



May 20, 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, May 20, 2024 at Naoki Japanese Cuisine.

Meet and Greet

1. Call to Order at 6:55 PM
2. Officer Roll Call
 - ✓ Executive Committee: Brian Fleming (Chair), Thai Heiler (Vice Chair), Rick Heffelfinger (Secretary).
 - ✓ Voting Members: Donna Wilson
 - ✓ Associate Members: Larry Gough
 - ✓ Guests: Pat Dalpra, Bonni Heffelfinger
 - ✓ Determination of Quorum (75% of Executive Committee or 1/3 of all voting members)
 - ✓ Executive Committee: 3 of 5
 - ✓ Voting Members: 4 of 9
3. Adoption of Agenda
 - ✓ Motion: Adopt Published Agenda
 - ✓ Passed by unanimous consent
4. Approval of Minutes
 - ✓ Motion: Approve April 15, 2024 Regular Business Meeting Minutes
 - ✓ Passed by unanimous consent
5. Officer Reports
 - ✓ Director At-Large Report – Absent No report
 - ✓ Treasurer Report - Absent – report posted to Discord
 - ✓ Secretary Report – Rick Heffelfinger presented report
 - ✓ Vice-Chair Report – Thai Heiler presented report
 - ✓ Chair Report – Brian Fleming presented report
6. Libertarian Party of Florida Report
 - ✓ Region 9 Representatives - No report
7. Committee Reports
 - ✓ Outreach – Planning in-process for Gun Show tabling. Tabling items needed.
 - ✓ Events - Researching participation in July 4th parade
 - ✓ Gala - vacant
8. Public Officials and Candidates Reports
 - ✓ Brian Fleming - presented report Brevard Soil and Water
9. Old Business
 - ✓ None



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10. New Business

✓ None

11. Public Comment

12. Announcements

✓ Next Business Meeting: June 17th Business meeting

13. Adjournment at 7:29 pm