Libertarian Party of Connecticut State Central Committee Meeting Minutes

Monday, 12th December 2022, 9:00 PM

The following Members of the Committee were present:

S Dincher – Chair
A Zdon – Secretary
J Perry – Treasurer
A Shackelford – At Large
B Cousins – New Haven County
C Lazzara – At Large
K Beckford – At Large
L Leduc – At Large
N Constant – At Large
Carl Lupinacci – Member

The following Members of the Committee were absent:

M Etter – Vice Chair

The Meeting was called to order by S Dincher at 9:00 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 awaiting lawsuit updates as it unfolds
- b. Treasurer
 - i. Last Balance = \$13,591.38
 - ii. Expenditures = \$283.23
 - iii. Credits = \$1,995.74
 - **iv.** Current Balance = \$15,303.89
 - v. As of 12/12/2022 at 9:00 PM

c. Secretary

i. The current Roster includes 440 total members, 175 Regular Members, 252 Associate Members, and 13 Lifetime Members. This is an increase of 17 Associate Members, no change in Regular Members and an increase of 1 Lifetime Member since the previous roster report on October 24 2022.

3. COMMITTEE REPORTS

- a. Strategy and Goals Committee
 - i. Had a meeting to discuss plans for the future in regards to post card survey attempt to get more info from registered Libertarians. Considering more cost effective ways to build affiliates.
 - ii. Canvassing in active counties has worked best in the past. Additionally there are many active members who don't realize they aren't officially a member of the state party and migrating to CRM will help us reach out to them.
 - 1. Motion by S Dincher to authorize 300\$ to update our voter registration base. Motion duly seconded and passed unanimously by voice vote without objection.

b. IT Committee

- i. No progress on CRM migration over the past month. Still planning to on opening the ticket with National and getting the migration process started.
- ii. In the meantime some money has been saved by cancelling the under-used text messaging plan.
- a. Legislative Research Committee
 - i. Meeting scheduled for an upcoming Tuesday.
- b. Finance Committee
 - i. N/A
- c. Media Committee
 - i. N/A
- d. Elections Committee
 - i. Update on Lewis Campaign lawsuit: historically the state does not seem to rule in our favor in enough time to give us access to an election with a new ballot, etc. Ned Lamont did not deliver his usual post-election correspondence to the LP of CT. S Dincher will reach out to receive a copy of all relevant court files such as original correspondence from the state explaining the reason for their failure to count our signatures, courtroom transcripts, etc.
 - ii. Cameron Atkinson is pursuing a class action lawsuit specifically over one of the restrictions the state has placed on 2A; that restriction being the unduly burdensome permit renewal process essentially turning 2A into a subscription service rather than respecting it as a basic right under our Bill of Rights. We are looking for any CT gun permit holding Libertarians who would like to join.

4. NEW BUSINESS

- a. Convention Committee an earlier convention would be more effective for gaining candidates and momentum next year.
 - 1. Motion by S Dincher to authorize formation of Convention Committee with the authority to plan and coordinate a November 2023 Convention. Motion seconded.
 - 2. Move by A Shackelford to strike the date of November and replace it with a TBD by the committee. Move duly seconded and Amendment passed unanimously by voice vote.
 - 3. Original motion as amended to authorize formation of Convention Committee with the authority to plan and coordinate a 2023 Convention at a date TBD by committee. Motion passed unanimously by voice vote.
- b. Bylaws Committee
 - 1. Motion by S Dincher to authorize the formation of a bylaws committee to review the current bylaws and recommend changes to be made at the next convention. Motion duly seconded and passed unanimously without objection.

The next Committee Meeting is scheduled for the 23rd of January 2023 at 9:00pm via Zoom.

Meeting adjourned at 9:43 PM

Submitted by

Amy Zdon

Secretary, Libertarian Party of Connecticut