

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

DRAFT MINUTES - subject to changes and approval by voting membership

Meeting held on Monday, February 19, 2024 virtually through Zoom.

## Electronic Participation: Zoom

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

Meet and Greet

- 1. Called to Order at 6:15pm
- 2. Officer Roll Call
  - Executive Committee: Brian Fleming (Chair), Frederick "Thai" Heiler (Vice-Chair), Greg Peele (Treasurer), Nathan Slusher (DAL), Rick Heffelfinger (Secretary).
  - Voting Members: Ashley Kautz, Mari Peele, Donna Wilson
  - Associate Members: Grover Bentley
  - Visitor: Eric Montgomery (LPF Region 9 Rep)
  - Output Determination of Quorum (75% of Executive Committee or ⅓ of all voting members)
    - VExecutive Committee: 5 of 5 (100%) present
    - Voting Members: 8 of 8 (100%) present
- 3. Adoption of Agenda
  - VMotion: Adopt Published Agenda
    - Moved by Nathan Slusher, second by Rick Heffelfinger
    - Passed by unanimous consent
- 4. Approval of Minutes
  - VMotion: Approve January 27, 2024 Annual Business Meeting Minutes
    - Moved by Rick Heffelfinger, second by Mari Peele
    - Passed by unanimous consent
- 5. Officer Reports
  - Chair Report Brian Fleming presented report
  - Vice-Chair Report Thai Heiler waived report
  - Secretary Report Rick Heffelfinger presented report
  - Treasurer Report Greg Peele presented report
    - Written report filed on Google Drive
  - Director At-Large Report waived report
- 6. Libertarian Party of Florida Report
  - Region 9 Representatives Eric Montgomery presented report



- 7. Committee Reports
  - Outreach Mari Peele presented report
  - Events Ashley Kautz presented report
  - Gala vacant
- 8. Public Officials and Candidates Reports
  - Brian Fleming presented report Brevard Soil and Water
  - Nathan Slusher presented report candidate for Brevard County Commission District 1
  - Grover Bentley presented report Florida House District 33
- 9. Old Business
  - None
- 10. New Business
  - Discussion of Gun Show participation
  - Discussion of Presidential Primary
  - Discussion of Mail Chimp
- 11. Public Comment
  - Nathan Slusher suggested a combined event on March 10 at Rotary Park.
- 12. Announcements
  - Next Business Meeting: Regular Business Meeting to be conducted March 18, 2024 6:30 pm virtually on Zoom
- 13. Adjournment 7:53pm