Libertarian Party of Brevard County - Business Meeting Agenda

The LPBC hereby calls a Special Emergency Meeting for the purpose of establishing the 2022 Golden Liberty Gala.

*This draft agenda is subject to approval by the voting membership.

Meeting to be held on 2/25/2022 at 2:30pm.

Meeting location:

LPF Convention

Holiday Inn Melbourne-Viera Conference Ctr (8298 N WICKHAM RD, Melbourne, FL, 32940)

- 1. Sign in
- 2. Meet-and-Greet
- 3. Call to order
- 4. Officer Roll Call
- 5. Determination of quorum (75% of Executive Committee or 25% of all voting members)
- 6. Approval of Agenda
- 7. New Business
 - 1. Motion 2022-05
 - "I hereby move that we create a 2022 LPBC Gala special committee. The LPBC Chair will have the authority to appoint the Committee Chair. The Committee Chair will have the authority to appoint other members to the committee as needed.
 The Committee will provide, at a minimum, monthly updates to the LPBC

membership and will end after the Gala and they have submitted an approved after-action report."

- 2. Motion 2022-06
 - "I hereby move to establish the 2022 Golden Liberty Gala on Saturday, November 5th, 2022.
 - To approve an expense up to \$600.00 as a non-refundable deposit in order to acquire the Nyami Nyami River Lodge at Brevard Zoo for that night. "
- 8. Adjournment