



1. Call to Order

The annual business meeting of the Libertarian Party of Brevard County, Fl. was called to order at approximately 1:00 PM by Chair – Brian Fleming

2. Present:

Executive Committee: Brian Fleming –Chair, Mari Peele -Vice-Chair, Greg Peele – Treasurer, Rick Heffelfinger –Secretary, Nathan Slusher -Director-At-Large

Voting Members: Robert Klimkowski, Thai Heller, and Jennifer Keyser

Determination of Quorum (75% of Executive Committee or 25% of all voting members)

- Quorum was met

3. Approval and Adoption of Agenda

- Motion to approve the agenda passed with two objections (Heffelfinger and Keyser)..

4. Approval of the Minutes

- Motion to approve the minutes from the December 13, 2021 Business Meeting passed with two objections (Heffelfinger and Keyser).

5. Old Business:

State convention planning

- 25 thru 27 February 2022.
- Will be looking for volunteers.
- LPF convention committee is looking at 7 possible guest speakers.
- Brian has placed his name in for Convention chair and region rep for next year

KBB check has been sent. Follow-up required to determine why it has not been cashed.



6. First Call for Open Nominations for Executive Committee Positions

Chair – Nathan Slusher self nominated for Chair.

Vice Chair – Rick Heffelfinger nominated Mari Peele.

Treasurer - Rick Heffelfinger nominated Greg Peele.

Secretary – Nathan Slusher nominated Rob Klimkowski. Rob Klimkowski did not accept the nomination. Thai Heller self nominated.

Director At Large - Nathan Slusher nominated Thai Heller. Thai Heller did not accept the nomination. Rick Heffelfinger nominated Rob Klimkowski.

7. Officer Reports

Director At Large Report – Nathan Slusher

- Facebook report for the year: Started with 255 at beginning of the year. Currently have 1259 followers on Facebook. Meeting attendance and posting minutes has built the following.
- Growth has also occurred due to Gala and July 4th Parade.

Secretary Report – Rick Heffelfinger

- 9 eligible voters (5 EC, Rob, Thai, George, and Jennifer). 8 present at meeting (George absent).
- Campaign Support Committee will need a motion from new EC if desires to continue it. YTD, no volunteers have come forward.
- Mailchimp currently has 690 in audience. Annual/Convention meeting campaign was sent out with approximately a 25% opening rate.

Treasurer Report – Greg Peele

- Draft of the Audit and Financial statement has been completed. Due on March 31st. This will need to be submitted to the state affiliate as part of reaffiliate process.
- For the year, LPBC started with approximately \$1200 and ended with \$6672.08 in contributions. The Treasurer believes this is a record for any LPF affiliate.



- Spent \$4106.16 for the year.
- Net operating income \$2568.92
- Full report is available on the Gdrive.
- Actions still needing completion: Facebook advertising and credit card reader.

Vice Chair – Mari Peele

- Year began with redo of the web site: donation page, events calendar, Agenda and minutes posts, reading list, membership form, and Gala forms.
- Voter disk analysis ongoing: LP up 85 voters for the year. Republicans have lost 2179 and Democrats 5426 voters for the year. Independents have gained 1,477 and NPAs 3178.

Chair – Brian Flemming

- Accomplishments for the year: Gala, Constitution and Bylaws revised, banking sorted, all info moved under one Gmail account, adopted a park, started process to look at using USPO mail contact system.

8. Rules Report

- Constitution and Bylaws were updated on March 17, 2021 via motion 2021-01. They are available via the website under the “about” tab. Editable copies are also maintained in the affiliate Gdrive for future review/revision.
- Standing Rules were created on June 14, 2021 via motion 2021-05. They are available in the affiliate Gdrive for future review/revision.

9. Final Call for Nominations

- None



10. Election of Officers

Motions to approve each of the nominees were made and seconded. All motions passed.

The 2022 Libertarian Party of Brevard County Executive Committee is:

Nathan Slusher, Chair

Mari Peele, Vice Chair

Greg Peele, Treasurer

Thai Heller, Secretary

Rob Klimkowski, Director At Large

11. Executive Committee Meeting to Certify Officer Slate

○ N/A

12. New Business – Floor Motions – Constitution

○ None

13. New Business – Floor Motions – Bylaws

○ None

14. New Business – Floor Motions – Standing Rules

○ None

15. Final Announcements

○ Need to think about volunteers and a table for LPF convention

16. Concluding Remarks

○ None



17. Notice & Announcement

○ Next Social - Park Cleanup

- Saturday February 26th at TBD
- Rotary Park at Suntree
6495 US-1
Rockledge, FL 32955

<https://www.brevardfl.gov/ParksAndRecreation/ParksByCity/ParksInRockledge/Rotary>

○ The next monthly meeting will be:

- Monday February 21st at 6:30 pm
- Cape Royal Professional Business Center
1980 N Atlantic Ave 2nd floor
Cocoa Beach, Fl 32931

18. Adjournment

- Meeting adjourned at 1:36 PM by Chair – Brian Fleming
Minutes prepared by: Rick Heffelfinger