



## **Libertarian Party of Brevard County – Regular Business Meeting Minutes**

DRAFT MINUTES - subject to approval by voting membership

Meeting held on July 17, 2023 at

Cape Royal Professional Business Center 1980 N Atlantic Ave 2nd Floor Cocoa Beach, FL 32931

Electronic Participation: Zoom

Meet and Greet

- 1. Call to Order at 6:30pm
- 2. Officer Roll Call
  - Attendance
    - Executive Committee Present: Thai Heiler (Vice-Chair), Greg Peele (Secretary-Treasurer)
    - Voting Members Present: Brian Fleming, Ashley Kautz, Mari Peele
    - Associate Members Present: none
    - Guests Present: none
  - Determination of Quroum (75% of Executive Committee or 25% of all voting members)
    - 2 of 4 (50%) Executive Committee present
    - 5 of 9 (55%) voting members present (quorum met)
- 3. Adoption of Agenda
  - Motion: Adopt Published Agenda
    - Mover: Mari Peele, second by Brian Fleming
    - Disposition: Agenda adopted by unanimous consent
- 4. Approval of Minutes
  - Motion: Approve May 29, 2023 Regular Business Meeting Minutes
    - Mover: Greg Peele, second by Mari Peele
    - Disposition: Minutes approved by unanimous consent
  - Motion: Approve June 19, 2023 Regular Business Meeting Minutes
    - Mover: Greg Peele, second by Mari Peele
    - Disposition: Minutes approved by unanimous consent
- 5. Officer Reports
  - Chair Report not presented

## July 17, 2023





- Mari Peele provided update on Democratic Women's Club debate
- Vice-Chair Report presented by Thai Heiler
  - Presented Events Committee report
  - Attempted to follow up on July 4th parade
  - Looked into Malabar rezoning issue
  - Continue research on upcoming events
- Secretary Report presented by Greg Peele
  - Reported 8 voting members, 1 provisional voting member, 6 active associate members, 15 inactive associate members
  - Submitted notice of officer changes to SOE and LPF Secretary
  - Set up Zoom Pro account
- Treasurer Report presented by Greg Peele
  - Assets \$5,020.70, income \$304.73, spent \$299.42, net income \$427.94
  - Written report posted on Google Drive
  - 2023 Q2 report submitted on time
  - 2003 Q3 report due October 10
- Director At-Large Report none presented
- 6. Libertarian Party of Florida Report none presented
  - Informal updates provided by Brian Fleming and Greg Peele
- 7. Committee Reports
  - Outreach presented by Mari Peele
    - Plan to resume texting campaign
  - o Events presented during Vice-Chair report
  - Gala presented by Mari Peele
    - Committee meeting with Mari Peele and Nathan Slusher on status
- 8. Old Business
  - None
- 9. New Business
  - None
- 10. Public Comment
  - Brian Fleming presented as Vice-Chair of the Brevard Soil and Water Conservation District
    - Discussions on need to improve separating debris from mulch to avoid introducing invasive contaminants
    - Follow up education Brevard children on agriculture
  - Informal discussions on events and Gala

Next Meeting: August 21, 2023 / Next Social: TBD

Adjourned at 7:51pm