



1. Sign In
2. Meet-and-Greet
3. Call to Order

The regular business meeting of the Libertarian Party of Brevard County, Fl. was called to order at approximately 1845 PM by Chair – Nathan Slusher

4. Officer Roll Call

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.

Non-Voting Attendees: Kevin Ratzel, Amy Louis, Maureen Rupe, Thomas Perez, Michael Myjak, Nayna Atiya, Toni Shifalo.

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

- Quorum was met

6. Approval of Agenda

- Motion to approve the agenda M- Peele S-Fleming passed unanimous.

7. Approval of the Minutes from January 2022 Business Meeting

- Motion to approve the minutes from the January 8, 2022 Business Meeting Minutes M-Fleming S-Peele Passed unanimous.

8. Motion 2022-01 “Right to Clean Water Charter Amendment (RTCWA)” and accompanying resolution.

Presentation given discussing RTCWA, amendment would allow Titusville residents to bring a legal action against Governmental and corporate entities that pollute the waters of Titusville to include the Indian River Lagoon.

Move to Support Amendment– M-Greg Peele S-Rick Heffelfinger

Roll Call Vote S-Yes T-Yes VC-Yes C-Yes Dir@Lg-N/A

All other eligible voting members-passed unanimous



9. Officer Reports and 2022 Goals

❖ Chair-Nathan Slusher

Attended Brevard County and Titusville meetings. Presented at Brevard County on SpaceX permit to dump non-treated waste water into IRL. Signed request to BOCC to request a public hearing from the DEP. Will follow up 22 Feb. to get request for public hearing.

Goals;

- Focus on expansion;
- \$25k fundraising for FY22,
- Hosting 12 community events FY22,
- Running 5 candidates for office and winning.
- 10 people on citizen advisory boards.
- City Meeting summaries for 5 municipalities.
- Increase monthly meeting attendance to 15 members by Jan 2022.
- Increase voter registration by 10%,
- Quarterly Park clean-up.
- Endorse 6-12 petition/proposals throughout the year.
- Invite local 501C3 to discuss community volunteerism effects.
- Establish more livestream involvement in meetings.

❖ Vice Chair-Mari Peele

Goals;

- Pushing Website addition-weblinks to calenders/minutes/agendas for local area meetings.
- Contact NPA's (more than once preferably)
- Find cost effective email service.



- Peer 2 Peer texting service a. propose texting outreach budget b. develop milestone plan c. reach 1k voters by text in 2022.
- Engaging with people using Discord server “Libertarian Party Brevard County Discord” one benefit is to allow non-voting people to request sponsors for motions that LPBC could support. Membership goal of 25 people.
- Updating Affiliate website to be self-supporting.
- Comments-
 - Kevin Ratzel- issues with getting info for LPBC meetings.
 - Brian Fleming-Reminds people to check spam email for party correspondence as emails will sometimes be delivered to it.

❖ Secretary–Thai Heiler

Report-Turnover announcement.

Goals;

- Echo current goals from Chair and Vice Chair.
- Personal goal of more outreach through volunteer events.
- Schedule more events in different parts of the county.
- More tabling events.

❖ Treasurer – Greg Peele

Monthly financials; \$414.48 raised since last meeting. \$408.93 expended thus far. Current assets \$3632.29 Checking Acct. \$249.04 in PayPal. No new expenses authorized currently. EIN filed with IRS. Volunteered to check mailbox. Attended SOE voter equipment test demonstration. Prepared current budget motion and reaffiliation document. Researched physical credit card readers to be able to take contributions. Announced he is seeking a position on



the State Party Rules Committee. Continue to maintain Twitter account with 98 followers (+15 member increase).

Goals;

- Similar to all other officer goals.
- \$20k fundraising goal
- Increase monthly donors from 5 to 15 by EOY.
- Achieve ability for paid advertisements on Facebook.
- Obtain card reader for donations
- Achieve a way to accept Cryptocurrency as donations
- Outreach individually, 500 people via mail/text/phone/email campaign
- Send professional quality mailers within 1 month of new LPF voter registration.
- Promote quarterly Park clean-up.
- Work on bylaws amendments, clarifying LPBC affiliate role in candidate support.
- Review and take positions on every local charter amendment filed and take positions on state amendments.

11. Mr. Dean Roberts presentation. Savings Safari allows targeted advertising through digital and print media.

- Recess for 5 minutes, resume meeting at 2050 pm.

12. New Business

- ❖ Motion 2022-02 Annual Audit and Reaffiliation



“I move to approve the Libertarian Party of Brevard County 2021 Annual Audit as presented and to petition to reaffiliate as a county affiliate of the Libertarian Party of Florida.

- Mover- Greg Peele
- Second-Brian Fleming
- Vote-Unanimous

❖ 2022-03 Annual Budget

“I move to adopt the proposed 2022 annual budget that:

Projects recurring contributions of \$275 per month for a total of \$3,300;

Projects one-off contributions (excluding separately budgeted special events) of \$1,000;

Therefore projecting a total contribution income of \$4,300;

Authorizes expending up to \$75 / month on facility rental, backdated to January 1, 2022 for a cumulative proposed total expense of \$900;

Authorizes expending up to \$100 in social media advertising;

Authorizes expending up to \$250 in tabling and event supplies as needed to support event;

Authorizes expending up to \$150 in event registration for the Independence Day parade;

Authorizes expending up to \$200 for renewing the USPS PO Box and purchasing mail supplies as needed for amilers to include envelopes and postage stamps;

Authorizes expending up to \$100 to purchase a physical credit card reader compatible with our Paypal or Stripe account;



Authorizes expending up to \$200 on printing to include business cards, flyers, and other printed materials as needed;

Projects expending up to \$500 on candidate support or contributions to be authorized on a case by case basis for candidates endorsed by the Executive Committee after candidate qualification and (if applicable) nomination of the candidate by partisan primary;

Therefore projecting total expenditures of up to \$2,400;

Leading to a projected net operating income of \$1,900 to be used for cash reserves or to authorize additional expenditures at the discretion of the Executive Committee.”

- Mover-Greg Peele
- Second-Mari Peele
- Vote-Unanimous

❖ 2022-04 Golden Liberty Gala

“I hereby move to establish the 2022 Golden Liberty Gala and Election Night Watch Party on November, 8th 2022, Election Day in Brevard County. 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. To Establish a Special Committee named Gala committee to plan and organize this event. This special committee shall provide reports at each monthly formal meeting henceforth and be set to dissolve immediately following their after action report presented at the next formal meeting following the 2022 Golden Liberty Gala, and to name Mari Peele as



chair of that special committee and give them the power to recruit and add volunteers to that committee as they see fit.”

- Mover-Nathan Slusher
- Second-Greg Peele
- Motion Fails Vote Aye-2, Vote Nay-3

★ Motion To amend Motion 2202-04 to read as follows;

I hereby move to establish the 2022 Golden Liberty Gala and Election Night Watch Party on November, 8th 2022, Election Day in Brevard County. 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.* To Establish a Special Committee named Gala committee to plan and organize this event. This special committee shall provide reports at each monthly formal meeting henceforth and be set to dissolve immediately following their after action report presented at the next formal meeting following the 2022 Golden Liberty Gala, and to name Mari Peele as chair of that special committee and give them the power to recruit and add volunteers to that committee as they see fit.

Remove; **as a non-refundable deposit in order to acquire the Nyami Nyami River Lodge at Brevard Zoo for that night.**

Replace with; “for a deposit in order to acquire a venue for that night.”

- Mover-Rick Heffelfinger
- Second for discussion-Greg Peele
- Motion to amend is approved with 3 Ayes, 2 Nays.



16. Next Social - TBD

17. The next monthly meeting will be:

Monday March 21st at 6:30 pm

Cape Royal Professional Business Center 1980 N Atlantic Ave 2nd floor
Cocoa Beach, Fl 32931

Adjournment

Meeting adjourned at 2146 PM by Chair – Nathan Slusher Minutes prepared
by: Thai Heiler