



December 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, December 18, 2023 virtually through Zoom.

Electronic Participation: Zoom

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

Meet and Greet

1. Called to Order at 6:32pm
2. Officer Roll Call
 - Executive Committee: Nathan Slusher (Chair), Frederick “Thai” Heiler (Vice-Chair), Greg Peele (Secretary-Treasurer)
 - Voting Members: Brian Fleming, Ashley Kautz, Mari Peele, Donna Wilson
 - Associate Members: Rick Heffelfinger
 - Determination of Quorum (75% of Executive Committee or 1/3 of all voting members)
 - Executive Committee: 3 of 3 (100%) present
 - Voting Members: 7 of 8 (87%) present
3. Adoption of Agenda
 - Motion: Adopt Published Agenda
 - Moved by Thai Heiler, second by Mari Peele
 - Passed by unanimous consent
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/>
 - Moved by Thai Heiler, second by Mari Peele
 - Passed by unanimous consent
5. Officer Reports
 - Chair Report – Nathan Slusher - waived report
 - Vice-Chair Report - Thai Heiler - waived report
 - Secretary Report - Greg Peele
 - Reported 8 voting members, 4 active associate members, 19 inactive associate members
 - Treasurer Report - Greg Peele
 - Assets \$5,780.31, income \$297.99, spent \$107.65, net \$190.34
 - Written report filed on Google Drive



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- Discussion on KBB Adopt a Park followup, coordinate to investigate original \$75 for sign and decide on follow-up plan for 2024
 - Director At-Large Report - vacant
- 6. Libertarian Party of Florida Report
 - Region 9 Representatives - Dennis Misigoy, John Morrisey, Ashley Kautz
 - Information on LPF EC meeting presented by Greg Peele since he was present to support Rules Committee motions
- 7. Committee Reports
 - Outreach – Mari Peele - presented report
 - Events - Thai Heiler - presented report
 - Gala - vacant
- 8. Public Officials and Candidates Reports
 - Brian Fleming - Brevard Soil and Water
 - Nathan Slusher - candidate for Brevard County Commission District 1
- 9. Old Business
 - None
- 10. New Business
 - Election of Director At-Large to fill vacancy for remainder of term
 - No nominations made
 - Discussion of Annual Business Meeting Date and Venue
 - Motion 2023-20: Authorize Expenses for Annual Business Meeting Venue
 - Moved by Greg Peele, second by Thai Heiler
 - Passed by unanimous consent
- 11. Public Comment
- 12. Announcements
 - Next Business Meeting: Annual Business Meeting to be conducted January 27, 2023 1:00pm at Cocoa Beach Office with morning beach cleanup at 10:00am and lunch event at 12:00pm preceding it
- 13. Adjournment - 7:53pm

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.



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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.