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## Meeting Minutes

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### Call to order

A meeting of the Unified Libertarians of Massachusetts was held at 8:00 pm on May 15, 2024 via Zoom. Attendees included Jason Brand (chair), Thomas Eddlem (treasurer), Rebecca Lau (secretary), at large members Brodi Elwood, Sean Kennedy, Aaron Morse, James Parent. Members not in attendance included Brandi Bishop and Ben Weir.

### Approval of Agenda/Previous Minutes

The agenda was approved. The minutes for the March 2024 convention and April 2024 meeting were approved via email ballot.

### Chair's Report

Email ballot is done and all items passed

Special Convention PDF agenda with Zoom link is available to view and share

Updated our copy of the Donor spreadsheet by going thru all Anedot emails, inputting donations and other data such as job/employer

Added/deleted columns to make it more user-friendly

Advised members of expirations, 2 renewals resulted

Planning to sign the Agreement of Voluntary Association of States for Regional Representation to The Libertarian National Committee (Region 8 agreement)

### Treasurer's Report

Starting balance: \$2,209.90

Expenditures: \$60.14

Donations: \$213.50

Ending balance: \$2,363.26

## Unfinished Business

### Special Convention Reminder

Thomas Eddlem suggested we should do email and phone reminders to get people to come to the convention on Saturday.

Brodi Elwood reported about 14 people have registered.

### Social Media Agreement

Jason Brand will email a ballot to approve the social media agreement documents.

### Porcfest Campsite

UMLA had purchased one Porcfest campsite and one admission. Thomas Eddlem reported the cost was about \$200 for the campsite and \$100 for admission. The ticket is in Brandi's name and campsite is under ULMA. Thomas Eddlem recommended selling or getting a refund on a campsite due to lack of volunteers.

## Announcements

At Large member Ben Weir is running to be the Region 8 alternate on the Libertarian National Committee.

## New Business

### Blue Checkmark on X

Sean Kennedy suggested we get a premium plus subscription on X because it will increase engagement.

Motion 1: Moved by Jason Brand. Seconded by James Parent and Thomas Eddlem.

Purchase \$16 a month Premium Plus X subscription.

The motion passed unanimously by a voice vote.

### Special Convention Order of Business

Jason Brand reported on his research on Roberts Rules of Order. The person who introduced the motion gets to speak first. In our case that is Thomas Eddlem. The speakers alternate between those for and against the motion.

Thomas Eddlem said he will move to table his motion to next regular convention. He wants to move onto motions to reconsider.

The quorum is 20 members. Each speaker will have a 5 minute time limit.

## Adjournment

The meeting adjourned at 8:50 pm.

Rebecca Lau

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Secretary

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Date of approval