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## Meeting Minutes

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### Call to order

A special convention of the Unified Libertarians of Massachusetts was held at 10:00 am on May 18, 2024 via Zoom.

Attendees: Aaron Morse, Aimee Brigham, Ben Weir, Brandi Bishop, Brian Zakrajsek, Brodi Elwood, Charles Larkin, Cristina Crawford, Dave Burnham, David Yaffe, James Parent, Jason Brand, John Pazniokas, Joseph Stivaletta, Josh Anderson, Justin Costa, Kevin Reed, Kimberly Sullivan, Nathan Brand, Patrick Garrity, Peter Everett, Rebecca Lau, Richard McDonough, Ryan Sullivan, Scott Gray, Sean Kennedy, Stephanie Pazniokas, Thomas Eddlem

Guests: Pat Ford

### Bylaws Change

Moved by Thomas Eddlem. Seconded by Scott Gray.

Motion 1: Table the bylaws change agenda item.

The motion passed with 21 yes, 4 no, and 1 abstain.

### Motion to Reconsider

Moved by Thomas Eddlem. Seconded by Aaron Morse, Scott Gray, Ryan Sullivan, Dave Burnham

Motion 2: Reconsider approval of Paul Lynch as delegate for the national convention in Washington DC, an approval made at convention on March 16 at the ULMA state convention.

Justin Costa made a point of order.

The motion to reconsider is being improperly applied as it pertains to a motion already disposed. Per RONR **\*\*Timing:\*\*** A motion to reconsider must be made on the same day the vote to be reconsidered was taken, or at the next meeting if it is a multi-day session.

Therefore, these motions are out of order and should not be entertained by the chair or body . "The making of this motion is subject to time limits, as follows: In a session of one day—such as an ordinary meeting of a club or a one-day convention—the motion to Reconsider can be made only on the same day the vote to be reconsidered was taken. In a convention or session of more than one day, a reconsideration can be moved only on the same day the original vote was taken or on the next succeeding day within the session on which a business meeting is held. These time limitations do not apply to standing or special committees (see 37:35)." RONR (12th ed.), 37:10 (b)

Jason Brand ruled the point of order is in order.

## Bylaws Change

Moved by Thomas Eddlem. Seconded by Aaron Morse.

Motion 3: Move the original motion from the table.

The motion passed with 19 yes, 7 no, and 1 abstain.

People spoke for and against the motion.

Ben Weir called the question. Seconded by Thomas Eddlem. No one objected to calling the question.

Motion 4: Article III, section 3 of the bylaws shall be appended to read:

“4. The state committee may remove delegates voted to the national convention by the state convention by a three-fifths vote of all state committee members for grave violations of the Non-Aggression Principle committed or discovered after the convention vote, up until 72 hours before the start of the national convention.

From 72 hours before the commencement of the national convention until the end of the convention, the delegates elected at the state convention shall have the power to remove delegates by a three-fifths vote for grave violations of the NonAggression Principle committed or discovered after the state convention vote.

For the purposes of this section, 'grave violations of the Non-Aggression Principle' shall be defined to mean theft or intentional destruction of party property or felony conviction in a court of law for violence, including sexual violence, against another person, or a misdemeanor conviction or no-contest plea involving sexual crimes against children.

This section, notwithstanding any finding or vote by the State Committee under this section, shall not in any way impair the plenary power of the delegates selected at the state convention under section 3 to fill up vacancies in the number of delegates by three-fourths vote.”

The motion required two-thirds vote to amend. The motion failed with 14 yes, 12 no, and 1 abstain.

## Adjournment

The meeting adjourned at 11:04 am.

Rebecca Lau  
Secretary

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Date of approval

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