



# August 19, 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, August 19, 2024 virtually through Zoom.

#### Meet and Greet

1. Call to Order
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 July 15, 2024 Regular Business Meeting Minutes
5. Reports
  - Director At-Large Report – Nathan Slusher
  - Treasurer Report - Greg Peele
  - Secretary Report – Rick Heffelfinger
  - Vice-Chair Report - Thai Heiler
  - Chair Report – Brian Fleming
6. Libertarian Party of Florida Report
  - Region 9 Representatives - Eric Montgomery
7. Committee Reports
  - Outreach – Mari Peele
  - Events – Donna Wilson
  - Gala - vacant
8. 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
9. Old Business
  - None
10. New Business
  - None
11. Public Comment
12. Announcements
  - Next Business Meeting: (Date and Location TBD)
13. Adjournment