations for hosting the 2022 Convention, above the annual donation limits.

Upon motion duly made and seconded it was

PASSED: To commit \$720 for the first four months of a Nation Builder account to be managed by the Technical Director. The State Committee will review performance and funds in 2023, before authorizing until the end of the year.

Upon motion duly made and seconded it was

PASSED by Roll call: To go into Executive Session discuss strategy with respect to litigation, and to reconvene in Open Session, as an open meeting may have a detrimental effect on the litigating position of the public body; and to invite Angela McArdle, Chair of the Libertarian National Committee, to attend.

The roll call vote:

Jason Brand, Aye; Dave Burnham, Aye; Andrew Cordio, Aye; Brodi Elwood, Aye; Dan Garrity, Aye; Scott David Gray, Aye; Janel Holmes, Aye; Ann Reed, Aye; and the Chairman, Thomas Eddlem, Aye.

The meeting recessed into closed session, with Angela McArdle present.

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The open meeting reconvened, called back to order by Thomas Eddlem

Upon motion duly made and seconded it was

PASSED: To ask the Chairman and operations Director to explore Directors' and Officers' insurance options.

The SC heard a report from the Communications Director

The SC heard a report from the Political Director

The Committee turned to other business

Upon motion duly made and seconded it was

PASSED: To call an open meeting of those who wish to discuss Bylaws changes to a meeting at 8:00 PM on Wednesday January 11th.

There being no other business, it was

VOTED: To adjourn

ADJOURNED

A True Record

Attest:



Scott David Gray, Secretary

December 21st, 2022