



April 15, 2024
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, 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 6:41 PM
2. Officer Roll Call
 - ✓ Executive Committee: Brian Fleming (Chair), Greg Peele (Treasurer), Nathan Slusher (DAL), Rick Heffelfinger (Secretary).
 - ✓ Voting Members: Ashley Kautz, Mari Peele
 - ✓ Associate Members: George Lebovitz
 - ✓ Determination of Quorum (75% of Executive Committee or 1/3 of all voting members)
 - ✓ Executive Committee: 4 of 5
 - ✓ Voting Members: 7 of 9
3. Adoption of Agenda
 - ✓ Motion: Adopt Published Agenda
 - ✓ Passed by unanimous consent
4. Approval of Minutes
 - ✓ Motion: Approve March 18, 2024 Regular Business Meeting Minutes
 - ✓ Passed by unanimous consent
5. Officer Reports
 - ✓ Director At-Large Report – Nathan Slusher presented report
 - ✓ Treasurer Report - Greg Peele presented report
 - ✓ Secretary Report – Rick Heffelfinger presented report
 - ✓ Vice-Chair Report – Absent No report
 - ✓ Chair Report – Brian Fleming presented report
6. Libertarian Party of Florida Report
 - ✓ Region 9 Representatives - presented report
7. Committee Reports
 - ✓ Outreach – Mari Peele presented report
 - ✓ Events - Ashley Kautz presented report
 - ✓ Gala - vacant
8. Public Officials and Candidates Reports



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- ✓ Brian Fleming - presented report Brevard Soil and Water
 - ✓ Nathan Slusher - presented report candidate for Brevard County Commission District 1
9. Old Business
- ✓ None
10. 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
 - ✓ Passed by unanimous consent
11. Public Comment
12. Announcements
- ✓ Next Business Meeting: May 20th combined Social and Business meeting
13. Adjournment at 7:40pm