



Minutes
Libertarian Party of Florida

Executive Committee Special Meeting

Tuesday, August 27, 2019

Phone Conference

7:30 PM/Eastern 6:30 PM/Central

(712) 770-5505 624-367#

Meeting ID: lpf_secretary

Recording: <https://docs.lpf.org/meeting/lpf-ec-special-meeting>

Began Recording.

Chair announced recording.

1. Called to order by Steven Nekhaila at 7:34 PM EDT.

2. Roll Call and Introduction of Guests

1	Steven Nekhaila, Chair	P
2	Spenser Garber, Vice Chair	P
3	John Olivadoti, Treasurer	P
4	Edward Appler, Secretary	P
5	Suzanne Gilmore, At Large 1	P
6	Vacant, At Large 2	N/A
7	J Mark Barfield, At Large 3	P
8	Julia Hall, Region 1	P
9	Cody Moser, Region 2	P (Joined Late)
10	Justin McCue, Region 3	Absent (Unexcused)
11	Davie Parrish, Region 4	P
12	Michael Cassidy, Region 5	Absent (Unexcused)

13	Ashley McCoy, Region 6	P
14	Tegan Joseph, Region 7	P
15	Bryan Zemina, Region 8	Absent (Unexcused)
16	Derek Ryan, Region 9	P
17	Stephen Aiken, Region 10	Absent (Unexcused)
18	Vacant, Region 11	N/A
19	David DeForest, Region 12	Absent (Unexcused)
20	Lee Korotzer, Region 13	P
21	Joshua Curtis, Region 14	Absent (Unexcused)

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 current vacancies.) 12 initially present. Quorum determined. Cody Moser joined the call at 8:05 PM EDT to bring the total to 13 present.

4. Approval of Agenda

J Mark Barfield moved to approve; John Olivadoti seconded. Approval of agenda passed unanimously.

5. New Business

- Review of Garcia & Ortiz CPA Convention Contract Cost Analysis

CPA Firm reviewed our Convention Contract and constructed a spreadsheet, which was then reviewed by the LPF Convention and Audit Committees. During a meeting prior to this meeting, the two Committees reviewed the contract and cost benefit analysis, and recommended approval.

Extensive discussion ensued, including contract & venue details, costs, and minimal risk/liability involved with the contract.

- Audit Committee Recommendations

Audit Committee recommended approval of contract.

- Consideration of the Proposed Convention Contract

J Mark Barfield moved to approve; John Olivadoti seconded. Motion passed with 11 ayes, 1 nay (Tegan Joseph), and 1 abstention (Steven Nekhaila).

6. Adjourn

John Olivadoti moved to adjourn; Derek Ryan seconded. Motion passed unanimously. Meeting adjourned at 8:59 PM EDT.

TABLE A

Count	Majority	2/3 Majority	3/4 Majority
1	1	1	1
2	2	2	2
3	2	2	3
4	3	3	3
5	3	4	4
6	4	4	5
7	4	5	6
8	5	6	6
9	5	6	7
10	6	7	8
11	6	8	9
12	7	8	9
13	7	9	10
14	8	10	11
15	8	10	12
16	9	11	12
17	9	12	13
18	10	12	14
19	10	13	15
20	11	14	15
21	11	14	16

TABLE B

To:	You Say:	Interrupt Speaker	Second Needed	Debatable	Amendable	Vote Needed
Adjourn	"I move that we adjourn"	No	Yes	No	No	Majority
Recess	"I move that we recess until ..."	No	Yes	No	Yes	Majority
Complain about noise, room temp, etc.	"Point of Privilege"	Yes	No	No	No	Chair's discretion
Suspend further consideration of something	"I move that we table it"	No	Yes	No	No	Majority
End debate	"I move the previous question"	No	Yes	No	No	2/3
Postpone consideration of something	"I move that we postpone this matter until ..."	No	Yes	Yes	Yes	Majority
Amend a motion	"I move that this motion be amended by ..."	No	Yes	Yes	Yes	Majority
Introduce business	"I move that ..."	No	Yes	Yes	Yes	Majority

ROBERT'S RULES CHEAT SHEET



Robert's Rules of Order Motions Cheat Sheet

Based on *Robert's Rules of Order Newly Revised (10th Edition)*

Note: Please stand to be recognized by the Chair.

Part 1, Main Motions. Listed in order of precedence. A motion can be introduced if it is higher in the table than the pending motion.

PURPOSE:	YOU SAY:	INTERRUPT?	2ND?	DEBATE?	AMEND?	VOTE?
Close meeting	I move to adjourn	No	Yes	No	No	Majority
Take break	I move to recess for ...	No	Yes	No	Yes	Majority
Register complaint	I rise to a question of privilege	Yes	No	No	No	None
Make follow agenda	I call for the orders of the day	Yes	No	No	No	None
Lay aside temporarily	I move to lay the question on the table	No	Yes	No	No	Majority
Close debate	I move the previous question	No	Yes	No	No	2/3
Limit or extend debate	I move that debate be limited to ...	No	Yes	No	Yes	2/3
Postpone to a certain time	I move to postpone the motion to ...	No	Yes	Yes	Yes	Majority
Refer to committee	I move to refer the motion to ...	No	Yes	Yes	Yes	Majority
Modify wording of motion	I move to amend the motion by ...	No	Yes	Yes	Yes	Majority
Kill main motion	I move that the motion be postponed indefinitely	No	Yes	Yes	No	Majority
Bring business before assembly (a main motion)	I move that [or "to"] ...	No	Yes	Yes	Yes	Majority

Part 2, Incidental Motions. No order of precedence. These motions arise incidentally and are decided immediately.

PURPOSE:	YOU SAY:	INTERRUPT?	2ND?	DEBATE?	AMEND?	VOTE?
Enforce rules	Point of Order	Yes	No	No	No	None
Submit matter to assembly	I appeal from the decision of the chair	Yes	Yes	Varies	No	Majority
Suspend rules	I move to suspend the rules	No	Yes	No	No	2/3
Avoid main motion altogether	I object to the consideration of the question	Yes	No	No	No	2/3
Divide motion	I move to divide the question	No	Yes	No	Yes	Majority
Demand a rising vote	I move for a rising vote	Yes	No	No	No	None
Parliamentary law question	Parliamentary inquiry	Yes	No	No	No	None
Request for information	Point of information	Yes	No	No	No	None

Part 3, Motions That Bring a Question Again Before the Assembly. No order of precedence. Introduce only when nothing else is pending.

PURPOSE:	YOU SAY:	INTERRUPT?	2ND?	DEBATE?	AMEND?	VOTE?
Take matter from table	I move to take from the table ...	No	Yes	No	No	Majority
Cancel previous action	I move to rescind ...	No	Yes	Yes	Yes	2/3 or Majority with notice
Reconsider motion	I move to reconsider ...	No	Yes	Varies	No	Majority