

Libertarian Party of Connecticut
State Central Committee
Meeting Minutes
Monday, 26th June 2023, 8:00 PM

The following Members of the Committee were present:

A Zdon – Secretary
A Shackelford – At Large
C Lazzara – At Large
C Lupinacci – Member
K Beckford – At Large
L Leduc – At Large

The following Members of the Committee were absent:

S Dincher – Chair
M Etter – Vice Chair
J Perry – Treasurer
N Constant – At Large
B Cousins – New Haven County

The Meeting was called to order by A Shackelford at 8:13 PM.

1. READING AND APPROVAL OF PREVIOUS MEETING'S MINUTES

The reading of the minutes was waived by a motion without objection from the membership.

The minutes were approved by a motion without objection from the membership.

2. OFFICER'S REPORTS

a. Chairman

i. N/A

b. Treasurer

- i. **Last Balance = \$15,952.25**
- ii. **Expenditures = \$638.75**
- iii. **Credits = \$751.68**
- iv. **Current Balance = \$16,065.18**
- v. **As of 06/23/2023**

- c. Secretary
 - i. **The current Roster includes 446 total members, 165 Regular Members, 268 Associate Members, and 13 Lifetime Members. This is a decrease of 3 Regular Members, an increase of 3 Associate Members, and no change in Lifetime Members since the previous roster report on May 22 2023.**

3. COMMITTEE REPORTS

- a. Strategy and Goals Committee
 - i. N/A
- b. IT Committee
 - i. A NationBuilder and WordPress combination is our website solution.
 - 1. Domain LPCT.org will go to WordPress wesbsite, while the website links (Join, Donate, etc) will go to the NationBuilder subdomain.
 - 2. Page layouts will look a little different but the domain will stay consistent.
 - 3. The result is we would will be able to send out email blasts, manage card membership and etc through NationBuilder, but would have a nicer looking website through WordPress and can leverage the benefits of WordPress for scheduling and booking events.
 - 4. Austin will build the website and it will have no extra cost.
- a. Legislative Research Committee
 - i. N/A
- b. Finance Committee
 - i. N/A
- c. Media Committee
 - i. N/A
- d. Elections Committee
 - i. N/A
- e. Convention Committee
 - i. Venue is confirmed
- f. Events Committee
 - i. **Motion by S Dincher to establish an Events Committee of four to six members responsible for planning official LPCT events. The committee will hold the goal of planning at least one event per quarter, or four events per year, and will be responsible for fundraising for the events and/or procuring SCC funding, with the coordination and approval of the SCC Treasurer. The committee will have the ability to execute event plans by its own members vote, while remaining under SCC oversight. The committee will also monitor the event-ideas Party discord channel for prospective ideas and to offer advice to members on planning an event idea.**

1. Motion passed by Roll Vote via Discord on 6/16/2023:

- a. A Zdon: Aye**
- b. B Cousins: No**
- c. C Lazzara: Aye**
- d. J Perry: Aye**
- e. K Beckford: Aye**
- f. L Leduc: Abstain**
- g. M Etter: Aye**
- h. N Constant: Aye**

4. NEW BUSINESS

- a. N/A

The next Committee Meeting is scheduled for 24th July 2023 at 8:00pm via Zoom.

Meeting adjourned at 8:25 PM

Submitted by

A handwritten signature in black ink, appearing to read "Amy Zdon". The signature is fluid and cursive, with the first name "Amy" and the last name "Zdon" clearly distinguishable.

Amy Zdon
Secretary, Libertarian Party of Connecticut.