## **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, July 15, 2024 virtually through Zoom.

## Meet and Greet

- 1. Called to Order 6:33 PM
- 2. Officer Roll Call
  - ✓ Executive Committee: Brian Fleming (Chair), Thai Heiler (Vice Chair), Greg Peele (Treasurer), Nathan Slusher (DAL), Rick Heffelfinger (Secretary).
  - ✓ Voting Members: Donna Wilson, Mari Peele
  - ✓ Guests: Eric Montgomery
  - ✓ Determination of Quorum (75% of Executive Committee or ⅓ of all voting members)
    - ✓ Executive Committee: 5 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 June 17, 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 and posted report 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 Eric Montgomery not present
- 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

## July 15, 2024 Regular Business Meeting Minutes



- 10. New Business
  - ✓ None
- 11. Public Comment
  - ✓ None
- 12. Announcements
  - ✓ Next Business Meeting: August 19<sup>th</sup> Business Meeting
- 13. Adjournment at 7:40 PM