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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 June 19, 2024 via Zoom. Attendees included Jason Brand (chair), Thomas Eddlem (treasurer), Rebecca Lau (secretary), at large members Sean Kennedy and James Parent. Members not in attendance included David Burnham, Aaron Morse, and Brodi Elwood.

Note: At Large members Brandi Bishop and Ben Weir resigned.

### Approval of Agenda/Previous Minutes

The agenda was approved. The minutes for the May 2024 meeting were approved unanimously by voice vote.

### Chair's Report

Special Convention, chaired  
Social media documents passed by electronic ballot  
National convention, chaired the delegation  
Agreement of Voluntary Association of States for Regional Representation to The Libertarian National Committee, signed  
Burnham to VC, Parent to Political Director, myself to Chair, passed by electronic ballot  
New Member welcome questionnaire updated  
Bob Murphy video edited and uploaded to our YouTube channel, linked to our website  
Social media agreement signed  
Social Media Policy and Dispute Resolution Policy posted on website  
All minutes up to April posted on website  
3 inquiries from southern MA connected up to the SSLP, one new member  
Three County Fair, spoke with a rep about having a vendor table- not available

## Treasurer's Report

State account

Beginning balance: \$2,363.26

Deposits: \$546.70 (reimbursement from Porcfest, new memberships & renewals)

Expenses: \$35.19 (bank fee and Flodesk)

Ending balance: \$2,874.77

Federal account

Beginning balance: \$50.00

Deposits: \$0.00

Expenses: \$15.00 (bank fee)

Ending balance: \$35.00

Note: Angela McArdle has not yet responded to my email and Brodi's ping from before the convention. I will be sending a follow-up email this month to get state party status with the FEC.

## Announcements

Middlesex County will have a meetup on July 9<sup>th</sup> in Concord.

## Old Business

Social Media

Sean Kennedy reported that the premium plus account on X yielded a 350% bump in views and a 50% bump in followers over 28 days.

The yearly premium price is \$244.36 and it must be paid from a personal X account. Sean used his own account to pay.

Motion 1. Moved by Thomas Eddlem. Seconded by James Parent.

Write a check to Sean for \$244.36 to reimburse him for the cost of the X premium plus yearly subscription.

The motion passed unanimously by voice vote.

## New Business

Fill vacancies of state committee

Motion 2. Moved by Jason Brand. Seconded by James Parent.

Add Brian Zakrajsek to the board.

Jason – yes

Tom – yes

James – yes

Sean – yes

Rebecca – yes

The motion passed 5-0.

Motion 3. Moved by Jason Brand. Seconded by Thomas Eddlem.  
Add Al Ozonoff to the board.

Jason – yes  
Tom – yes  
James – no  
Sean – yes  
Rebecca – yes  
Brian – yes

The motion passed 5-1.

Bylaws Committee

Jason Brand reported that he is going to appoint a working Bylaws & Rules Committee.

The follow people expressed interested in joining the committee:

Sean Kennedy, South Shore  
James Parent, South Shore  
Brian Zakrajsek, Middlesex  
Scott Gray, Middlesex  
Brodi Elwood, Middlesex

Jason suggested that Scott could chair the committee. He wanted Charles Larkin (Worcester County) to join, however, Charlie was unable to commit but said he would pass on suggestions.

Jason reported that Brian suggested we hire parliamentarian Jonathan Jacobs to help with the committee. The cost would be \$500. Jason tabled the discussion on hiring a parliamentarian to the next meeting.

## Adjournment

The meeting adjourned at 8:58 pm.

Rebecca Lau  
Secretary

7/17/2024  
Date of approval