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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 September 18, 2024 via Jitsi. Attendees included Jason Brand (chair), Thomas Eddlem (treasurer), Rebecca Lau (secretary), at large members Sean Kennedy, Al Ozonoff, James Parent, and Brian Zakrajsek. Members not in attendance included David Burnham, Brodi Elwood, and Aaron Morse.

### Approval of Agenda/Previous Minutes

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

### Chair's Report

Signed the Joint Fundraising Committee (Kennedy Victory Fund 2024) agreement  
Attended the Take it Back! 2A rally, signed up to help petition, networked  
Reached out to prospective ULMA members and volunteers  
Helped with Kevin Reed's write-in campaign, wrote myself in for Governor's Council  
Facilitated the first disbursement to ULMA from the KVF

### Treasurer's Report

State account

Beginning balance: \$2,817.13

Receipts: \$233.70 (dues payments)

Expenditures: \$55.38 (Bank fee, FloDesk – note payment doubled to \$40.38)

Ending Balance: \$2,995.45

Federal account

Beginning balance: \$0

Receipts: \$50 (from Tom Eddlem)

Expenditures: \$15.00 (bank fee)

Ending balance on Aug. 31: \$35.00

Current balance, as of Sept. 18: \$1,295.00 (includes \$12,600 in Kennedy Victory Fund money wire transfer receipts and \$11,340 in wire transfer expenditures to LNC on Sept. 18)

Notes: 1. A new request to classify ULMA as the Massachusetts “state party” of the Libertarian Party was filed with the FEC on September 17. 2. The state audit from the OCPF is almost done without major issues, but the treasurer still has to have a phone conversation with the OCPF auditor.

## New Banner

Sean Kennedy suggested we get a new banner because the current one is hard to read and has no URL. He offered to design a new banner, add a QR code and links, and change the background color.

Motion 1. Moved by Sean Kennedy. Seconded by Jason Brand.

Authorize Sean Kennedy to spend up to \$150 for a new party banner, provided there are no objections to the design in the Signal chat.

The motion passed unanimously by voice vote.

## Gun Bill Petition

Sean Kennedy reported that he collected 50 signatures. He has extra petitions available.

## Membership

Sean Kennedy said we need to grow and do outreach. He suggested we get the voter list from the secretary of state and devise a plan to reach out to them.

Al Ozonoff said he will reach out to the secretary of state. He wants to create membership reports and do a membership drive.

James Parent said we could do phone banking from the nation party’s membership list. Tom Eddlem reported that we have a membership list from 2022.

## Defend the Guard

Brian Zakrajsek reported that it is almost October so it is time to start sending the Defend the Guard language to representatives. Jason Brand added that the Libertarian National Committee adopted Defend the Guard and part of its strategic plan.

## Bylaws

Jason Brand assigned Scott Gray to rewrite our bylaws and operating manual.

## Spending Money

James Parent said he would like to have generic business cards made. Al Ozonoff suggest we print postcards.

## Announcements

There will be a Middlesex County meetup at Apex Entertainment on Saturday October 19th, starting at 3 p.m.

## Adjournment

The meeting adjourned at 8:56 pm.

Rebecca Lau  
Secretary

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10/16/2024  
Date of approval

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