

Unified Libertarians of Massachusetts
Minutes of the February 8, 2024 State Executive Committee meeting

A regular meeting of the ULMA State Committee Meeting was held via Zoom on the above date. The meeting was convened by Chairman Dave Burnham at 7:04. Present were Dave Burnham, Tom Eddlem, Jason Brand, Charlie Larkin, and Steph Pazniokas. Brodi Elwood arrived late. A surprise appearance was made by Mike ter Maat.

After a but of discussion about Elon Musk and observing his brilliance, we began with discussion, as quorum had not materialized.

Charlie heard from the caterer. We can do a bagged lunch for \$8.00, or a soup/assorted sandwich/salad arrangement for around \$13.00-15.00/each.

By Executive Decision, the March meeting was moved to March 7 at 7:00 P.M.

The approval of the January minutes was withheld until quorum.

Steph: e-Mails have been sent for renewals, and the monthly news went out earlier today. \$170 in dues collected, plus another \$160.00. Steph will be contacting national to make sure their lists are correct.

Tom: total receipts: \$190.20. January balances: \$1702.67/\$1857.68 start/end. Expenditures: \$35.19.

Townhalls: Ballay: Feb. 19, Hornberger: Feb. 21, Mapstead: TBA Jason will set up the announcement. After some logistics, Charlie has offered his Zoom for when needed.

Plate for dinner March 15: \$55.00 seems to be reasonable, all things considered, so that was decided upon. Tom will reserve the room tomorrow, but wanted to wait to make sure he had adequate authorization prior to reserving.

Steph asked about ticket payment. Tom noted that because of the finance laws, collecting money is too much of a pain in the patoot, and it might be wise to have the attendees pay instead of us collecting the fee, and reporting funds, etc. The logistics, however, make such a plan very difficult, if not impossible. Brodi suggested we set up a separate Anedot address to track the cash-flow. Brodi and Steph will get this sorted. Once we have numbers settled, we'll open up to other states. The motion was passed. Brodi and Steph discussed the technical aspects of making sure we don't over-sell the tickets. For out-of-state guests, if any, they can pay at the door, perhaps at a different rate to reduce the risk of running afoul of OCPF's arcane laws about out-of-state donations.

Tom noted the auction is allowed, but records must be kept carefully to ensure compliance. Tom suspects that where it's merchandise versus actual money/monetary value (like gold, for example). After some discussion, a conclusion was made that we *might* be able to qualify for a federal account as we're the national party affiliate promoting a Presidential candidate.

Mike took a minute to talk about some observations of some things that will be coming up for the election, and a few things that were on his mind for his own campaign.

The meeting closed at 8:18.

A true abstract of the same,

Charles H. Larkin
Secretary