



Unified Libertarians of Massachusetts Meeting Minutes - November 2025

Call to Order

A meeting of the Unified Libertarians of Massachusetts was held at 8:00PM on November 6th, 2025 via Jitsi.

Attendees:

Sean Kennedy
James Parent
Matthew Gorham
Kimberly Sullivan
Jason Brand
Al Ozonoff
Thomas R. Eddlem

Not in Attendance:

Aaron Morse
George Calley
Ryan Sullivan

Guest: Tom Haffenreffer

Approval of Agenda/Previous Minutes

- Motion to approve November meeting agenda by Sean Kennedy, seconded by Kim Sullivan
- Agenda approved for November meeting approved via 7-0 voice vote
- Motion to approve September Minutes by Al Ozonoff seconded by Tom Eddlem.
- Minutes for the September meeting approved via 7-0 voice vote
- Motion to approve October Minutes by Kim Sullivan, seconded by Jamees Parent.
- Minutes for the October meeting approved via 7-0 voice vote

Chair's Report

- Email and postcard finalized
- No new delegate information

Vice Chair's Report

- Nothing to report

Treasurer's Report

State Account:

- Opening balance: \$4,188.93
- Donations: \$30
- Expenditures: \$ 40.38(Flodesk)
- Ending balance: \$4,178.55

Federal Account:

- Opening balance: \$24,243.56
- Donations:\$0
- Expenditures:\$0
- Ending balance: \$24,243.56
- Net balance as of 11/6/25:\$24,243.56

Communications Director's Report

- Not present

Membership Director's Report

- Current active members: 50
- Lapsed past 90 days: 5
- Lapsed past year: 22
- Attachment 1: list of names to contact for renewal
- Attachment 2: active membership since 1/1/2023

Political Director's Report

- Norfolk-Suffolk affiliate's meeting at Buffalo Wild Wings, Mansfield, MA
 - Low turnout
 - Tito came, discussed Argentina current events
- Plan to reach out to Dan Garrity regarding Worcester Affiliate

Tech Director's Report

- August Minutes posted to website

Old Business

Committee Report:

Defend the Guard

- Planning to meet in person TBD

Membership Growth

- Plan to meet up in the next couple of weeks
- Discussed Postcard/letter/mailer

New Business

Judicial Committee Opening:

- Motion by Sean Kennedy to add Rich McDonough to committee seconded by James Parent
 - Passed by 7-0 voice vote

Bylaws Committee/Convention Committee:

- Sean Kennedy moved that a Bylaws Committee be created to review and propose amendments for consideration at the next State Convention, consisting of five members appointed by the Chair, seconded by Kim Sullivan.
 - Passed by 7-0 voice vote
- Sean Kennedy moved that a Convention Committee be established to plan and coordinate the upcoming ULMA State Convention, consisting of five members appointed

by the Chair, with authority to select a date, location, and preliminary budget for Executive Committee approval.

- Passed by 7-0 voice vote
- Motion by Sean Kennedy to nominate Tom Eddlem as chair of Convention Committee
 - Tom accepted nomination
 - Passed by 6-0 voice vote

Investing Federal Funds account:

- Matt Gorham started discussion of possibly investing some of the Federal account funds.
- Plans to reach out to OCPF
- Questioning if we can move funds from the Federal to State account to pay for mailer

Discussed texting and/or calling to increase membership.

Announcements

- Next meeting planned for Thursday December 11th, 2025 at 8:00PM

Adjournment

Meeting adjourned at 9:05PM.

Kimberly Sullivan

Secretary

Date of Approval: _____