



August 21, 2023

Regular Business Meeting Agenda

Libertarian Party of Brevard County – Regular Business Meeting Agenda

DRAFT AGENDA – subject to approval by voting membership

Meeting to be held on August 21, 2023 at

Cape Royal Professional Business Center
1980 N Atlantic Ave 2nd Floor
Cocoa Beach, FL 32931

Electronic Participation: Zoom

<https://us06web.zoom.us/j/85455147140?pwd=Snh3Z2NubWZmTnBTdW9lRGJBTUdEQT09>

Facebook live chat may be authorized during the meeting if Zoom is not working.

Meet and Greet

1. Call to Order at 6:30pm
2. Officer Roll Call
 - Attendance
 - Determination of Quorum (75% of Executive Committee or 25% of all voting members)
3. Adoption of Agenda
4. Approval of Minutes
 - Motion: Approve July 17, 2023 Regular Business Meeting Minutes
 - <https://lpbrevard.org/2023/08/19/july-17-2023-regular-business-meeting-minutes/>
5. Officer Reports
 - Chair Report – Nathan Slusher
 - Vice-Chair Report - Thai Heiler
 - Secretary Report - Greg Peele
 - Treasurer Report - Greg Peele
 - Director At-Large Report - Jennifer Keyser
6. Libertarian Party of Florida Report
 - Region 9 Representatives - Dennis Misigoy, John Morrissey, Ashley Kautz
7. Committee Reports
 - Outreach – Mari Peele
 - Events - Thai Heiler
 - Gala - Jennifer Keyser



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8. Old Business
 - None
9. New Business
 - Motion 2023-15: Amend Events Budget
 - Motion 2023-16: Amend Maintenance Budget
 - Motion 2023-17: Rescind Gala Budget and Extend Committee
10. Public Comment
11. Announcements
 - Next Business Meeting: September 18, 2023
 - Next Social Event: TBD
12. Adjournment

Addendum 1

Motion 2023-15: Amend Events Budget

Mover: Greg Peele

Motion: I move to amend previously adopted Motion 2023-07 to reduce the budget authorization of the Events Committee from \$1,000 to \$500.

Motion 2023-16: Amend Maintenance Budget

Mover: Greg Peele

Motion: I move to amend previously adopted Motion 2023-05 to reduce the budget authorizations as follows:

- Banking equipment from \$200 to \$60
- Charitable activities from \$250 to \$100
- Printing from \$200 to \$100

This will result in the total budget dressing by \$260 for a maximum liability of \$2,000.

Rationale Submitted by Mover:

The banking equipment budget was originally to purchase an additional Clover device, but this is a nice-to-have that can wait until other budget items are fully funded. We have not yet used the charitable activities or printing line items. These are intended to support small purchases as needed, so we can revisit if we do fully expend them.

Motion 2023-17: Rescind Gala Budget and Extend Committee

Mover: Greg Peele

Motion: I move to rescind previously adopted Motion 2023-13 that authorized a \$1,000 budget for the 2023 Golden Liberty Gala and to amend previously adopted Motion 2013-03 to strike the



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text “2023 Golden Liberty Gala” and replace it with “2024 Golden Liberty Gala” and to strike the text “This committee will dissolve after the presentation of the after action report at the December business meeting.” and replace it with “This committee will dissolve after the presentation of the after action report at or before the 2025 Annual Business Meeting or if not reauthorized at the 2024 Annual Business Meeting.”

Reconciliation: If adopted, the effect of Motion 2023-03 will be updated as follows:

I move to establish a Gala Committee for 2023 for the purposes of planning the ~~2023~~ 2024 Golden Liberty Gala and presenting a plan and presentation to the Executive Committee for approval and then following necessary action to bring that plan to fruition; and to give the Chair the ability to appoint a Committee Chair for this committee. This committee will dissolve after the presentation of the after action report at ~~the December business meeting~~ or before the 2025 Annual Business Meeting or if not reauthorized at the 2024 Annual Business Meeting.

Rationale Submitted by Mover:

We are not prepared to execute the 2023 Golden Liberty Gala as originally envisioned in January. The Brevard Zoo graciously allowed us to reschedule to 2024 without losing our initial deposit. This motion rescinds the baseline budget proposed for the 2023 Gala and extends the duration of the Gala Committee to enable it to continue planning until the 2024 Annual Business Meeting, at which point the newly-elected EC may choose to reauthorize it to continue or not, and to give more flexibility in the after-action report date if continued.