



# November 20, 2023

## Regular Business Meeting Minutes

### Libertarian Party of Brevard County – Regular Business Meeting Agenda

DRAFT MINUTES – subject to changes and approval by voting membership

Meeting held on Monday, November 20, 2023 virtually through Zoom.

Electronic Participation: Zoom

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

#### Meet and Greet

1. Called to Order at 6:41pm
2. Officer Roll Call
  - Executive Committee: Nathan Slusher (Chair), Frederick Heiler (Vice-Chair), Greg Peele (Secretary-Treasurer)
  - 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 met)
    - 7 of 8 (87%) voting members present (quorum met)
3. Adoption of Agenda - MP / GP M/S/U
  - Motion: Adopt Published Agenda
    - Mover: Mari Peele, second by Greg Peele
    - Disposition: Passed by unanimous consent
4. Approval of Minutes GP / MP M/S/U
  - Motion: Approve October 16, 2023 Regular Business Meeting Minutes
    - <https://lpbrevard.org/2023/11/18/october-16-2023-regular-business-meeting-minutes/>
    - Mover: Greg Peele, second by Mari Peele
    - Disposition: Passed by unanimous consent
5. Officer Reports
  - Chair Report – Nathan Slusher - report presented
    - Referred local agriculture issue to Brian Fleming
    - Local First PAC showing interest
  - Vice-Chair Report - Thai Heiler - report presented
    - Attended FL House 33 Rally for Bentley + ter Maat
    - Attended VFW Post 4536 meeting with Brian Fleming where Bentley presented + 2 other candidates - speech recorded
  - Secretary Report - Greg Peele - presented



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- Reported 8 voting members, 1 provision voting member, 6 active associate members, 17 inactive associate members
- Treasurer Report - Greg Peele - presented
  - Assets \$5,589.97, income \$287.99, spent \$89.87, net \$198.12
  - Written report filed on Google Drive
- Director At-Large Report - vacant
- 6. Libertarian Party of Florida Report
  - Region 9 Representatives - Dennis Misigoy, John Morrisey, Ashley Kautz
    - Greg Peele presented based on review of LPF EC minutes
- 7. Committee Reports
  - Outreach – Mari Peele - presented
    - Text messaging survey - mostly positive responses
    - Resolved Printify merch store payment issues
  - Events - Thai Heiler - presented
    - Preparing a set of signs with slogans for future events
  - Gala - vacant
- 8. Public Officials and Candidates Reports
  - Brian Fleming presented
    - Terminated 1991 MOU with SJWMD due to no longer being needed
    - Biochar class for IFAS Master Gardeners
    - Add focus on small farms and backyard gardens
    - Matt Susin promoted idea of small farms around BCPS interacting with programs for the children
    - Backyard garden contest for Brevard
- 9. Old Business
  - None
- 10. New Business
  - Election of Director At-Large to fill vacancy for remainder of term
    - No nominations
- 11. Public Comment
- 12. Announcements
  - Next Business Meeting: Monday, December 18, 2023 virtually on Zoom
- 13. Adjournment - 7:35pm