

Libertarian Party of Brevard County - Regular Business Meeting Agenda

*This draft agenda is subject to approval by the voting membership.

Meeting to be held on 9/19/2022

Cape Royal Professional Business Center

1980 N Atlantic Ave Second Floor, Cocoa Beach

Remote Participation: Facebook Live <https://www.facebook.com/LPBrevard>

*Online participants must declare in the comments that they wish to participate for the Secretary to record their attendance. Comments will be monitored for online participation. All other voting rules apply.

Sign in

Meet-and-Greet

1. Call to order
2. Officer Roll Call
 - Determination of quorum (75% of Executive Committee or 25% of all voting members)
3. Approval of Agenda
4. Approval of the minutes from August 15 Monthly Business Meeting.
5. Approval of the minutes from August 30 Special Business Meeting.
6. Officer Reports
 - Chair
 - Vice Chair
 - Secretary
 - Treasurer
 - Director At Large
7. Committee Reports
 - Gala 2022 Committee
 - Outreach Committee
8. LPF Report
 - Region Rep.- Brian Fleming

9. Old Business-None

10. New Business

- Motion 2022-32 Motion to authorize up to \$600 for the second half of the venue fee for Brevard Zoo's Nyami Nyami River Lodge for the 2022 Golden Liberty Gala.

See addendum 1

- Motion 2022-33 Motion to amend previously adopted Motion 2022-12 to strike "Spike and Tasha Cohen as speaker and special guest" and replace it with "guest speakers".

See addendum 2

- Motion 2022-34 Motion to amend the previously passed Motion 2022-25 by striking \$1500 and replacing it with \$2500.

See addendum 3

11. Discussion Items

- Thanksgiving Day Charity Event-Ashley Kautz

12. Public Comments

13. Notice & Announcement of Next Meeting

- Next Meeting Date & Location

October 17, 2022

- Next Social Date & Location

Rotary Park Clean-up Suntree

6495 US-1 Rockledge, FL 32955

14. Adjournment

Addendum 1: Motion 2022-32

Title: Motion to authorize up to \$600 for the second half of the venue fee for Brevard Zoo's Nyami Nyami River Lodge for the 2022 Golden Liberty Gala.

Mover: Gala Committee

"I move to authorize up to \$600 for the second half of the venue fee for Brevard Zoo's Nyami Nyami River Lodge for the 2022 Golden Liberty Gala."

Addendum 2: Motion 2022-33

Title: Motion to amend previously adopted Motion 2022-12 to strike “Spike and Tasha Cohen as speaker and special guest” and replace it with “guest speakers”.

Mover: Gala Committee

“I move to amend previously adopted Motion 2022-12 to strike “Spike and Tasha Cohen as speaker and special guest” and replace it with “guest speakers”.

Rationale: This amendment allows the approved budget to cover Spike and Tasha Cohen **and** our other special guests without increasing approved funds.

Old Text: Motion 2022-12 Mari Peele The 2022 Gala Committee moves to authorize expenditure of up to \$1400 to cover travel and lodging expenses for Spike and Tasha Cohen as speaker and special guest for the 2022 Golden Liberty Gala.

Amended Text: Motion 2022-12 Mari Peele The 2022 Gala Committee moves to authorize expenditure of up to \$1400 to cover travel and lodging expenses for **guest speakers** for the 2022 Golden Liberty Gala.

Addendum 3: Motion 2022-34

Title: Motion to amend the previously passed Motion 2022-25 by striking \$1500 and replacing it with \$2500.

Mover: Gala Committee

I move to amend the previously passed Motion 2022-25 by striking \$1500 and replacing it with \$2500.

Rationale: The Gala Committee has researched many avenues of advertising including mailers, radio, various public transport, digital advertising, and billboards. We had a meeting with a representative from Clear Channel who gave us pricing and metrics for digital billboards in Brevard County. After comparing all of our options we decided that the best avenue to promote the event and therefore the party, would be a digital billboard on US 1 facing South 0.4 mi from SR 520. This billboard is at a stop light, 14' x 48', and would run for four weeks with an estimated 93,350 total impressions on drivers for the four weeks.

Original wording: "I move to authorize expending up to \$1500 for Gala Advertising."

Proposed wording: "I move to authorize expending up to \$2500 for Gala Advertising".