

Libertarian Party of Brevard County - Business Meeting Agenda

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

Meeting to be held on 3/21/2022

Cape Royal Professional Business Center

1980 N Atlantic Ave Second Floor, Cocoa Beach

Sign in

Meet-and-Greet

1. Call to order
2. Officer Roll Call
3. Determination of quorum (75% of Executive Committee or 25% of all voting members)
4. Approval of Agenda
5. Approval of the minutes from February 2022 Business Meeting
6. Guest Speaker
 - ❖ Mr. Steve Edmonds- Hemp4Water: A Better Way to Clean Water
 - ❖ Mr. Steve Edmonds- How to Get Involved in Growing Hemp
7. New Business
 - ❖ Motion 2022-07: "Motion to approve expense up to \$325 to purchase a gold sponsorship for the American Legion Golf Tournament April 9, 2022."
 - ❖ Motion 2022-08: "I hereby move that we create an Events 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. "
 - ❖ Motion 2022-09: "I hereby move that we create an Outreach 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. This authorizes the expenditure of up to \$200 for the purpose of outreach.”

- ❖ Motion 2022-10: “I move to authorize expenditure of up to \$150 for purchasing website related services including a domain name, hosting, email addresses, and associated costs.”
- ❖ Motion 2202-11: “I move to amend previously adopted Motion 2022-03 to strike the line “Authorizes expending up to \$100 to purchase a physical credit card reader compatible with our PayPal or Stripe account;” and replace with “Authorizes expending up to \$200 to purchase and maintain a PNC Merchant Services account.”
- ❖ Discussion: Speak Up Titusville Petition Rally
- ❖ Discussion: Taste of Oviedo

8. Officer Reports

- Chair
- Vice Chair
- Secretary
- Treasurer
- Director At Large

9. LPF Report

10. Gala Committee Report

11. Public Comment

12. Notice & Announcement of Next Meeting

- Next Meeting Date & Location
- Next Social Date & Location

13. Adjournment