

Libertarian Party of Connecticut

State Central Committee

Meeting Minutes

Monday, 22nd November 2021, 8:00 PM

The following Members of the Committee were present:

D Reale - Chair
S Dincher - Secretary
J Perry - Treasurer
A Shackleford
B Candelora
B Cousins
W Hall
R Hasan
N Constant
M Etter

The following Members of the Committee were absent:

C Lupinacci
L Leduc
J Johnson - Vice Chair

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. **Dan will be on the agenda for the LNC Meeting in Boston, December 3-5.**

b. Treasurer

- i. Last Balance = \$14,822.31**
- ii. Expenditures = \$17.80**
- iii. Credits = \$635.62**
- iv. Current Balance = \$15,170.13**
- v. As of 11/22 at 7:30 PM**

c. Secretary

- i. The current Roster includes 363 total members, 185 Regular Members, 166 Associate Members, and 12 Lifetime Members. This is no change in Regular Members, an increase of three Associate Members, and no change in Lifetime Members since the previous meeting.**

ii. 11/14/2021: A motion for Email Vote by D Reale that the agenda for the Regular Convention be as follows:

- 1. Breakfast/Credentialing 8AM-9AM**
- 2. Call to Order / Reading or Distribution of Approved Minutes of Previous Convention 9AM**
- 3. Treasurer's Report**
- 4. Bylaws Amendments**
- 5. Nomination of SCC Officers**
- 6. Determination of the number of At-Large seats on the State Central Committee to be filled.**
- 7. Nomination of At-Large State Central Committee members.**
- 8. Nomination of Judicial Committee members (three for a four-year term plus any vacancies to be filled).**
- 9. Nomination of delegates to the National Convention.**
- 10. Lunch (Elections for Officers, At-Large SCC, JC, and Delegates to the National Convention will run through lunch.)**
- 11. Nominations of candidates for Federal and Statewide offices.**
- 12. Arlene Dunlop Award (if needed)**
- 13. Walter Gengerelly Award (if needed)**
- 14. Motion to adjourn/recess convention to later date if need be.**

Motion carries by roll vote

Vote: 10 Yea, 0 Nay, 3 No Vote,

D Reale - No Vote

J Johnson - Yea

S Dincher - Yea

J Perry - Yea

A Shackleford - Yea

B Cousins - No Vote
B Candelora - Yea
L Leduc - Yea
R Hasan - Yea
M Etter - Yea
W Hall - Yea
N Constant - Yea
C Lupinacci - No Vote

3. COMMITTEE REPORTS

- a. Strategy and Goals Committee
 - i. N/A
- b. IT Committee
 - i. N/A
- c. Finance Committee
 - i. N/A
- d. Legislative Research Committee
 - i. N/A
- e. Media Committee
 - i. N/A
- f. Elections Committee
 - i. N/A
- g. Convention Committee
 - i. **Europe is locking down again so we must be prepared.**

4. NEW BUSINESS

- a. Hiring Fundraiser
 - i. **D Reale moves that the SCC create a Fundraiser position and authorize the Chair to find candidates to present to the Committee with the terms of that position being 18% of funds raised as commission. Motion duly seconded and passed unanimously by voice vote.**
- b. Upgrade Nation Builder to texting
 - i. **S Dincher moves that the SCC refer to the IT Committee the upgrading of our Nation Builder Account to include the texting feature. Motion is duly seconded and passed unanimously by voice vote.**
- c. Retaining Counsel
 - i. **No actionable item**

- d. After Convention Event Ticket page
 - i. **S Dincher moves to set up an Event Brite ticket and donation page for the Convention Speaker event. Motion duly seconded and passed unanimously by voice vote.**
- e. Convention Notice Ad in Newspaper
 - i. **D Reale moves to open an advertisement noticing the Convention in the Hartford Courant and in the New London Day or Norwich Bulletin for \$200-\$300. Motion duly seconded and passed by voice vote.**
- f. LP Delaware resolution
 - i. **No Actionable Item. Dan will write a resolution for the SCC to approve via email.**
- g. **D Reale moves to enter Executive Session. Motion is duly seconded and passed unanimously by voice vote.**

The next Committee Meeting is scheduled for 27th December 2021 at 8 PM

Meeting adjourned at 9:12 PM

Submitted by

A handwritten signature in black ink, appearing to be 'S Dincher', written in a cursive style.

Stephen Dincher
Secretary, Libertarian Party of Connecticut.