



September 18, 2023

Regular Business Meeting Agenda

Libertarian Party of Brevard County – Regular Business Meeting Agenda

DRAFT AGENDA – subject to changes and approval by voting membership

Meeting to be held on Monday, September 18, 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>

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)
 - Executive Committee: requires 3 of 4
 - Voting Members: requires 2 of 7
3. Adoption of Agenda
4. Approval of Minutes
 - Motion: Approve August 21, 2023 Regular Business Meeting Minutes
 - <https://lpbrevard.org/2023/08/27/august-21-2023-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. Public Officials and Candidates Reports
 - Libertarian elected officials, appointed officials, and candidates seeking public office are encouraged to present reports on their activities
 - Others may be recognized to speak with approval of the Executive Committee
9. Old Business
 - None
10. New Business
 - Motion 2023-18: Recall Jennifer Keyser from Director At-Large and Gala Committee Chair ($\frac{2}{3}$ vote required)
 - Election of Director At-Large
 - Contingent on adoption of Motion 2023-18
 - Appointment of Gala Committee Chair
 - Contingent on adoption of Motion 2023-18
 - Motion 2023-19: Amend Maintenance Budget for Remaining Office Rental
11. Public Comment
12. Announcements
 - Next Business Meeting: Monday, October 16, 2023 at location TBD
 - Next Social Event: TBD
13. Adjournment

Addendum 1

Motion 2023-18: Recall Jennifer Keyser from Director At-Large and Gala Committee Chair

Mover: Greg Peele

Threshold: $\frac{2}{3}$ vote

Motion: In accordance with the LPBC Constitution Article 3 Section 11, I move to recall Jennifer Keyser from the Director At-Large and from Gala Committee Chair positions due to loss of voting membership at the August 21, 2023 regular business meeting resulting from not maintaining sufficient attendance within the past 12 months.

Rationale: Ms. Keyser has attended 5 of the past 12 and 1 of the past 6 meetings, which is not sufficient to maintain voting membership threshold (6 of 12 or 3 of 6). Attending today's meeting would not restore voting membership.

Motion 2023-19: Amend Maintenance Budget for Remaining Office Rental

Mover: Greg Peele

Threshold: Majority vote

Motion: I move to amend previously adopted Motion 2023-05 to increase the budget authorization for office rental for party meetings by \$450 to a total of \$1,450 for office rentals..



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Rationale Submitted by Mover:

The monthly cost to rent the office for party meetings had increased in 2023 from \$74.55 to \$106.50 per meeting. Our prior budget authorization did not account for the increase and will be fully expended after this September regular business meeting, resulting in us having no authorized meeting venue to conduct regular business meetings after this month.

At previous meetings, we discussed various options for proceeding such as alternative venues or purely remote meetings via Zoom, but no motions were submitted to achieve any of these.

The proposed authorization will authorize the cost to continue regular business meetings for October, November, December, and the annual business meeting in January if conducted as a regular meeting at the current Cocoa Beach office. Members who wish to offer a different venue choice are encouraged to move amendments or substitute motions at the meeting.