Libertarian Party of Connecticut State Central Committee Meeting Minutes

Monday, 25th July 2022, 9:00 PM

The following Members of the Committee were present:

S Dincher – Chair A Zdon – Secretary J Perry – Treasurer B Cousins – New Haven County K Beckford – At Large C Lazzara – At Large N Constant – At Large

The following Members of the Committee were absent:

M Etter – Vice Chair

A Shackelford – At Large

L Leduc – At Large

M Stengle – At Large

The Meeting was called to order by S Dincher at 9:07 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. Dr. Lewis Campaign needs as many volunteers gathering signatures as possible as the deadline approaches.
- b. Treasurer
 - i. Last Balance = \$14,974.13
 - ii. Expenditures = \$5,042.52
 - iii. Credits = \$3,390.30
 - iv. Current Balance = \$13,321.91
 - v. As of 7/25/2022 at 12:30 PM
- c. Secretary
 - i. The current Roster includes 416 total members, 173 Regular Members, 231 Associate Members, and 12 Lifetime Members. This

is a decrease of 6 Regular Members, an increase of 39 Associate Members, and no change in Lifetime Members since the previous roster report on 27^{th} June 2022.

3. COMMITTEE REPORTS

- a. Strategy and Goals Committee
 - i. Website has been much improved already; work on it is still ongoing.
 - ii. Considering price and ROI before moving forward with survey.
- b. IT Committee
 - i. Our current NationBuilder site will continue to be built out. After the 2022 election we will explore merging the site with a WordPress-based CRM.
 - ii. Need to update candidate info on site.
- a. Legislative Research Committee
 - i. Interest in joining the committee has been expressed. A meeting will be held with the interested individuals soon.
- b. Finance Committee
 - i. Still working on finding a new Deputy Treasurer as an important contingency to the Treasurer.
- c. Media Committee
 - i. Looking for additional members to manage accounts on additional social media platforms.
- d. Elections Committee
 - i. Following up with member interested in running for local office.

4. NEW BUSINESS

- a. Important to note that town clerks can and are required to notarize all ballot access signature submissions for their respective town. S. Dincher
- b. Spike Cohen is available the weekend of September 10-11 to speak at an event for us if we are able to put on something relevant. In lieu of such an event we will let Spike know ASAP in order to respect his schedule and work with him on a different date. S. Dincher
- c. The formation of a standing Event Planning Committee with a concrete schedule for putting on events would be a great asset going forward. S. Dincher
- d. A template based on successful past events to be used as a support/guidance for the planning of future events can be shared with any member who is interested in putting together an event. -B. Cousins
- e. 2023 will be an opportune year in the election cycle to focus events geographically on candidate support. S. Dincher
- f. The SCC Discussion Chat on Discord can be used to brainstorm and gather momentum for event planning. S. Dincher
- g. Ballot access funding S. Dincher
 - i. Motion by S Dincher to release the remaining \$1700 earmarked for ballot access to the Lewis campaign.

Motion carries by roll vote Vote: 8 Yea, 0 Nay, 3 No Vote, B Cousins - Yea
A Shackelford - Yea
N Constant - Yea
J Perry - Yea
C Lazzara - Yea
L Leduc - Yea
A Zdon - Yea
S Dincher - Yea
K Beckford - No Vote
M Etter - No Vote
M Stengle - No Vote

The next Committee Meeting is scheduled for 22nd August 2022 at 9:00pm via Zoom.

Meeting adjourned at 9:51 PM

Submitted by

Amy Zdon

Secretary, Libertarian Party of Connecticut.