# Libertarian Party of Connecticut State Central Committee Meeting Minutes

Monday, 28th August 2023, 8:00 PM

The following Members of the Committee were present:

S Dincher – Chair A Zdon – Secretary B Cousins – New Haven County C Lazzara – At Large N Constant – At Large J LaChapelle – Candidate

The following Members of the Committee were absent:

M Etter – Vice Chair J Perry – Treasurer A Shackelford – At Large K Beckford – At Large L Leduc – At Large

The Meeting was called to order by S Dincher at 8:06 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. Approval of Jason LaChapelle as a Libertarian candidate for Board of Selectman in Colchester.
    - 1. He is a member of the Libertarian Party and running exclusively as a Libertarian. He is currently seated on the board as a Republican but changed his affiliation for re-election.

- ii. Motion by A Zdon to approve Jason LaChapelle as a Libertarian candidate for Board of Selectman in Colchester. Motion duly seconded and passed unanimously by voice vote.
- iii. Endorsement for Jason L will be emailed out tonight (August 28, 2023) and mailed out tomorrow by the Chair.

## b. Treasurer

- i. Last Balance = \$16,065.18
- ii. Expenditures = \$811.68
- iii. Credits = \$890.88
- iv. Current Balance = \$16,299.04
- v. As of 8/25/2023
- vi. Expenditures from Quickbooks and Zapier yearly renewals, as well as Nationbuilder for the months of 7/27 and 8/27.
- vii. Credits from convention and events donations.
- viii. The August 31<sup>st</sup> state filing was completed on August 25<sup>th</sup>. The next state filing is due on October 26<sup>th</sup>.

## c. Secretary

i. The current Roster includes 448 total members, 165 Regular Members, 270 Associate Members, and 13 Lifetime Members. This is an increase of 2 Regular Members, a decrease of 1 Associate Member, and no change in Lifetime Members since the previous roster report on July 24 2023.

#### 3. COMMITTEE REPORTS

- a. Strategy and Goals Committee
  - i. Met on July 23<sup>rd</sup> and discussed teaming up with YAL.
- b. IT Committee
  - i. N/A
- c. Legislative Research Committee
  - i. N/A
- d. Finance Committee
  - i. N/A
- e. Media Committee
  - i. New member who is a college student may be good for social media as he was helping NJ state affiliate with social media when he lived there.
- f. Elections Committee
  - i. N/A
- g. Convention Committee
  - i. Location, times, and other logistics all locked in
  - ii. Confirmed speakers for the events:
    - 1. Maj Toure

- 2. Clint Russel
- 3. Josie Glabach
- 4. Fengsuo Zhou
- iii. Still under budget and on track to hit targets
- iv. Meeting Thursday to discuss:
  - 1. Ticket prices
  - 2. Tabling
  - 3. Online flyer
  - 4. Someone to MC the event
  - 5. Inviting those running for POTUS
- h. Events Committee
  - i. N/A
- 4. NEW BUSINESS
  - a. N/A

The next Committee Meeting is scheduled for the 25th of September 2023 at 8:00pm via Zoom.

Meeting adjourned at 8:30 PM

Submitted by

Amy Zdon

Secretary, Libertarian Party of Connecticut