



September 18, 2023

Regular Business Meeting Minutes

Libertarian Party of Brevard County – Regular Business Meeting Minutes

DRAFT MINUTES – subject to changes and approval by voting membership

Meeting 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. Called to Order at 6:35pm
2. Officer Roll Call
 - Attendance
 - Executive Committee: Nathan Slusher (Chair), Greg Peele (Secretary-Treasurer)
 - Voting Members: Brian Fleming, Mari Peele, Ashley Kautz
 - Guests Present: Donna Wilson, Dan Lambert
 - Determination of Quorum (75% of Executive Committee or 25% of all voting members)
 - 2 of 4 (50%) Executive Committee present (quorum not met)
 - 5 of 7 (71%) voting members present (quorum met)
3. Adoption of Agenda
 - Motion: Adopt Published Agenda
 - Mover: Greg Peele, second by Mari Peele
 - Disposition: passes by unanimous consent
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/>
 - Mover: Greg Peele, second Nathan Slusher
 - Disposition: Passes by unanimous consent
5. Officer Reports
 - Chair Report – Nathan Slusher - waived
 - Vice-Chair Report - Thai Heiler - not present
 - Secretary Report - Greg Peele



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- Reported 7 voting members, no provision members, 8 associate members, 15 inactive associate members
- Written report filed on Google Drive
- Treasurer Report - Greg Peele
 - Assets \$5,205.14, income \$226.99, spent \$302.28, net \$(75.92)
 - Written report filed on Google Drive
 - 2023 Q3 report due October 10
- Director At-Large Report - not present
- 6. Libertarian Party of Florida Report
 - Region 9 Representatives - presented by Ashley Kautz
 - Nation Builder adopted as CRM solution contingent on fundraising
- 7. Committee Reports
 - Outreach – Mari Peele - report present on Twilio
 - Events - Thai Heiler - not present
 - Gala - Jennifer Keyser - not present
- 8. Public Officials and Candidates Reports
 - Brian Fleming - Brevard Soil and Water
 - Voted on lease agreement with property tenant and SJWMD
 - Working on long-term goals, plan to meet with BCPS to discuss a farming STEM program with drones and high-tech farming
- 9. Old Business
 - None
- 10. New Business
 - Motion 2023-18: Recall Jennifer Keyser from Director At-Large and Gala Committee Chair (2/3 vote required)
 - Mover: Greg Peele, second by Mari Peele
 - Disposition: Passes by unanimous consent
 - Election of Director At-Large
 - No nominations made - position is now vacant
 - Motion 2023-19: Amend Maintenance Budget for Remaining Office Rental
 - Mover: Greg Peele, second by Mari Peele
 - Disposition: motion failed with 1 aye / 3 nay / 1 abstain
 - Appointment of Gala Committee Chair
 - No appointments made
 - Discussed possibilities for planning the 2024 Gala
- 11. Public Comment
 - Discussed potential presidential candidate rallies in Brevard
 - Discussed feedback on texting responses
- 12. Announcements



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- Next Business Meeting: Monday, October 16, 2023 virtually on Zoom
- Next Social Event: TBD

13. Adjourned at 8:05pm

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.

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.