



Meeting Minutes

Call to order

A meeting of the Unified Libertarians of Massachusetts was held at 8:00 pm on October 17, 2024 via Jitsi. Attendees included Jason Brand (chair), Dave Burnham (vice chair), Thomas Eddlem (treasurer), Rebecca Lau (secretary), at large members Brodi Elwood, Aaron Morse, Sean Kennedy, Al Ozonoff, James Parent, and Brian Zakrajsek.

Approval of Agenda/Previous Minutes

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

Chair's Report

- Facilitated further disbursements to ULMA from the KVF
- Edited/posted ULMA position statements on 2024 ballot questions
- Sent letter of support for the KVF to LNC members Ford & McGee
- Responded to inquiry on our positions on ballot questions
- Promoted Middlesex meetup
- Reached out to new Middlesex member
- Renewed my membership to LP National

Treasurer's Report

State account:
Starting balance: \$2,995.45
Donations: \$28.50
Expenditures: \$55.38 (bank fee and Flodesk)
Ending Balance: \$2,968.57
Balance as of Oct. 17: \$3,025.57

Federal account:

Starting balance: \$50.00 (You're welcome)

Donations: \$46,700.00 (all incoming KVF transfers)

Expenditures: \$29,610.00 (all outgoing KVF transfers)

Debts: \$12,240.00 (90% of incoming KVF transfer on 9/30)

Ending Balance: \$17,140.00

Net Ending Balance: \$4,720.00

Balance as of Oct. 17: \$4,858.84 (new KVF transfer of \$3,900, minus monthly bank fee, transfer fees, and Sean's sign for \$110.16)

New Business

Change Date of Monthly Meeting

Motion 1. Moved by Jason Brand. Seconded by James Parent.

Change monthly meeting to third Thursdays.

The motion passed unanimously by voice vote.

Worcester County Disaffiliation

James Parent reported that the Worcester County Libertarian Party voted to disaffiliate.

Motion 2. Moved by Thomas Eddlem. Seconded by James Parent.

Invoke Article IV, Section 2 of the Bylaws by revoking the charter of the Worcester County Libertarian Party affiliate, pending two weeks' notice upon receipt of letter from Chairman of ULMA to Chair of Worcester County Libertarian Party Mike Brigham giving notice of said revocation of charter.

Jason Brand	Yes
David Burnham	Yes
Thomas Eddlem	Yes
Rebecca Lau	Yes
Brodi Elwood	Yes
Sean Kennedy	Yes
Aaron Morse	Yes
Al Ozonoff	Yes
James Parent	Yes
Brian Zakrajsek	Yes

The motion passed with 10 yes and 0 no.

Jason Brand will send the following letter to the Worcester County Libertarian Party:

Having heard through the grapevine that Worcester county had disaffiliated itself from ULMA, I'm writing to inform you that the state committee has voted to revoke your charter, and that unless we hear otherwise over the next 2 weeks, per our bylaws you will officially no longer be an affiliate and we will be forming another one for that area. Applicable provision of bylaws below: "2. Any affiliate may withdraw from the party at any time. The party may disaffiliate any group by 2/3 vote at State Convention. The State Committee may not disaffiliate a group, though it may by 2/3 vote revoke the

charter of an affiliate that is defunct or that has identified itself as uninterested in continued affiliation, after announcing the intent to revoke charter with at least two weeks' notice.

In Liberty,
Jason Brand Chair, Unified Libertarians of Massachusetts

Announcements

Communications

Sean Kennedy reported that the X and Facebook pages are growing. The ballot questions were posted to the website and he needs to send it out to the membership.

Technology

Brodi Elwood reported that he set up new emails for the state committee. He updated the state committee members on the website.

Defend the Guard

Brian Zakrajsek reported that the beginning of December is the deadline to submit legislation for the new year.

Jason Brand said that Michael Heise will speak at next meeting for 45 minutes about Defend the Guard.

Candidates for Office

Jason Brand reported that two people are potentially interested in running for office.

Adjournment

The meeting adjourned at 8:42 pm.

Rebecca Lau
Secretary

Date of approval
