

Libertarian Party of Connecticut

State Central Committee

Meeting Minutes

Monday, 25th October 2021, 8:00 PM

The following Members of the Committee were present:

D Reale - Chair
S Dincher - Secretary
J Johnson - Vice Chair
J Perry - Treasurer
A Shackleford
B Candelora
B Cousins
W Hall
R Hasan
N Constant
L Leduc

The following Members of the Committee were absent:

A Patrick
M Etter
C Lupinacci

The Meeting was called to order by D Reale at 8:05 PM.

1. READING AND APPROVAL OF PREVIOUS MEETING'S MINUTES

The reading of the minutes was waived by a motion from the chair without objection from the membership.

The minutes were approved by a motion from the chair without objection from the membership.

2. OFFICER'S REPORTS

a. Chairman

i. Still working on Insurance Carriers

- ii. **TMOK is up and working. Individual passwords can be given to SCC members at request.**
 - iii. **LNC Rep requested Dan's attending the next LNC meeting to discuss special interest fundraising.**
- b. **Treasurer**
 - i. **Last Balance = \$11,858.84**
 - ii. **Expenditures = \$378.49**
 - iii. **Credits = \$3,349.96**
 - iv. **Current Balance = \$14,822.31**
 - v. **As of 10/25 at 12:30 PM**
- c. **Secretary**
 - i. **The current Roster includes 360 total members, 185 Regular Members, 163 Associate Members, and 12 Lifetime Members. This is an increase of seven Regular Members, an increase of eight Associate Member, and no change in Lifetime Members since the previous meeting.**
 - ii. **10/17/2021: A motion for Email Vote by D Reale "that we allocate \$1k to LiberateCT to do robocalls and candidate advertising."**
Motion carries by roll vote
Vote: 7 Yea, 2 Nay, 5 No Vote,
D Reale - No Vote
J Johnson - Nay
S Dincher - Yea
J Perry - Yea
A Shackleford - Yea
B Cousins - No Vote
B Candelora - Yea
L Leduc - No Vote
R Hasan - Yea
M Etter - Yea
W Hall - No Vote
A Patrick - Yea
N Constant - Nay
C Lupinacci - No Vote
 - iii. **10/18/2021: A motion for email vote made by D Reale "that we finalize the convention date of January 29 convention as follows:**

1. At Cromwell Courtyard Marriott (at cost referenced in Jonathan's quote, pasted into this email), we also reserve #2 for February 5.

2. Dan's Last Case Worst Case Plainfield Venue Lockdown Scenario (\$200 bucks, has bar available as it is a bar, we can order catering @15 a head), (All American Cafe). business can be recessed per #1 at 5PM Jan 22 in the event we need to carry over. Second venue can be used for speakers. It has a hotel within a mile away and another two miles away.”

Motion fails by roll vote

Vote: 4 Yea, 4 Nay, 6 No Vote

D Reale - No Vote

J Johnson - Nay

S Dincher - Nay

J Perry - Yea

A Shackelford - Yea

B Cousins - No Vote

B Candelora - Nay

L Leduc - No Vote

R Hasan - Nay

M Etter - Yea

W Hall - No Vote

A Patrick - No Vote

N Constant - Yea

C Lupinacci - No Vote

3. COMMITTEE REPORTS

a. Strategy and Goals Committee

i. N/A

b. IT Committee

i. IT Committee meeting with five volunteers on Oct 13th. Discussed website and nationbuilder maintenance. Created a LastPass for the Party to store credentials.

c. Finance Committee

i. N/A

d. Legislative Research Committee

i. N/A

- e. Media Committee
 - i. **R Hasan would like to start a LinkedIn account for the party.**
 - f. Elections Committee
 - i. **Elections Committee will start early in November to get a head start on 2022.**
 - g. Convention Committee
 - i. **The Chair will not be seeking re-election.**
 - ii. **The Chair emailed the membership and requested \$6,000 to have speakers. The ball is in the Membership's Court.**
4. NEW BUSINESS
- a. Convention 2022
 - i. **J Johnson moves to approve the rental of the Courtyard Marriot in Cromwell for January 29th at the rate expressed in the agreement emailed to the SCC with a total budget to not exceed \$3000. Motion duly seconded and passed unanimously by voice vote.**
 - ii. **S Dincher moves to authorize the Secretary to form a Credentialing Committee to help the Secretary register attendees at the Convention. Motion is duly seconded and passed unanimously by voice vote.**

The next Committee Meeting is scheduled for 22nd November 2021 at 8 PM

Meeting adjourned at 8:49 PM

Submitted by

A handwritten signature in black ink, appearing to be 'S Dincher', written over a horizontal line.

Stephen Dincher
Secretary, Libertarian Party of Connecticut.