Libertarian Party of Connecticut State Central Committee Meeting Minutes

Monday, 26nd September 2022, 9:00 PM

The following Members of the Committee were present:

S Dincher – Chair M Etter – Vice Chair A Zdon – Secretary J Perry – Treasurer A Shackelford – At Large C Lazzara – At Large M Stengle – At Large N Constant – At Large A Cohen – Member

The following Members of the Committee were absent:

L Leduc – At Large B Cousins – New Haven County K Beckford – At Large

The Meeting was called to order by S Dincher at 9:12 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. No news about ballot access from the state. S Dincher will keep tabs on the situation and check in with Dr. Lewis. Any timely updates will be shared on the Discord channel.
- b. Treasurer
 - i. Last Balance = \$12,821.35
 - ii. Expenditures = \$176.72
 - iii. Credits = \$465.97

- **iv.** Current Balance = \$13,110.60
- v. As of 09/26/2022 at 1:00 PM

c. Secretary

 The current Roster includes 419 total members, 175 Regular Members, 232 Associate Members, and 12 Lifetime Members. This is a decrease of 3 Regular Members, an increase of 5 Associate Members, and no change in Lifetime Members since the previous roster report on August 22nd 2022.

3. COMMITTEE REPORTS

- a. Strategy and Goals Committee
 - i. N/A
- b. IT Committee
 - i. Had meeting with representatives from national CRM to learn process of migrating the LPofCT from NationBuilder to CRM.
 - ii. Current price we pay for NationBuilder, with all the features we use it for, is \$1800.00 per year. The national CRM is priced at \$430.00 per year.
 - iii. A Shackelford has signed the NDA and gained access to the basic starter site national has set up for us to check out.
 - iv. A Shackelford is familiar with both WordPress and Elementor Pro, which the national CRM uses.
 - v. The national CRM offers more tech support than NationBuilder.
 - vi. Our email system can be kept separate during initial migration and be reconsidered at a later point.
 - vii. The IT committee will inquire with national if there is a process to set up an automated email to invite those from Connecticut who sign up for national party membership to join our Connecticut party too.
 - viii. The IT Committee officially recommends that we proceed with migration.
 - ix. Motion by A Shackelford to authorize A Shackelford to contact LP National to begin the process of migration from NationBuilder to the national CRM on behalf of the LPofCT. Motion duly seconded and carries by acclimation.
- a. Legislative Research Committee
 - i. N/A
- b. Finance Committee
 - i. N/A
- c. Media Committee
 - i. Following up on an LPofCT Linkedin page.
- d. Elections Committee
 - i. We have 2 candidates on the ballot whom we need to earn at least 1% of the vote (respectively) with in order to keep those spots on the ballot guaranteed in the future: William Hall for CD-2 and Joanna Laiscell for Treasurer.
 - ii. Will send out media blast in regards to 2023 local candidates soon.
 - iii. Need experienced volunteers on the elections committee.

4. NEW BUSINESS

a. N/A

The next Committee Meeting is scheduled for the 24th of October 2022 at 9:00pm via Zoom.

Meeting adjourned at 9:36 PM

Submitted by

Amy Zdon

Secretary, Libertarian Party of Connecticut.