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, June 17, 2024 virtually through Zoom.

Meet and Greet

- 1. Called to Order 6:35 PM
- 2. Officer Roll Call
 - ✓ Executive Committee: Brian Fleming (Chair), Greg Peele (Treasurer), Nathan Slusher (DAL), Rick Heffelfinger (Secretary).
 - ✓ Voting Members: Donna Wilson, Mari Peele, Grover Bentley
 - ✓ Guests: Eric Montgomery
 - ✓ Determination of Quorum (75% of Executive Committee or ⅓ of all voting members)
 - ✓ Executive Committee: 4 of 5
 - ✓ Voting Members: requires 7 of 9
- 3. Adoption of Agenda
 - ✓ Motion: Adopt Published Agenda
 - ✓ Passed by unanimous consent
- 4. Approval of Minutes
 - ✓ Motion: Approve May 20, 2024 Regular Business Meeting Minutes
 - ✓ Passed by unanimous consent
- 5. Reports
 - ✓ Director At-Large Report Nathan Slusher presented report
 - √ Treasurer Report Greg Peele presented report
 - ✓ Secretary Report Rick Heffelfinger presented report
 - ✓ Vice-Chair Report Thai Heiler Absent No report
 - ✓ Chair Report Brian Fleming presented report
- 6. Libertarian Party of Florida Report
 - ✓ Region 9 Representatives Eric Montgomery presented report
- 7. Committee Reports
 - ✓ Outreach Mari Peele presented report
 - ✓ Events Donna Wilson presented report
 - ✓ Gala vacant
- 8. Public Officials and Candidates Reports
 - ✓ Brian Fleming presented report Brevard Soil and Water
 - ✓ Nathan Slusher presented report County Commissioner District 1 Candidate
- 9. Old Business
 - ✓ None

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10. New Business

- 1. Motion 2024-08: Endorse Nathan Slusher for Brevard County Commissioner District 1, Florida
 - ✓ Mover: Brian Fleming
 - ✓ Text: I move for LPBC to endorse Nathan Slusher for Brevard County Commissioner District 1, Florida in the November 2024 general election.
 - ✓ Passed by unanimous consent
- 2. Motion 2024-09: Endorse Feena Bonoan for United States of America Senator of Florida
 - ✓ Mover: Brian Fleming
 - ✓ Text: I move for LPBC to endorse Feena Bonoan for United States of America Senator of Florida in the November 2024 general election.
 - ✓ Passed by unanimous consent
- 3. Motion 2024-10: Endorse Chase Oliver and Mike ter Maat for United States of America President and Vice President
 - ✓ Mover: Brian Fleming
 - ✓ Text: I move for LPBC to endorse Chase Oliver and Mike ter Maat for United States of America President and Vice President in the November 2024 general election.
 - ✓ Passed by unanimous consent

11. Public Comment

Motions from the Floor

- 1. Motion 2024-11: Authorize contributing \$500 to Nathan Slusher for Brevard County Commission District 1.
 - ✓ Mover: Greg Peele
 - ✓ Passed by unanimous consent
- 2. Motion 2024-12: Authorize an additional \$500 to the campaign of Nathan Slusher for Brevard County District 1.
 - ✓ Mover: Nathan Slusher
 - ✓ Passed by unanimous consent

12. Announcements

- ✓ Next Business Meeting: July 15th Business Meeting
- 13. Adjournment at 8:16 PM