

Libertarian Party of Connecticut
State Central Committee
Meeting Minutes
Monday, 22nd May 2023, 8:00 PM

The following Members of the Committee were present:

M Etter – Vice Chair
A Zdon – Secretary
J Perry – Treasurer
A Shackelford – At Large
C Lazzara – At Large
C Lupinacci – Member
B Cousins – New Haven County

The following Members of the Committee were absent:

S Dincher – Chair
K Beckford – At Large
L Leduc – At Large
N Constant – At Large

The Meeting was called to order by M Etter at 8:03 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. N/A

b. Treasurer

- i. **Last Balance = \$15,557.15**
- ii. **Expenditures = \$223.72**
- iii. **Credits = \$628.82**
- iv. **Current Balance = \$15,952.25**
- v. **As of 5/22/2023**

vi. **Deposit info has been sent to venue for convention space; the money has not left the account yet.**

c. Secretary

i. **The current Roster includes 446 total members, 168 Regular Members, 265 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 April 24th, 2023.**

3. COMMITTEE REPORTS

a. Strategy and Goals Committee

i. N/A

b. IT Committee

i. J Perry and A Shackelford are in touch with Ken at National. They have currently put a pause on onboarding new states to CRM.

1. Everything on our website is currently working and we have not started our migration yet.

ii. There have been some recent issues with emails not sending and general sluggishness in the system.

1. IT committee met to hash it over and think of alternatives. We are already paying for website hosting through RVix, which is what we currently use for our email hosting. IT committee got in touch with NationBuilder to get a subdomain and use wordpress and wpfusion plugin to synchronize data. Currently playing around with free version, will need to pay for full version. Payment would also be needed for a separate plugin for donation management. This option would be slightly more expensive overall, about 36-40\$ extra per month.

2. We could also switch our top level domain to a new Wordpress site that we set up through our existing hosting account, and then switch our existing NationBuilder site, strip out all of the extra pages, and only have our donation pages on NationBuilder and make it a subdomain. IT Committee has reached out to NationBuilder and is currently waiting to hear back if this is possible. If it is possible, the committee will bring it up as a votable item in the next meeting, and put together a proof of concept website.

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. Nothing actionable at the moment. Update as follows:

1. Date is booked at the Cromwell Marriot venue for December 2nd 2023. We are still following up to make sure they receive the money, but the money has been allocated and sent.
2. We have established a new contact person for the Cromwell Marriot and are back in communication.
3. For the speaker event we do have Maj Toure booked and paid, Clint Russel has committed but has not yet been paid (currently communicating with his team to get payment to him), and there are 4 or 5 other folks that Lance and Johnathon will reach out to. More to come next meeting with the update.
4. We can announce the convention on the website – the committee is putting together a save the date.
5. The donation link for convention is set up already so we can add the date to it, but not yet announce the speakers as exact logistics are still being worked out.
6. The committee is also working on inviting Libertarian Candidates for office both national and local.

4. NEW BUSINESS

a. N/A

The next Committee Meeting is scheduled for 26th June 2023 at 8:00pm via Zoom.

Meeting adjourned at 8:21 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" written in a larger, more prominent script than the last name "Zdon".

Amy Zdon
Secretary, Libertarian Party of Connecticut.