June 28, 2025 Special Business Meeting Minutes



Libertarian Party of Brevard County - Special Business Meeting Minutes

DRAFT Minutes – subject to changes and approval by voting membership Meeting held on Saturday, June 28, 2025 at the Pizza Gallery in Viera, FL.

Meet and Greet

- 1. Called to Order 12:45 PM
- 2. Officer Roll Call
 - ✓ Executive Committee: Brian Fleming (Chair), Thai Heiler (Vice Chair), Greg Peele (Treasurer).
 - √ Voting Members: Karl Dickey
 - ✓ Guests:
 - ✓ Determination of Quorum (75% of Executive Committee or ⅓ of all voting members)
 - ✓ Executive Committee: 3 of 3
 - ✓ Voting Members: requires 7 of 9
- 3. Adoption of Agenda
 - ✓ Motion: Adopt Published Agenda: Motioned by Greg Peele and seconded by Frederick Heiler.
 - ✓ Passed by unanimous consent
- 4. Approval of Minutes
 - ✓ Motion: Minutes from April were not posted yet.
- 5. First Call for Open Nomination for Executive Committee
 - ✓ Karl Dickey was nominated for Chair by Greg Peele and Seconded by Brian Fleming. (Nomination was accepted)
 - ✓ Frederick Heiler was nominated for Vice Chair by Brian Fleming and Seconded by Greg Peele (Nomination was accepted)
 - ✓ Brian Fleming was nominated for Treasurer and Secretary by Greg Peele and Seconded by Frederick Heiler (Nomination was accepted)
- 6. Reports
 - ✓ Director At-Large Report Vacant
 - ✓ Treasurer Report Greg Peele presented report and posted report to Discord
 - ✓ Secretary Report Vacant
 - √ Vice-Chair Report Thai Heiler presented report
 - ✓ Chair Report Brian Fleming presented report
- 7. Final Call for Nominations
 - ✓ None
- 8. Election of Officers
 - ✓ All nominations for Executive Committee positions were approved via unanimous votes.
 - ✓ Nathan Slusher presented report County Commissioner District 1 Candidate

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- 9. Final Announcements
 - ✓ Next Business Meeting: August 19th Business Meeting
- 10. Concluding Remarks
 - ✓ None
- 11. Notice & Announcement of Next Meeting
 - ✓ Next Meeting Date & Location (TBD)
 - ✓ Next Social Date & Location (TBD)
- 12. Adjournment: 1338