Libertarian Party of Connecticut State Central Committee Meeting Minutes

Monday, 27th March 2023, 8:00 PM

The following Members of the Committee were present:

M Etter – Vice Chair
A Zdon – Secretary
J Perry – Treasurer
B Cousins – New Haven County Rep
C Lazzara – At Large
C Lupinacci – Member
K Beckford – At Large
M Liebowitz – Spokesperson

The following Members of the Committee were absent:

S Dincher – Chair A Shackelford – At Large L Leduc – At Large N Constant – At Large

The Meeting was called to order by M Etter at 8:08 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 = \$16,233.10
 - ii. Expenditures = \$131.48
 - iii. Credits = \$707.89
 - iv. Current Balance = \$16,809.51
 - v. As of 3/27/2023

- c. Secretary
 - i. The current Roster includes 446 total members, 169 Regular Members, 264 Associate Members, and 13 Lifetime Members. This is a decrease of 2 Regular Members, an increase of 4 Associate Members and no change in Lifetime Members since the previous roster report on February 27 2023.

3. COMMITTEE REPORTS

- a. Strategy and Goals Committee
 - i. N/A
- b. IT Committee
 - i. N/A
- a. Legislative Research Committee
 - i. Ranked Choice Voting Bills seem to not be going anywhere.
- b. Finance Committee
 - i. N/A
- c. Media Committee
 - i. N/A
- d. Elections Committee
 - i. N/A
- e. Convention Committee
 - i. Got a hold of Spike Cohen, he has significantly increased his speaking fee, manager is now asking for \$2,000 to speak, as well as the travel coverage which would likely be about \$400 for a roundtrip ticket and \$400 for two nights stay at the Courtyard Marriot in Cromwell.
 - ii. Still waiting to hear back on Gerald Selente
 - iii. Clint Russel is 100% in for selected date
 - iv. Maj Toure is available that day but would like payment upfront before confirmation
 - i. Motion by M Etter to forward \$2500 to Maj Toure to get him booked for the convention. Motion duly seconded and carries unanimously by voice vote.
 - ii. Hotel is booked and we are penciled in, but we have not officially signed the paperwork yet
 - iii. Finalized date for the convention is December 2, 2023

4. NEW BUSINESS

b. N/A

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

Meeting adjourned at 8:19pm

Submitted by

Amy Zdon

Secretary, Libertarian Party of Connecticut