

Libertarian Party of Connecticut

State Central Committee

Meeting Minutes

Monday, 27th December 2021, 8:00 PM

The following Members of the Committee were present:

D Reale - Chair
S Dincher - Secretary
J Perry - Treasurer
A Shackleford
B Cousins
R Hasan
N Constant
M Etter
C Lupinacci
L Leduc

The following Members of the Committee were absent:

B Candelora
J Johnson - Vice Chair
W Hall

The Meeting was called to order by D Reale at 8:04 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 discussed ballot access drives.**
- b. Treasurer
 - i. **Last Balance = \$15,170.13**

- ii. **Expenditures = \$4,365.34**
- iii. **Credits = \$4,081.84**
- iv. **Current Balance = \$14,886.63**
- v. **As of 12/27 at 6:00 PM**

c. **Secretary**

- i. **The current Roster includes 372 total members, 187 Regular Members, 173 Associate Members, and 12 Lifetime Members. This is an increase of two Regular Members, an increase of seven Associate Members, and no change in Lifetime Members since the previous meeting.**
- ii. **12/04/2021: A motion for Email Vote by D Reale that the SCC approve the generic fundraiser contract and approve the bringing on board of Angelica Espada as Fundraiser. Motion was subsequently divided into its two parts.**

Motion part 1 to approve the generic fundraiser contract carries by roll vote

Vote: 9 Yea, 1 Nay, 3 No Vote,

D Reale - No Vote

J Johnson - Nay

S Dincher - Yea

J Perry - Yea

A Shackleford - Yea

B Cousins - Yea

B Candelora - Yea

L Leduc - Yea

R Hasan - Yea

M Etter - No vote

W Hall - Yea

N Constant - Yea

C Lupinacci - No Vote

Motion part 2 to approve the bringing on board of Angelica Espada failed to reach quorum

- iii. **12/20/2021: A motion for Email Vote by S Dincher that the SCC authorize a postcard mailing at a maximum cost of \$2000 to send to**

every registered libertarian in the state with an invitation to the State Convention and After Party.

Motion carries by roll vote

Vote: 11 Yea, 0 Nay, 2 No Vote,

D Reale - Yea

J Johnson - No Vote

S Dincher - Yea

J Perry - Yea

A Shackleford - Yea

B Cousins - Yea

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. **Upgrade to Founding Leader Plan on Nation Builder for \$99/month to have text messaging with 350 texts included. Purchase of bundles of texts is available. The committee recommends upgrading to Founding Leader Plan and purchasing 2000 texts/month at \$148/month.**

ii. **R Hasan moves to adopt the recommendation from the IT Committee. Motion is duly seconded and passed unanimously by voice vote.**

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. **Unaware of a mask mandate in Cromwell.**

4. NEW BUSINESS

- a. Meetups approval - R Hasan

- i. **S Dincer moves to authorize R Hasan to use his personal Meetups account to set up event sites for LPCT events. Motion is duly seconded and passed by voice vote.**

- b. Fundraiser

- i. **S Dincer moves to delay the execution of the contract until the new SCC is elected on January 29th at which time the new SCC can interview the candidates. Motion is duly seconded and passed by voice vote.**

The next Committee Meeting is scheduled for 29th January 2022 at the Regular Convention

Meeting adjourned at 9:55 PM

Submitted by

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

Stephen Dincer
Secretary, Libertarian Party of Connecticut.