



Agenda
Libertarian Party of Florida
Executive Committee Meeting
Sunday, October 18, 2020
Phone Conference
7:30 PM/Eastern 6:30 PM/Central
712-770-5505 Access Code 624-367#
Meeting ID: lpf_secretary
THIS CALL WILL BE RECORDED

Begin Recording.
Announce recording.

1. Call to order
2. Roll Call and Introduction of Guests

1	Steven Nekhaila, Chair	
2	J Mark Barfield, Vice Chair	
3	John Olivadoti, Treasurer	
4	Edward Appler, Secretary	
5	Suzanne Gilmore, At Large 1	
6	Davie Parrish, At Large 2	
7	Nivine Zakhari, At Large 3	
8	Spenser Garber, Region 1	
9	Vacant, Region 2	
10	Vacant, Region 3	
11	Jordan Bosserman, Region 4	
12	Michael Cassidy, Region 5	
13	Vacant, Region 6	
14	Tegan Shaw, Region 7	
15	Bryan Zemina, Region 8	
16	Donna Olivadoti, Region 9	
17	Zach Garretson, Region 10	
18	John Thompson, Region 11	
19	Samantha McHugh, Region 12	
20	Lee Korotzer, Region 13	
21	Joshua Curtis, Region 14	

Invited Guests:

- David Sexton, LNC
- Dean Peterson, LPF [Vice Chair, Escambia County]
- Jason Loveland, LPF [Secretary, Suwannee County]

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.)

4. Public Comment (< 10 Minutes)

5. Approval of Agenda

6. Approval of LPF EC Meeting Minutes - September 20, 2020

<https://docs.google.com/document/d/1Ex-NHwqmtDB-7IU5EOJQOuG1LyFrXnmYdZEg9oDw4Rg/edit?usp=sharing>

7. Approval of LPF EC Special Meeting Minutes - October 5, 2020

https://docs.google.com/document/d/1A1pdhHSq78qJzBkWT7ppCcuxEPx6FhtDnNMGzh1_sAU/edit?usp=sharing

8. Committee Reports

- Rules - Tony Sellers
- Affiliate Support - Lee Korotzer
- Audit - Suzanne Gilmore
- Candidate - Jim Turney
- Communications - J Mark Barfield
- Convention - Donna Olivadoti
- Fundraising - John Olivadoti
- Membership - Nivine Zakhari
- Platform - John Thompson
- Legislative Action - Cody Moser

9. LNC Report: Steven Nekhaila/David Sexton

10. 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

CONSENT AGENDA

- Steven Nekhaila moves to accept the resignation of Spenser Garber as Region 1 Representative
- Steven Nekhaila moves to accept the resignation of Jordan Bosserman as Region 4 Representative
- Steven Nekhaila moves to remove Zach Garretson as Region 10 Representative, due to three consecutive unexcused LPF EC Meeting absences
- Steven Nekhaila moves to appoint Matthew Crowley to the Legislative Action Committee

11. 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
- Vacant, Region 2
- Vacant, Region 3
- Jordan Bosserman, Region 4
- Michael Cassidy, Region 5
- Vacant, Region 6
- Tegan Shaw, Region 7
- Bryan Zemina, Region 8
- Donna Olivadoti, Region 9
- Zach Garretson, Region 10
- John Thompson, Region 11
- Samantha McHugh, Region 12
- Lee Korotzer, Region 13
- Joshua Curtis, Region 14

12. Unfinished Business

13. New Business

- Election of Region 1 Representative
- Election of Region 2 Representative
- Election of Region 3 Representative
- Election of Region 4 Representative
- Election of Region 6 Representative
- Election of Region 10 Representative

14. Notice

The next Executive Committee meeting will be held at the Space Coast Convention Center in Cocoa, FL at 9 AM EST on November 15, 2020.

15. Announcements (< 10 Minutes)

16. Adjourn