

Sign In

Meet-and-Greet

1. Call to Order

The regular business meeting of the Libertarian Party of Brevard County, Fl. was called to order at approximately 646 PM by Chair – Nathan Slusher

2. Officer Roll Call

<u>Executive Committee:</u> Nathan Slusher –Chair, Mari Peele -Vice-Chair, Greg Peele – Treasurer, Thai Heiler –Secretary

<u>Voting Members:</u> Rick Heffelfinger.

- 3. Determination of Quorum (75% of Executive Committee or 25% of all voting members)
  - ➤ Quorum was met
- 3. Approval of Agenda
  - ➤ "Move to approve 16 May 2022 Regular Monthly Business Meeting Agenda. Mover-M. Peele Second-R. Heffelfinger Vote Passed-Unanimous
- 4. Approval of the Minutes
  - ➤ Move to approve 18 April 2022 Regular Business Meeting. Mover-R. Heffelfinger Second-M. Peele Vote Passed-Unanimous
- 5. Officer Reports
  - ➤ Chair
    - Attended 2 Brevard County & 2 Titusville Meetings
    - Attended a meeting to oppose Panhandling Ordinance-Ordinance still passed.
    - Went to 2nd Rotary Park Clean-up
    - Attended Gala Meeting



### ➤ Vice Chair

- Used MailChimp to send emails for meeting notice and the park cleanup.
- Emailed the BCC about the Public Safety (Panhandling ordinance)
- Got clarification from our KBB representative on the status of our
  - sign and the issues they are having with the county.
- Attended the Speak up Titusville event.
- Attempted to collect petitions for the Right to Clean water but the event fell through.
- o Completed transition from Brevard.lpf.org to lpbrevard.org
- Completed and released the new GovTrack tool on the website.
- Started the process of setting up our Logo Tournament.
- Contacted Scott Billue from Matthew's Hope to try a coordinate a future supply drive for their new Cocoa location that will open this fall. We've been playing phone tag but I have his email now to

## > Secretary

follow up.

• Meet-up website has been taken over and will be active.

#### ➤ Treasurer

• Checked PO Box regularly, nothing new to report.



- Twitter Updates 113 followers (+1)
- Publicized and participated in Rotary Park Cleanup
- Conducted LPBC bylaws reviews based on experiences as LPF Rules Chair
- ➤ Director at Large
  - o None

### 6. Committee Reports

- ➤ Gala Committee Report
  - Committee Meetings held on April 22nd and May 5th, 2022
  - Held fundraising strategy call with Jason Lyon, Brian Lambrecht, Nathan Slusher, and Mari Peele
  - Scheduled call with Hannah Cox for May 18th about being a speaker
  - Emailed Trulieve about being a vendor/sponsor.
  - Reached out to Taggart Trading and Stitches & Glitches about finalizing vendor status before ticket launch
  - Set a goal of launching tickets on or before June 1st.
  - Most likely will tease tickets from May 23rd and launch on Friday May 27th.
  - Released Gala teaser webpage and Gala Sponsor webpage.
  - o Confirmed Jason Lyon and Jordan Marlowe as speakers.
  - Made arrangements for Muddied Water's Media to broadcast live from the event and do candidate interviews.

## 7. LPF Region Report

➤ Voted to fund Basecamp project management software for \$99 per month for 500 megabytes. This allows info to be stored.



- ➤ Passed a motion to spend \$178 per month on Sprout Social. Professional marketing tool. Tool to manage access to multiple social media platforms.
- > Spent \$26 for domain services for email.
- ➤ LPF emails not reaching members. Emails seem to be hitting spam folder.
- ➤ Passed a motion to purchase merchandising service. \$125 one time payment and \$75 annually. Create a store for LPF swag.
- ➤ Passed motion to pay for Krystina Baxter to attend(table event) at Parent Education Association(Homeschool Conference). Money paid entry fee and travel costs.

#### 8. Old Business

➤ Motion 2022-15 "Motion to Endorse Ordinance 74-10 Option for BCSO to issue a civil citation in lieu of a criminal charge."

Mover-Rob Klimkowski(Not present)

"Move to postpone this motion to next meeting" Mover-G.Peele Second-R. Heffelfinger Vote Passed-Unanimous

"Motion 2022-15 postponed to June 2022 Regular Business Meeting."

### 9. New Business

- ➤ Motion 2022-17 "Motion to Authorize Political Action in Brevard" Mover-G. Peele, Second-M. Peele, Vote Passed-Unanimous
- ➤ Motion 2022-18 "Motion to Amend Constitution for Special Meetings and Electronic Participation."

Mover- G. Peele. Motion moved to Old Business on June 2022 Agenda

➤ Motion 2022-19 "Motion to Add Section Titles to Constitution"





Mover-G. Peele Motion moved to Old Business on June 2022 Agenda.

### 10. Public Comments

➤ None

11. Notice & Announcement of Next Meeting and Social Event

The next social event will be;

Sunday June 26 10 am

Rotary Park Cleanup

Rotary Park at Suntree - Egret Pavilion

6495 US-1 Rockledge, FL 32955

The next monthly meeting will be;

Monday June at 20 6:30 pm

Cape Royal Professional Business Center 1980 N Atlantic Ave 2 <sup>nd</sup> floor Cocoa Beach, Fl 32931

# 12. Adjournment

➤ Meeting adjourned at 843 PM by Chair – Nathan Slusher Minutes prepared by: Thai Heiler