

Libertarian Party of Connecticut

State Central Committee

Meeting Minutes

Monday, 28th February 2022, 8:00 PM

The following Members of the Committee were present:

D Reale - Chair
S Dincher - Secretary
J Perry - Treasurer
A Shackleford - At Large
B Cousins - New Haven County
B Candelora - Central Connecticut
N Constant - At Large
M Etter - At Large
C Lupinacci - At Large

The following Members of the Committee were absent:

L Leduc - At Large
J Johnson - Vice Chair
W Hall - At Large
R Hasan - Fairfield County

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 = \$14,886.63**

- ii. **Expenditures = \$3,806.15**
- iii. **Credits = \$6,911.14**
- iv. **Current Balance = \$17,991.62 (\$4,564.66 earmarked for the 2022 Speaker Event)**
- v. **As of 02/28/2022 at 6:00 PM**

c. **Secretary**

- i. **The current Roster includes 383 total members, 179 Regular Members, 192 Associate Members, and 12 Lifetime Members. This is a decrease of nine Regular Members, an increase of 19 Associate Members, and no change in Lifetime Members since the previous meeting.**
- ii. **02/03/2022: A motion for Email Vote by S Dincher that the SCC set the date of the Regular Convention for April 2nd. (The same location as the January 29th scheduled convention and start time was implied in the motion)**

Motion carries by roll vote

Vote: 9 Yea, 0 Nay, 4 No Vote,

D Reale - No Vote

J Johnson - Yea

S Dincher - Yea

J Perry - Yea

A Shackelford - Yea

B Cousins - Yea

B Candelora - Yea

L Leduc - No Vote

R Hasan - Yea

M Etter - Yea

W Hall - No Vote

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. N/A


4. NEW BUSINESS

- a. Ballot access fundraising efforts - D Reale
- b. Convention updates - D Reale
- c. Nationbuilder Email Blast protocol formation - R Hasan
 - i. **Motion by D Reale to postpone this item indefinitely. Motion duly seconded and passed unanimously by voice vote.**
- d. Authorization to request LNC financial support - D Reale
 - i. **Motion by D Reale to authorize the chair to request \$30,000 from LNC for ballot access. Motion duly seconded and passed unanimously by voice vote.**

The next Committee Meeting is scheduled for 2nd April 2022 at the Regular Convention

Meeting adjourned at 8:19 PM

Submitted by

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

Stephen Dincher
Secretary, Libertarian Party of Connecticut.