



Special Meeting Minutes  
Libertarian Party of Brevard  
Meeting held on 9/27/2021  
Cape Royal Professional Business Center  
1980 N Atlantic Ave Suite 330, Cocoa Beach

1. Call to Order

The Special meeting of the Libertarian Party of Brevard County, Fl. was called to order at approximately 6:52 PM by Chair – Brian Fleming

2. Present:

Executive Committee: Brian Fleming –Chair, Mari Peele -Vice-Chair, Greg Peele – Treasurer, Rick Heffelfinger –Secretary, Nathan Slusher -Director-At-Large

Voting Members: Thai Heiler

3. Determination of Quorum (75% of Executive Committee or 25% of all voting members)

Quorum was met

4. Approval and Adoption of Agenda

Motion to approve the agenda passed unanimously.

5. Unfinished Business:

- Motion 2021-11: Liberty Gala Catering

Mover: Nathan Slusher

Motion: I hereby move to approve the expenditure of up to \$ \_\_\_\_\_ directly relating to catering for the 2021 Golden Liberty Gala on November 10th, 2021.

- Background information

The above motion would cap the entire catering expenditure. After discussions during the regular meeting on September 20, 2021 and further consideration, the possible amending language has been submitted to the EC for consideration:



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"I hereby move to approve the expenditure of up to \$1,200 for the catering down payment for the 2021 Golden Liberty Gala on November 10th, 2021."

"I hereby move to approve the expenditure of up to \$\_\_\_\_\_ for the catering down payment for the 2021 Golden Liberty Gala on November 10th, 2021."

Motion was made by Nathan Slusher to amend motion 2021-11 to:

"I hereby move to approve the expenditure of up to \$1,200 for the catering down payment for the 2021 Golden Liberty Gala on November 10th, 2021."

Motion to amend was seconded by Greg Peele. Motion to amend passed with one objection.

Motion to approve the amended motion was put to a vote by Brian Fleming. Motion passed with one objection.

## 6. Adjournment

- Meeting adjourned at 7:50 PM (or thereabouts) by Chair – Brian Fleming

Minutes prepared by: Rick Heffelfinger

**These minutes were approved by the LPBC Executive Committee during the Business Meeting held on 10/18/2021.**

A handwritten signature in black ink, appearing to read "Richard K. Heffelfinger".

Richard K Heffelfinger  
Secretary, LPBC