



Libertarian Party of Brevard County – Regular Business Meeting Minutes

DRAFT MINUTES – subject to approval by voting membership

Meeting held on August 21, 2023 at

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

Electronic Participation: Zoom

1. Call to Order at 6:44pm
2. Officer Roll Call
 - Attendance
 - Executive Committee Present: Nathan Slusher (Chair), Thai Heiler (Vice-Chair), Greg Peele (Secretary-Treasurer)
 - Voting Members Present: Brian Fleming, Ashley Kautz, Mari Peele, Adriana Slusher
 - Associate Members Present: none
 - Guests Present: Karl Dickey, Jodi McMasters, Donna Wilson
 - Determination of Quorum (75% of Executive Committee or 25% of all voting members)
 - 3 of 4 (75%) Executive Committee present (quorum met)
 - 7 of 9 (78%) voting members present (quorum met)
3. Adoption of Agenda
 - Motion: Adopt Published Agenda
 - Mover: Nathan Slusher, second by Greg Peele
 - Disposition: Agenda adopted by unanimous consent
4. Approval of Minutes
 - Motion: Approve July 17, 2023 Regular Business Meeting Minutes
 - Mover: Mari Peele, second by Greg Peele
 - Disposition: Minutes approved by unanimous consent
5. Officer Reports
 - Chair Report - presented by Nathan Slusher
 - Vice-Chair Report - waived by Thai Heiler
 - Secretary Report - presented by Greg Peele
 - Reported 7 voting members, 2 provisional voting member, 6 active associate members, 15 inactive associate members



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- Treasurer Report - presented by Greg Peele
 - Assets \$5,280.43, income \$301.99, spent \$42.33, net income \$259.66
 - Written report posted on Google Drive
 - 2003 Q3 report due October 10
- Director At-Large Report - none presented
- 6. Libertarian Party of Florida Report - presented by Ashley Kautz
 - Informal updates also provided by Brian Fleming and Greg Peele
- 7. Committee Reports
 - Outreach – presented by Mari Peele
 - Progress updates on texting campaign
 - Events - presented by Thai Heiler
 - Gala - none presented
- 8. Old Business
 - None
- 9. New Business
 - 🕒 Motion 2023-15: Amend Events Budget
 - Moved by Greg Peele, second by Mari Peele
 - Ashley Kautz moved to postpone until after Motion 2023-17, second by Mari Peele, motion to postpone passed by unanimous consent
 - ✓ Motion 2023-16: Amend Maintenance Budget
 - Moved by Greg Peele, second by Ashley Kautz
 - Disposition: Motion passed by unanimous consent
 - ✓ Motion 2023-17: Rescind Gala Budget and Extend Committee
 - Moved by Greg Peele, second by Mari Peele
 - Disposition: Motion passed by unanimous consent
 - 🚫 Motion 2023-15: Amend Events Budget
 - Resumed discussion
 - Disposition: Motion failed by unanimous opposition
- 10. Public Comment
 - Informal discussion on need to identify plan for meeting venue at next meeting
 - Option A: Move to purely virtual meetings on Zoom
 - Option B: Find alternative venue to host hybrid meetings at lower cost
 - Option C: Authorize funding office rental for remainder of year for \$426
 - Informal discussions on future events and Gala
- 11. Announcements
 - Next Business Meeting: August 21, 2023 at Cocoa Beach Office
 - Next Social Event: TBD
- 12. Adjourned at 8:09pm



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 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



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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.