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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 December 19, 2024 via Jitsi. Attendees included Jason Brand (chair), Dave Burnham (vice chair), Thomas Eddlem (treasurer), Rebecca Lau (secretary), at large members Brodi Elwood, Sean Kennedy, Al Ozonoff, James Parent, and Brian Zakrajsek. Members not in attendance included Aaron Morse. Guests included Pat Ford.

### Approval of Agenda/Previous Minutes

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

### Chair's Report

Hosted online presentation by Michael Heise on Project Decentralized Revolution  
Emailed my State Rep and Senator with a draft bill for Defend the Guard (State Rep will be filing in January)  
Distributed same draft bill for other members to file with their reps as well  
Facilitated further disbursements from the KVF  
Cleaned up Wikipedia page- proper link to our website, updated FEC status  
Zoom call with Senator Jehlen and budget & policy advisor on the DTG draft bill  
(She will be either filing it by request or as a regular bill)

### Treasurer's Report

State account:  
Opening balance (Nov. 1): \$3,074.89  
Donations: \$142.50 (5 new members @ \$30 each, less Anedot fees)  
Expenses: \$40.38 (Flodesk, bank waived fees this month for both accounts. No idea why)  
Closing balance: (Nov. 30): \$3,177.01

Federal Account:

Opening balance: \$5,828.84  
Donations: \$6,400 (Kennedy Victory Fund)  
Expenses: \$5,871 (\$5,760 KVF transfer to LNC, plus \$111 in transfer fees)  
Closing balance: \$6,357.84  
Balance as of Dec. 19: \$9,246.84 (less one transfer fee - they tend to vary for some reason)

## Guest Speaker

Pat Ford, Region 6 Representative on the Libertarian National Committee, spoke about recent actions on the LNC, including his vote to remove Caryn Ann Harlos as Secretary and the controversy around Kennedy Victory Fund.

## Old Business

Defend the Guard

Brian Z reported that he had a meeting with MA Peace Action. There is a senator interested in supporting it.

Voter Data

Sean Kennedy suggested that we obtain voter data. He said that can email towns or buy the data from a service.

Al Ozonoff reported that has been collecting lists from towns. He only gets mailing addresses from town data. He suggested buying data to get phone and email addresses.

## New Business

Convention Planning Committee

Sean Kennedy reported that he and other folks in the South Shore have been looking for venues in their area.

Motion 2. Moved by Thomas Eddlem. Seconded by Dave Burnham.

Form a committee to create the 2025 annual convention committee consisting of James Parent, Thomas Eddlem, Ryan Sullivan, Sean Kennedy, Dave Burnham and others as deemed appropriate and expend up to \$500 for the venue.

|                 |     |
|-----------------|-----|
| David Burnham   | Yes |
| Thomas Eddlem   | Yes |
| Rebecca Lau     | Yes |
| Sean Kennedy    | Yes |
| Al Ozonoff      | Yes |
| James Parent    | Yes |
| Brian Zakrajsek | Yes |

## Adjournment

The meeting adjourned at 9:38 pm.

Rebecca Lau  
Secretary

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1/16/25  
Date of approval

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