October 16, 2023



Regular Business Meeting Agenda

Libertarian Party of Brevard County - Regular Business Meeting

DRAFT MINUTES - subject to changes and approval by voting membership

Meeting held on Monday, October 16, 2023 virtually through Zoom.

Electronic Participation: Zoom

https://us06web.zoom.us/j/85455147140?pwd=Snh3Z2NubWZmTnBTdW9IRGJBTUdEQT09

Recording: https://lpbrevard.org/2023/10/17/business-meeting-10-16-2023/

Meet and Greet

- 1. Called to Order at 6:40pm
- 2. Officer Roll Call
 - Executive Committee: Nathan Slusher (Chair), Frederick Heiler (Vice-Chair),
 Greg Peele (Secretary-Treasurer)
 - o Voting Members: Brian Fleming, Mari Peele, Adriana Slusher, Donna Wilson
 - Determination of Quorum (75% of Executive Committee or 25% of all voting members)
 - ✓3 of 3 (100%) Executive Committee present (quorum not met)
 - **1**6 of 7 (85%) voting members present (quorum met)
- 1. Adoption of Agenda
 - Motion: Adopt Published Agenda
 - Mover: Mari Peele, second by Brian Fleming
 - Disposition: passed by unanimous consent
- 3. Approval of Minutes
 - Motion: Approve September 18, 2023 Regular Business Meeting Minutes
 - https://lpbrevard.org/2023/09/19/september-18th-2023-regular-businessmeeting-minutes-and-video/
 - Mover: Greg Peele, second by Mari Peele
 - Disposition: passed by unanimous consent
- 4. Officer Reports
 - Chair Report Nathan Slusher presented
 - o Vice-Chair Report Thai Heiler presented
 - Secretary Report Greg Peele presented
 - Reported 7 voting members, 2 provisional voting members, 6 active associate members, 17 inactive associate members
 - Treasurer Report Greg Peele presented
 - Assets \$5,391.85, income \$226.99, spent \$40.28, net \$186.71
 - Written report filed on Google Drive

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- 2023 Q3 report filed on time
- Director At-Large Report vacant
- 5. Libertarian Party of Florida Report
 - o Region 9 Representatives Dennis Misigoy, John Morrisey, Ashley Kautz
 - Greg Peele presented on recent LPF EC meeting
- 6. Committee Reports
 - Outreach Mari Peele presented
 - o Events Thai Heiler presented
 - Gala vacant
- 7. Public Officials and Candidates Reports
 - o Brian Fleming, Brevard Soil and Water Board Group 1 presented
 - Representative to EEL
 - Meeting with BCPS
 - Discussions on agriculture zoning and taxation
 - Discussions of federal grants via Inflation Reduction Act
- 8. Old Business
 - None
- 9. New Business
 - Election of Director At-Large to fill vacancy for remainder of term
 - No nominations made
- 10. Public Comment
- 11. Announcements
 - Next Business Meeting: Monday, November 20, 2023 virtually on Zoom
 - Rally for Nathan Slusher for Brevard County Commission District 1 and Chase
 Oliver for President in Titusville on Sunday, October 22nd at 12:00pm
 - Rally for Grover Bentley for Florida House District 33 and Mike ter Maat for President in West Melbourne on Friday, October 20th at 6:00pm
- 12. Adjourned at 7:28PM