

Unified Libertarians of Massachusetts
Minutes of the April 14, 2024 State Executive Committee meeting
Zoom

Attendees: Jason Brand (chair), Thomas Eddlem (treasurer), Rebecca Lau (secretary), at large members Brodi Elwood, Dave Burnham, Ben Weir, Brandi Bishop, Sean Kennedy

Guests: Pat Ford, Aaron Morse, Brian Zakrajsek, Mike Brigham, Scott Gray, James Parent

The meeting was called to order at 7 pm.

Public Comment

Pat Ford spoke about Defend the Guard legislation.

Chair's Report - Jason Brand

Charles Larkin (chair) and Aimee Brigham (at large) resigned.

Secretary's Report - Rebecca Lau

No report

Treasurer's report - Thomas Eddlem

- Beginning Balance:\$2,777.39
- Donations: \$905.70
- Total Expenditures :\$1,473.19 (Chateau, Flodesk, bank fee)
- March 31 Balance: \$2,209.90
- Balance as of today (April 14,): \$2,408.40

Operations Report - Brandi Bishop

Brandi and Aimee were supposed to split duties, but Aimee resigned.
Ben offered to help Brandi with Operations.

Communications Report - Sean Kennedy

Updated and consolidated social media sites

Lost access to the Facebook page. Created a new one. James and Tom have access
Sean proposed a new social media policy which will be voted on at a later date. He also created a contract/agreement for handling social media accounts to make sure we don't lose them.

Donor list missing - can rebuild through Anedot

Membership Report

There was no report because the Membership director, Aimee, resigned.

Technology Report - Brodi Elwood

Will move to real email accounts instead of forwarding

100 clicks per month on website
Majority of clicks come from LP national site, then Twitter

Old Business
There was no old business

New Business

Delegates
Charles has resigned as delete
Jason will send delegate list to national party

Petition for special convention
Tom - amendment to the bylaws to allow the state committee or the delegates themselves to take out a delegate
Has 10 signatures - 10% required
Have about 60 members

Motion #1. Moved by Brodi. Seconded by Ben.
Schedule a special convention (pending verification of signatures) on May 18 via online forum at 10 am.

Vote:
Jason Brand - yes
Thomas Eddlem - yes
Rebecca Lau - no
Brodi Elwood - yes
Dave Burnham - yes
Ben Weir - yes
Brandi Bishop - yes
Sean Kennedy - yes

The motion passed with 7 yes, 1 no.

Dave Burnham left at 8:02 pm

Motion #2. Moved by Thomas. Seconded by Brodi.
The Special Convention agenda shall be appended by the State Committee to include the option to reconsider the appointment of Paul Lynch as a delegate to the National Convention enacted at the regular annual convention on March 16, 2024.

Jason Brand - yes
Thomas Eddlem - yes
Rebecca Lau - no

Brodi Elwood - yes
Ben Weir - yes
Brandi Bishop - yes
Sean Kennedy - yes

The motion passed with 6 yes, 1 no.

Motion #3. Moved by Thomas. Seconded by Brodi.

The Special Convention agenda shall be appended by the State Committee to include the option to reconsider the appointment of Janel Holmes as a delegate to the National Convention enacted at the regular annual convention on March 16, 2024.

Jason Brand - yes
Thomas Eddlem - yes
Rebecca Lau - no
Brodi Elwood - yes
Ben Weir - yes
Brandi Bishop - yes
Sean Kennedy - yes

The motion passed with 6 yes, 1 no.

New Business

OCPF compliance

Aimee and Charles resigned to remove overlap between ULMA and WCLP.

Jason will contact Carolina, the chief auditor.

The OCPF is concerned that the PACs could exceed donation limits to candidates if donors donate to both WCLP and ULMA.

Plan to reopen donation page

Replace vacancies on board

- Tabled to next meeting

The meeting adjourned 8:34 pm.