



December 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, December 18, 2023 virtually through Zoom.

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 1/3 of all voting members)
 - Executive Committee: requires 3 of 3
 - Voting Members: requires 3 of 8
3. Adoption of Agenda
4. Approval of Minutes
 - Motion: Approve November 20, 2023 Regular Business Meeting Minutes
 - <https://lpbrevard.org/2023/12/16/november-20-2023-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 - vacant
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 - vacant
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



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9. Old Business
 - None
10. New Business
 - Election of Director At-Large to fill vacancy for remainder of term
 - Discussion of Annual Business Meeting Date and Venue
 - Motion 2023-20: Authorize Expenses for Annual Business Meeting Venue
11. Public Comment
12. Announcements
 - Next Business Meeting: Annual Business Meeting (Date and Location TBD)
13. Adjournment

Addendum 1

Motion 2023-20: Authorize Expenses for Annual Business Meeting Venue

Mover: Greg Peele

Threshold: Majority vote

Motion: I move to authorize expending up to \$200 to rent a suitable venue to conduct the 2024 Annual Business Meeting in person.

Rationale Submitted by Mover:

The Annual Business Meeting to conduct executive committee elections is one of our planned quarterly in-person meetings. Assuming we rent from Cocoa Beach Offices as was done in the past, the venue costs \$53.25 per hour, so \$200 would give us the necessary ceiling to conduct a 3 hour meeting for \$159.75 plus any minor incidental expenses supporting the event. If we choose a different venue or conduct a shorter Annual Business Meeting, the full budget is not required to be used. This motion assumes we will not be catering the meeting.