Libertarian Party of Connecticut State Central Committee Meeting Minutes

Monday, 25th September 2023, 8:00 PM

The following Members of the Committee were present:

S Dincher – Chair
J Perry – Treasurer
A Zdon – Secretary
A Shackelford – At Large
C Lazzara – At Large
L Leduc – At Large
N Constant – At Large
B Cousins – New Haven County
C Lupinacci – Member

The following Members of the Committee were absent:

M Etter – Vice Chair K Beckford – At Large

The Meeting was called to order by S Dincher at 8:01 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. Reached out to chairs of Green and Independent parties about working together towards ballot access similar to what Maine just passed
 - a. Green party responded (they have 2 chairs) and seemed a little confused about the law – didn't know the definition of Major Party
 - b. Will set up a meeting on Zoom
 - c. Chair of Independent Party has not responded yet
 - ii. Thinking about how SCC is structured and bylaws amendments for upcoming convention, would like to think about having specific

directors IE Ballot Access Director instead of having general at large SCC members

- a. 5-7 directors
- b. Would keep affiliate representatives the same
- c. Directors would build committees of non SCC members for their teams
- iii. Montana has changed bylaws in a way that may violate national bylaws, LNC is looking into it
- a. Treasurer
 - i. Last Balance = \$16,299.04
 - ii. Expenditures = \$133.68
 - iii. Credits = \$569.60 (\$109 in convention donations)
 - **iv.** Current Balance = \$16,811.90
 - v. As of 9/25/2023
- b. Secretary
 - i. The current Roster includes 449 total members, 166 Regular Members, 270 Associate Members, and 13 Lifetime Members. This is an increase of 1 Regular Member, no change in Associate Members, and no change in Lifetime Members since the previous roster report on August 28 2023.

3. COMMITTEE REPORTS

- a. Strategy and Goals Committee
 - i. N/A
- b. IT Committee
 - i. Have a Wordpress website template at new domain with Elementor as a proof of concept
 - ii. Good to go with keeping Nationbuilder but having Wordpress website, once we have the content we can switch the domain to the new Wordpress website but then have links to Nationbuilder pages for donations and memberships (website links will have appropriate URLS)
 - iii. Need a volunteer to rework content strategy and goals committee will likely help with this
- c. Legislative Research Committee
 - i. N/A
- d. Finance Committee
 - i. Still looking for deputy treasurer
- e. Media Committee
 - i. N/A
- f. Elections Committee
 - i. Jason LaChapelle is our only candidate this year
- g. Convention Committee
 - i. In addition to the Speaker Event, we will have a Presidential Debate with 6 of the top candidates: Chase Oliver, Mike Rectenwald, Mike Ter Maat, Joshua Smith, Lars Mapstead, and Jacob Hornberger. All are coming out on their own dime and interested in paying for tables.

- 1. We are looking into livestreaming the debate -> possibly with the help of the Two Doomed Men podcast
- 2. Planning to do it right after business and before speaker event so delegate floor can join for free
- ii. Will have VIP dinner with the speakers and 4 of the 6 presidential candidates
 - 1. Likely will be at Chili's in the same plaza as the venue, finger food and main courses but would want to encourage mingling rather than sit down
 - 2. VIP package will also include 2 drink tickets and ticket to the speaker event
 - 3. Total for VIP ticket will be \$99
- iii. Cocktail hour for general admission in between debate and speaker event.
- iv. Currently working on finding a moderator for the presidential debate and MC for the event
- v. Reach out if you know anybody who has a liberty-minded product or business who would like to table at the event tables come with a \$75 or more donation to the party
- h. Events Committee
 - i. N/A

4. NEW BUSINESS

- a. Chase Oliver will be in the Hartford area October 13-16 and is asking if we can help set something up for him such as a meet & greet brunch that weekend. He would like a location recommendation and we can also give the event a shout-out on our socials.
- b. Motion to do a registration drive, including a QR code on our socials, before January for the 2024 Primary by S Dincher. Motion duly seconded and carries unanimously by voice vote.

The next Committee Meeting is scheduled for the 23rd of October 2023 at 8:00pm via Zoom.

Meeting adjourned at 9:05 PM

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Submitted by

Amy Zdon

Secretary, Libertarian Party of Connecticut