



Libertarian Party of Brevard County - Regular Business Meeting Minutes

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

8/15/2022

Cape Royal Professional Business Center

1980 N Atlantic Ave Second Floor, Cocoa Beach

Sign in

Meet-and-Greet

1. Call to order – 634pm by Chair Nathan Slusher
2. Officer Roll Call
 - Determination of quorum (75% of Executive Committee or 25% of all voting members) - Quorum met.
 - Executive Committee: Nathan Slusher –Chair, Mari Peele -Vice-Chair, Greg Peele – Treasurer, Secretary-Thai Heiler
 - Voting Members: Rick Heffelfinger, Brian Fleming, Jennifer Keyser, Rob Klimkowski.
 - Non-Voting Virtual Attendee: Adriana Slusher
 - Non-Voting Attendee: Shawn Middleton
3. Approval of Agenda - Moved by Jennifer Keyser, seconded by Rick Heffelfinger. Passed unanimously.
4. Approval of the minutes from July 18 Monthly Business Meeting.
 - Correction to agenda
 - Motion to amend July 18 Regular Business Minutes.

Last motion on minutes failed to include a monetary amount.
Amended verbiage of last motion should read as follows;
Motion 2022-24 Motion to increase outreach budget by \$1000.



Mover-G.Peele 2nd-J.Keyser Vote-Passed Unanimously.

- Motion to approve amended July 18 Regular Business Meeting Minutes.

Mover-M.Peele, 2nd-J.Keyser Vote-Passed Unanimously

5. Candidate Introduction-Shawn Allred Middleton for Melbourne City Council District 2.
6. Officer Reports
 - Chair-No Report
 - Vice Chair - Typed report provided and attached to minutes.
See addendum 1
 - Secretary - No Report
 - Treasurer - Typed report provided and attached to minutes.
See addendum 2
 - Director At Large - Typed report provided and attached to minutes.
See addendum 3
7. Committee Reports
 - Gala 2022 Committee - Typed report provided and attached to minutes.
See addendum 4
 - Outreach Committee
 - Still looking for a Committee Chair
 - Business cards are made and ready for use.
 - Possibly working on texts to people.
 - Created Twilio Account.
 - Will possibly start reaching out to NPA's.
 - LPF Report
 - Special Meeting held
 - Motion to approve a fundraiser for the purpose of funding charitable efforts related to natural disaster relief, children, and environmental causes.



- 3 events going on in Panhandle.
- Trying to get a Convention website.
- Voted on Convention budget of \$31k. Tickets possibly on sale mid Sep.
- Liberty Con in Miami will have a LPF table. Oct 14-16.

8. Old Business-None

9. New Business

- Motion 2022-25 Motion to authorize expending up to \$1500 for Gala Advertising.

Mover-M. Peele on behalf of Gala Committee, 2nd-R. Klimkowski
Passed: Unanimously

- Motion 2022-26 “I move to authorize the creation of an LP Brevard Merch webpage using Printify, to authorize expenditures as invoiced by Printify covered by contributions through the LP Brevard Merch webpage, and to authorize an expenditure of up to \$50 for the WordPress plugin needed to collect contributor information. The total liability is unbounded but each invoice will be less than the associated contributions.” Mover-M. Peele

- Motion to amend Motion 2022-26. Mover-B.Fleming
2nd-R.Klimkowski Vote-Passed with 6 Ayes, 1 Nay
- Amended motion strikes “and” after webpage, adds a comma after information, then adds, “and up to \$150 for samples.’

10. Discussion Item-Homeless Veterans Event - Jennifer Keyser

- Looking for volunteers Oct 8th.
- Volunteer schedule posted on Discord.
- Looking for donations.

11. Public Comments - None

12. Notice & Announcement of Next Meeting

- Next Meeting Date & Location
September 19, 2022
Cape Royal Professional Business Center



1980 N Atlantic Ave Second Floor, Cocoa Beach

➤ Next Social Date & Location

None

13. Adjournment - 815pm

Addendum 1

Vice Chair Report

August 15th, 2022

This month I worked on:

- Research and prototyping of a LP Brevard Merch page.
 - Created about 15 items already using an on-demand printing service, including shirts, drinkware, car accessories, phone cases, etc.
 - Motion in new business will cover use of the printing service and a needed plugin.
- Website maintenance and emergency fix.
 - Our lpbrevard.org hosting server had a catastrophic failure. We are back up by having lpbrevard.org redirect to brevard.lpf.org temporarily. About nine hours was spent bringing our old hosting up to date. In the future I will bring a motion to update our hosting to a more reliable service. I want to make sure we have everything backed up before moving to a different service.



- I attended the most recent BCC meeting and provided a written summary.
- Worked with the Outreach Committee to design new business cards. The order was placed on August 12th for 500 cards. I got free shipping so I expect it will be another week or so before they arrive.



Addendum 2

Treasurer's Report

August 15, 2022

Statement of Assets, Liabilities, and Net Assets

Asset Type Balance 08/15/22	Asset Type Balance 08/15/22
Cash & Equivalents 10,634.01 Accounts Receivable - Other Assets -	Current Debt - Accounts Payable (830.15) Other Liabilities -
Total Assets 10,634.01	Total Liabilities (830.15)
Net Assets 9,803.86	

Statement of Income and Expenses

Income Type Month YTD	Expense Type Month YTD
Contributions 2,935.87 10,294.20 Refunds Given - - Non-Operating Income - Other Gains - -	Operating Expenses (387.88) (4,291.12) Refunds Received - 25.00 - Non-Operating Expenses - - Other Losses - -
Total Income 2,935.87 10,294.20	Total Expenses (387.88) (4,266.12)



Net Income 2,547.99 6,028.08 In-Kind - -	
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Cash Flow By Accounts

Account	07/18/2022				08/15/2022			
	Balance	Deposits	Withdrawals	Net Cash Flow	Balance	Deposits	Withdrawals	Net Cash Flow
PNC Checking	7,437.00	3,550.98	(406.89)	3,144.09	10,581.09	-	160.43	-
PNC Merchant	(160.43)	-	750.98	2,785.87	(3,483.93)	(689.06)	52.92	-
Paypal								-
Stripe								-
Total	8,187.98	6,497.28	(4,051.25)	2,446.03	10,634.01			

Reports

The 2022 P7 report covering the period from 04/01/2022 to

08/18/2022 is due on 08/19/2022.

Income and Expenses By Category

Income	Type Month P7 Report YTD			
Contributions	Cash	-	5.00	120.00



	Check	-	3,057.95	3,557.95
	Electronic	2,935.87	5,194.63	6,616.25
	Monetary	2,935.87	8,257.58	10,294.20
	In-Kind	-	-	-
Total Income	Total	2,935.87	8,257.58	10,294.20

Treasurer's Report

August 15, 2022

Expenses	Authorized	Month	P7 Report	YTD
Banking				
Fees	217.28	88.43	162.46	217.28
Equipment	200.00	4.95	138.80	143.75
Subtotal	417.28	93.38	301.26	361.03
Candidates				
Contributions	250.00	250.00	250.00	250.00
Subtotal	250.00	250.00	250.00	250.00
Outreach				
General	2,000.00	-	830.15	830.15



Branding	300.00	-	283.25	283.25
Mail	200.00	-	-	81.60
Social Media	100.00	16.79	16.79	16.79
Printing	200.00	27.71	89.71	89.71
Web Hosting	150.00	-	35.40	35.40
Subtotal	2,950.00	44.50	1,255.30	1,336.90
Events				
Catering	500.00	-	-	392.53
Registrations	150.00	-	50.00	50.00
Speakers	1,400.00	-	810.62	810.62
Sponsorships	325.00	-	-	325.00
Supplies	1,100.00	-	66.90	164.92
Venues	600.00	-	-	575.12
Subtotal	4,075.00	-	927.52	2,255.19
Facilities				
Office	900.00	-	-	-
Subtotal	900.00	-	-	-
Total Expenses	8,592.28	387.88	2,734.08	4,266.12

Reconciliation



Cash Flow Current Accounts

Starting Assets 8,187.98
 (Less Starting Liabilities) (932.11)
 + Contributions 2,935.87
 (Less Expenditures) (387.88) **Current Assets 10,634.01 Net Income (Loss) 2,547.99**
 (Less Current Liabilities) (830.15) **Net Assets 9,803.86 Current Net Assets 9,803.86**

Budget Authorizations

Motion Effective Expires Amount Remaining Category Notes / Limits

Always Never % % Banking : Fees Credit card fee **2021-15** 12/13/21
 01/08/22 500.00 - Events : Catering Paid in Full ~~N/A 3/17/21 01/08/22~~
~~725.00~~ Facilities : Office Expired **2022-03** 01/01/22 01/08/23 900.00 900.00
 Facilities : Office Monthly \$75 **2022-03** 02/21/22 01/08/23 100.00 100.00
 Outreach : Social Media ~~**2022-03** 02/21/22 01/08/23 250.00~~ Events :
 Supplies Amend 2022-23 **2022-03** 02/21/22 07/04/23 150.00 - Events :
 Registrations Parade Paid in Full
2022-03 02/21/22 01/08/23 200.00 118.40 Outreach : Mail ~~**2022-03** 02/21/22~~
~~01/08/23 100.00~~ Banking : Supplies Amend 2022-11 **2022-03** 02/21/22
 01/08/23 200.00 138.00 Outreach : Printing **2022-06** 02/25/22 02/28/22
 600.00 - Events : Venues Paid in Full **2022-07** 3/21/22 04/08/22 325.00 -
 Events : Sponsorships Paid in Full **2022-10** 3/21/22 01/08/23 150.00 -
 Outreach : Web Hosting Paid in Full **2022-11** 3/21/22 01/08/23 200.00 61.20
 Banking : Equipment PNC + Clover **2022-12** 4/18/22 11/08/22 1,400.00
 589.38 Events : Speakers Spike Travel ~~**2022-13** 4/18/22 01/08/23 1,000.00~~
 Outreach : General Amend 2022-24 **2022-15** 4/18/22 01/08/23 300.00
 -Outreach : Branding Logo Contest Paid In Full
2022-20 6/20/22 11/08/22 600.00 600.00 Events : Supplies Gala Programs
2022-22 7/18/22 7/18/22 250.00 - Candidates N. Slusher **2022-23** 7/18/22
 01/08/23 500.00 335.08 Events Supplies

Treasurer's Report

August 15, 2022



2022-24 7/18/22 01/082/23 2,000.00 1,169.85 Outreach : General

Total 8,375.00 3,362.46

2022 Gala Profit and Loss

Income	Deposited Estimated Projected			
Contributions	Ticket	533.92	80.00	613.92
	Vendor	154.97	300.00	454.97
	Sponsor	6,090.28	-	6,090.28
	Advertiser	-	800.00	800.00
	Donation	20.00	-	20.00
	Monetary	6,799.17	1,180.00	7,979.17
	In-Kind			-
Total Income	Total	6,799.17	1,180.00	7,979.17

Expenses	Authorized	Disbursed	Estimated	Projected
Banking				
Fees	35.24	35.24		35.24
Subtotal	35.24	35.24		35.24
Events				
Advertising			1,500.00	1,500.00
Catering			2,000.00	2,000.00



Supplies	600.00		900.00	900.00
Speakers	1,400.00	810.62	589.38	1,400.00
Venues	600.00	575.12	600.00	1175.12
Subtotal	2,600.00	1,405.60	5,589.38	6,994.98
Total Expenses	2,600.00	1,440.84	5,589.38	7,030.22
Net Income (Loss)		5,358.33		948.95

Other Activity

- Twitter Account – 144 followers (+31)
- Checked PO Box biweekly
- LPF Rules Committee activity



Addendum 3

Director at Large Report

- Assisted in getting a qualified Candidate running for a Non-Partisan race.
- Attended a National Convention of Young Americans for Liberty.



Addendum 4

Gala Committee Report

8/15/2022

- Researched new advertising avenues including texting, digital advertising, and the Double Decker Big Red Bus in Cocoa.
- Prepared a motion for Gala Advertising.
- Spent about 7 hours re-doing the gala websites when the server went down.
- Good news: We have enough donations from sponsors to cover the advertising motion and still be an estimated \$1000 in the black based on current projections from the treasurer.