

Libertarian Party of Brevard County - Business Meeting

Agenda

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

Meeting to be held on 05/29/2023 at 6:30 pm.

Cape Royal Professional Business Center

1980 N Atlantic Ave Second Floor, Cocoa Beach

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 Meeting Minutes
 - April 20, 2023 Business Meeting Minutes
5. Officer Reports
 - Chair
 - Vice Chair
 - Secretary
 - Treasurer
 - Director At Large
6. LPF Report
 - Region Representative
7. Committee Reports
 - Outreach Report (Mari Peele)
 - Events Report (Thai Heiler)
 - Gala Report (Jennifer Keyser)
8. Old Business:
 - None
9. New Business
 - Motion 2023-11: Accept Resignation of Secretary
 - Special Election for Secretary position for the Libertarian Party of Brevard County.
10. Next Meeting: June 19, 2023
 - Next Social: TBD
11. Adjournment

Addendum 1

Motion 2023-11 Accept Resignation of Secretary

Title: Accept Resignation of Secretary

Mover: Greg Peele (on behalf of Rick Heffelfinger)

Motion:

I move to accept the resignation of Rick Heffelfinger from the Secretary position of the Libertarian Party of Brevard County effective May 8, 2023.

Rationale:

Rick submitted his written resignation to the Executive Committee on May 8, 2023 via Executive Committee Discord chat, effective immediately on that date. We thank Rick for his service to the party. This motion records in the party minutes that this event occurred.