



1. Call to Order

The Special Business Meeting of the Libertarian Party of Brevard County, FL. was called to order at approximately 1432 by Chair – Nathan Slusher

2. Present:

Executive Committee: Nathan Slusher –Chair, Mari Peele -Vice-Chair, Greg Peele – Treasurer, Thai Heiler –Secretary, Rob Klimkowski -Director-At-Large
Voting Members: Brian Fleming, Rick Heffelfinger, Jennifer Keyser, Kevin Ratzel.

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

- Quorum was met

3. Motion to appoint Greg Peele Secretary pro tempore.

- Motion to approve-Mari Peele
- Seconded and carried.
- Secretary arrives 1438 to resume duties.
- Director at Large arrives 1441.

4. Approval of Agenda

- Mover-Brian Fleming
- Second-Nathan Slusher
- Vote passed-Unanimous



5. New Business

- ❖ 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."
 - Mover-Brian Fleming
 - Second-Jennifer Keyser
 - Vote Passed-Unanimous
- ❖ 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."
- Motion To Amend Date from Saturday 5 November to Tuesday 8 November.
 - Mover-Brian Fleming
 - Second for discussion-Greg Peele
 - Move to Vote Motion 2022-06 with date of 5 November 2022.
 - Mover-Mari Peele
 - Second-Greg Peele
 - Vote Passed-5 Ayes, 1 Nay, 1 Abstain



4. Adjournment

- Meeting adjourned at 1500 by Chair – Nathan Slusher

Minutes prepared by: Thai Heiler