



**Minutes**  
**Libertarian Party of Florida**

Executive Committee Meeting

Sunday May 26, 2019

Phone conference

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

712-770-5505 Access Code 624-367#

Recording: <https://fccdl.in/wopLv5W3jZ>

Begin Recording.

Announce recording.

1. Call to order

S Nekhaila calls meeting to order at 7:30 PM

2. Roll Call and Introduction of Guests

1	Steven Nekhaila, Chair	P
2	Spenser Garber, Vice Chair	Proxy - Julia Hall
3	David Salisbury, Treasurer	A
4	Brandi Hicks, Secretary	P
5	Suzanne Gilmore, At Large 1	P
6	Larry Gillis, At Large 2	P
7	J Mark Barfield, At Large 3	P
8	Julia Hall, Region 1	A
9	[VACANT] Region 2	
10	[VACANT] Region 3	
11	Davie Parrish, Region 4	P
12	Addison Patrick, Region 5	P
13	Ashley McCoy, Region 6	P

14	Tegan Joseph, Region 7	P
15	Bryan Zemina, Region 8	P
16	John Olivadoti, Region 9	P
17	Stephen Aiken, Region 10	P
18	Shawn Elliott, Region 11	P
19	David Deforest, Region 12	P
20	Lee Korotzer, Region 13	P
21	Joshua Curtis, Region 14	A

3. Determination of Quorum (a majority of its seated members per By-Laws Art. III, Sect.4C as amended 05/06/2017.) (11 when all EC positions are filled.)

15 initially present - Quorum determined. Julia Hall joined after roll call (and Spenser Garber by proxy).

#### 4. Approval of Agenda

J Barfield moves to approve - D Deforest seconds. Agenda approved with 1 nay (S Gilmore).

#### 5. - Election for Vacant Region 2 position (Open Nominations followed by EC vote)

Cody Moser is nominated by B Hicks, seconded by S Aiken. Cody Moser is unanimously elected as Region 2 Rep.

#### - Election for Vacant Region 3 position (Open Nominations followed by EC vote)

Justin McCue is nominated by B Hicks, seconded by A McCoy. Justin McCue is unanimously elected as Region 3 Rep.

#### 6. Motions to staff committees

-Motion to staff Membership Committee as follows: Spenser Garber (Chair), Nivine Zakhari (VC), Suzanne Gilmore, Ashley McCoy, Cody Moser, and Pedro Geliga.

Disposition: Seconded by S Elliott. Motion passes unanimously

\*Point of order called by Rules Chair P Cadorette. He points out that every Committee needs a Vice Chair,

and the second person listed in the Committee composition is technically the VC as per Robert's Rules. Chair Nekhaila says that he will follow up with each committee and make sure they have a VC and Secretary after the meeting, but for the purposes of rules the second person listed in these committee compositions will be the VC for the time being.\*

-Motion to staff Communications Committee as follows: Chaz Sanders (chair), Mark Rodriguez (VC), J Mark Barfield, Justin McCue, Derek Hyde, Cody Moser, Addison Patrick, Tony Sellers, and Chris Wiggins. Disposition: Motion passes unanimously.

-Motion to staff Candidate Committee as follows: Jim Turney (Chair), Matt McCary (VC), Shaun Kunz, and Jay Wood. Disposition: S Elliott seconds. Motion passes unanimously.

-Motion to staff Legislative Action Committee as follows: Larry Gillis (Chair), Derek Ryan (VC), ~~Zach Robinson~~, J Mark Barfield, John Olivadoti, Donna Olivadoti, and Nivine Zakhari. Disposition: S Elliott seconds. B Hicks moves to amend motion to remove Zach Robinson as a member for the time being until he can be properly credentialed, seconded by J Barfield. Motion to amend passes unanimously. Main motion passes unanimously.

-Motion to staff Affiliate Support Committee as follows: Suzanne Gilmore (chair), and Julia Hall (VC) (Added David DeForest, and Shawn Elliott, and Tony Sellers, see Disposition). Disposition: Chair Nekhaila announces that we initially only had 2 members of the Committee to appoint, which is a violation of by-laws, as we need at least 3 members. An announcement is made that if anyone would like to step up and be on the Committee, to please speak up. Shawn Elliott and David DeForest indicate they are willing to serve as members, and S Gilmore nominates Tony Sellers as a member, which he accepts verbally. Motion passes unanimously.

-Motion to staff Audit Committee as follows: J Mark Barfield (Chair), Suzanne Gilmore, and Larry Gillis. Disposition: Seconded by Shawn Elliott. Motion passes unanimously.

-Motion to staff Convention Committee as follows: John Olivadoti (Chair), Chaz Sanders (Vice Chair), Donna Olivadoti, Ashley McCoy, ~~Souraya Faas~~. Disposition: S Elliott seconds. B Hicks moves to amend motion to remove Souraya Faas as a member until she can be credentialed. S Elliott seconds. Motion to amend passes unanimously. J Olivadoti moves to amend motion to make Chaz Sanders the Vice Chair and J Olivadoti the Chair of the Committee. S Elliott seconds. Motion to amend passes unanimously. Main motion passes unanimously.

[Steven to announce we still need a Chair for the Platform Committee and one more member of the Fundraising Committee to meet by-laws]

\*Discussion follows involving a motion to make Cody Moser the Chair of the Platform Committee, however it is determined by Rules Chair that since the agenda did not have these two motions on it, due to the nature of this being a Special Meeting, it is not in order to hear them, or to suspend the rules to add them. Platform and Fundraising Committee will be staffed next meeting.

#### 7. Adjourn

B Hicks moves to adjourn, Seconded by S Elliott. Motion passes unanimously.

Motion adjourned at 7:43 PM. Next meeting will be announced in a separate announcement.