



April 15, 2024

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, April 15, 2024 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 5
 - Voting Members: requires 3 of 9
3. Adoption of Agenda
4. Approval of Minutes
 - Motion: Approve March 18, 2024 Regular Business Meeting Minutes
 - <https://lpbrevard.org/2024/03/18/march-18-2024-regular-business-meeting-minutes/>
 - Director At-Large Report – Nathan Slusher
 - Treasurer Report - Greg Peele
 - Secretary Report – Rick Heffelfinger
 - Vice-Chair Report - Thai Heiler
 - Chair Report – Brian Fleming
5. Libertarian Party of Florida Report
 - Region 9 Representatives - Eric Montgomery
6. Committee Reports
 - Outreach – Mari Peele
 - Events - Ashley Kautz
 - Gala - vacant
7. 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
8. Old Business



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- None
- 9. New Business
 - Motion 2024-07: Amend previously adopted Motion 2024-03 to increase the authorized expenditure for the annual Zoom subscription from \$150 to \$160 to reflect the price increase by Zoom.
 - Mover: Greg Peele
- 10. Public Comment
- 11. Announcements
 - Next Business Meeting: (Date and Location TBD)
- 12. Adjournment