



Minutes
Libertarian Party of Florida
Executive Committee Meeting
Sunday, August 16, 2020
Phone Conference
7:30 PM/Eastern 6:30 PM/Central
712-770-5505 Access Code 624-367#
Meeting ID: lpf_secretary
THIS CALL WAS RECORDED
<https://docs.lpf.org/meeting/august-16-2020>

Began Recording.

Announced recording.

1. Called to order by Steven Nekhaila at 7:32 PM EDT.

2. Roll Call and Introduction of Guests

1	Steven Nekhaila, Chair	Present
2	J Mark Barfield, Vice Chair	Present
3	John Olivadoti, Treasurer	Present
4	Edward Appler, Secretary	Present
5	Suzanne Gilmore, At Large 1	Present
6	Davie Parrish, At Large 2	Present
7	Nivine Zakhari, At Large 3	Present
8	Spenser Garber, Region 1	Absent (Excused)
9	Vacant, Region 2	N/A
10	Vacant, Region 3	N/A
11	Jordan Bosserman, Region 4	Present
12	Michael Cassidy, Region 5	Proxy - David Salisbury (Alternate)
13	Vacant, Region 6	N/A
14	Tegan Joseph, Region 7	Present
15	Bryan Zemina, Region 8	Present
16	Donna Olivadoti, Region 9	Absent (Excused)

17	Zach Garretson, Region 10	Absent (Unexcused)
18	John Thompson, Region 11	Present
19	Samantha McHugh, Region 12	Absent (Unexcused)
20	Lee Korotzer, Region 13	Present
21	Joshua Curtis, Region 14	Present

Invited Guests:

- David Sexton, LNC

3. Determination of Quorum (a majority of its seated members per LPF Constitution, Art. III, Sect. 5C, as amended 2019-05-04.) (11 when all EC positions are filled; 10 with 3 current vacancies.) 14 present at roll call. Quorum determined.

4. Public Comment (< 10 Minutes)

Chris Rose II provided commentary on the current LPF Treasurer report and LPF report requirements. Mr. Nekhaila addressed Mr. Rose's comments. Mr. Salisbury and Ms. Gilmore provided additional commentary. Mr. Rose then noted that LPF Governing Documents need to be updated. No other public comments were offered.

5. Approval of Agenda

Mr. Nekhaila moved to amend the agenda to add a motion to affiliate Santa Rosa County; Mr. Barfield seconded. Motion passed. Mr. Barfield moved to remove Motion No. 668 from the agenda. Motion No. 668 will be included in the September agenda. Ms. Gilmore moved to approve the amended agenda; Mr. Thompson seconded. Approval of amended agenda passed.

6. Approval of LPF EC Meeting Minutes - July 19, 2020

Link to minutes:

<https://docs.google.com/document/d/12YG3PQrZ6XepGJo53CM2hgikl6zfN6NmcmoAMrQJ2Hk/edit?usp=sharing>

Mr. Nekhaila moved to approve; Mr. Zemina seconded. Motion passed.

7. Committee Reports

- Rules - Tony Sellers
- Affiliate Support - Lee Korotzer
- Audit - Suzanne Gilmore
- Candidate - Jim Turney
Davie Parrish presented the Candidate Committee report.
- Communications - J Mark Barfield
- Convention - Donna Olivadoti (not present)
- Fundraising - John Olivadoti
- Membership - Nivine Zakhari
- Platform - John Thompson
- Special Platform Review - J Mark Barfield
Committee's work is complete.
- Legislative Action - Cody Moser (not present)

8. LNC Report: Steven Nekhaila/David Sexton

Mr. Nekhaila provided the LNC update.

9. Officer Reports and Comments

a. Secretary Report: Edward Appler

b. Treasurer Report: John Olivadoti

c. Vice-Chair Report: J Mark Barfield

d. Chair Report: Steven Nekhaila

Following the Chair Report, Chandler Langevin, Florida state coordinator for the Jorgenson campaign, provided extensive commentary on the campaign, and then fielded questions from the LPF EC.

CONSENT AGENDA

- Steven Nekhaila moved to accept the resignation of Spenser Garber from the Fundraising Committee, Legislative Action Committee, and Special Platform Review Committee.
- Steven Nekhaila moved to appoint Colleen Heeney and Davie Parrish to the Legislative Action Committee.
- Steven Nekhaila moved to appoint Stephen Paul Dieter to the Communications Committee.
- Steven Nekhaila moved to remove Robert Enright from the Audit Committee.
- Steven Nekhaila moved to remove Derek Hyde, Joe Moraca, Christopher Paul, and Zach Robinson from the Communications Committee.

Ms. Nekhaila moved to approve the Consent Agenda; Ms. Gilmore seconded. Consent Agenda was approved without dissent.

10. Directors At Large and Region Reports

- Suzanne Gilmore, At Large 1
- Davie Parrish, At Large 2
- Nivine Zakhari, At Large 3
- Spenser Garber, Region 1 (not present)
Mr. Appler provided the Region 1 report.
- Vacant, Region 2
- Vacant, Region 3
- Jordan Bosserman, Region 4
- Michael Cassidy, Region 5 (not present)
David Salisbury provided the Region 5 report.
- Vacant, Region 6
- Tegan Joseph, Region 7 (not present)
- Bryan Zemina, Region 8
- Donna Olivadoti, Region 9 (not present)
- Zach Garretson, Region 10 (not present)
- John Thompson, Region 11
- Samantha McHugh, Region 12 (not present)
- Lee Korotzer, Region 13
- Joshua Curtis, Region 14

11. Unfinished Business

- **Motion No. 664**

Title: Motion to Adopt the Previous Q2 Committees Budget, Without Changes, Again for Q3 to Expire at our October 18th, 2020 EC Meeting.

Mover: Steven Nekhaila

Motion: Proposed Quarterly LPF Committees Budget is as Follows:

Affiliate Support Committee - \$250

Audit Committee - \$0

Candidate Committee - \$500

Communications Committee - \$1,000

Convention Committee - \$0

Membership Committee - \$1,000

Platform Committee - \$0

Fundraising Committee - \$300

Legislative Action Committee - \$0

Rules Committee - \$0

TOTAL - \$3,050

Voting on this motion was held by e-mail ballot beginning on August 4, 2020. Result of e-mail balloting was 9 ayes, 1 abstain (J. Bosserman) and 8 “no response” (S. Nekhaila, D. Parrish, S. Garber, D. Olivadoti, Z. Garretson, S. McHugh, L. Korotzer, J. Curtis). Voting was still in progress at the time the meeting began.

Mr. Nekhaila moved to approve; Mr. Thompson seconded. Motion passed (Salisbury abstained).

12. New Business

- **Motion No. 665**

Title: Resolution to Adopt Presidential Electors

Mover: Steven Nekhaila

Motion: We the Libertarian Party of Florida hereby resolve and affirm the following duly selected slate of electors to serve as presidential electors on behalf of Florida voters.

Elector Number

Legal Name on VID

Address

County

1. John Mark Barfield [Volusia]
2. Lisa Anne Barfield [Volusia]
3. Martha Laura Bueno [Miami-Dade]
4. Merana M Cadorette [Indian River]
5. Philippe Robert Cadorette [Indian River]

6. Daniel Leroy Cummings [Duval]
7. Stephen Paul Dieter [Pinellas]
8. Laurence Joseph Gillis [Lee]
9. Suzanne Amy Gilmore [Miami-Dade]
10. Julia Elizabeth Hall [Santa Rosa]
11. Lee I Korotzer [Broward]
12. Steven James Nekhaila [Monroe]
13. John Philip Olivadoti [Brevard]
14. William Davie Parrish [Columbia]
15. Gregory William Peele, Jr [Orange]
16. Mari Morrell Peele [Orange]
17. James Milton Ray [Sarasota]
18. Omar E. Recuero [Broward]
19. Clarence Anthony Sellers [Miami-Dade]
20. Michael J Smith [Broward]
21. Marc A Tancer [Palm Beach]
22. David Louis Tartaglia [Manatee]
23. Joanna Tartaglia [Manatee]
24. John Richard Thompson [St Lucie]
25. Emily Jane Vesta [Volusia]
26. George Robert Whitfield [Pinellas]
27. Kenneth Alvin Willey [Clay]
28. Wesley Wayne Wilson [Volusia]
29. Nivine Kamal Zakhari [Hillsborough]

Alternate:

1. Maria Alexandra Garcia [Miami-Dade]
2. Tegan R Joseph [Flagler]
3. Hannah Kathryn Lovell [Brevard]

Mr. Nekhaila moved to approve; Mr. Thompson seconded. Motion passed.

- **Motion No. 666**

Title: Motion to Cancel Amazon Web Services

Mover: J Mark Barfield

Motion: I move to cancel the monthly contract with Amazon Web Services at the close of the current billing cycle.

Mr. Barfield moved to approve; Ms. Gilmore seconded. Motion passed.

- **Motion No. 667**

Title: Motion to Contract With phone.com To Establish LPF Telephone Number

Mover: J Mark Barfield

Motion: I move that the Libertarian Party of Florida contract with phone.com to establish an official telephone number for an annual fee not to exceed \$150.00.

Mr. Barfield moved to approve; Mr. Thompson seconded. Motion passed.

- **Motion No. 668**

Title: Motion to Adopt Minor Edits to LPF Platform

Mover: J Mark Barfield

Motion: I move to adopt the Libertarian Party of Florida Platform edits as recommended by the Chairman's Special Platform Review Committee.

Mr. Barfield removed his motion due to lack of attachment in the agenda. Motion will be added to the September agenda.

- Election of Region 2, 3, and 6 Representatives

No nominations were submitted.

Mr. Nekhaila, on behalf of Mr. Garber, moved to affiliate Santa Rosa County; Ms. Gilmore seconded. Motion passed.

Chair moved to go to Executive session; seconded by Mr. Barfield. Motion passed unanimously. Recording ended at 9:29 PM EDT; meeting moved to Executive Session. Executive Session concluded at 9:58 PM EDT, and open meeting resumed.

Mr. Nekhaila moved to suspend the rules to move to grant the Chair \$1,200 in discretionary spending with regards to the Federal Election Commission. Mr. Zemina seconded. Motion to suspend the rules passed. Mr. Nekhaila moved to grant the Chair \$1,200 in discretionary spending from the federal bank accounts to be sent to the Federal Election Commission. Mr. Olivadoti seconded. Mr. Thompson moved to amend to increase the amount to \$2,000; Mr. Nekhaila seconded. Ms. Gilmore suggested \$2,000 was not necessary, since the FEC fine is a set amount. Mr. Thompson withdrew his motion to amend. Main motion passed.

13. Notice

The next Executive Committee meeting will be held on September 20, 2020.

14. Announcements (< 10 Minutes)

None

15. Adjourn

Ms. Gilmore moved to adjourn; Mr. Barfield seconded. Motion passed; meeting adjourned at 10:03 PM EDT.