



Agenda

Libertarian Party of Florida

Executive Committee Meeting

Sunday March 17, 2019

Phone conference

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

641-715-3580 Access Code 624-367#

THIS CALL WILL BE RECORDED

Begin Recording.

Announce recording.

1. Call to order

2. Roll Call and Introduction of Guests

1	Marcos Miralles, Chair	P
2	Omar Recuero, Vice Chair	P
3	Steven Nekhaila, Treasurer	P
4	Brandi Hicks, Secretary	P
5	Spenser Garber, At Large 1	P
6	Chris Rose, At Large 2	P
7	Greg Peele, At Large 3	P
8	Julia Hall, Region 1	P
9	Mari Peele, Region 2	P
10	Justin McCue, Region 3	A
11	Ryan Ramsey, Region 4	A
12	David Salisbury, Region 5	P
13	Mark Rodriguez, Region 6	P
14	J Mark Barfield, Region 7	P
15	Bryan Zemina, Region 8	A

16	John Olivadoti, Region 9	P
17	Char-Lez Braden, Region 10	Proxy - S Gilmore
18	Shawn Elliott, Region 11	P
19	Larry Gillis, Region 12	Proxy - O Recuero
20	Suzanne Gilmore, Region 13	P
21	Martha Bueno, Region 14	A

Invited Guests:

- Victoria Paige Lee
- Philippe Cadorette
- Mike Avi
- Chaz Sanders
- Shaun Kunz
- Zach Detwiler
- Ariel Salazar
- Marc Golob
- James Morris
- Joshua Curtis
- Cody Moser
- Ashley McCoy
- Addison Patrick
- Matt McCary

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.)

4. Approval of Agenda

5. - Approval of February 17, 2019 Minutes

-Approval of February 23, 2019 Special Meeting Minutes

-Approval of March 10, 2019 Special Meeting Minutes

6. Committee Reports

- Rules - Philippe Cadorette - Report to return Motion 610
- Platform - Steven Nekhaila
- Membership - Mike Avi
- Communications - Chaz Sanders
- Candidates - Shaun Kunz
- Convention - Zach Detwiler
- Legislative Action - Ariel Salazar
- Fundraising - Marc Golob
- Affiliate Support - Greg Peele
- Audit - David Salisbury

7. LNC Report: Steven Nekhaila/Victoria Paige Lee

8. Officers Reports or Comments

- a. Secretary Report: Brandi Hicks
- b. Treasurer Report: Steven Nekhaila
- c. Vice-Chair Report: Omar Recuero
- d. Chair Report: Marcos Miralles
- Motion to accept the resignation of Martha Bueno as Region 14 Representative.
- Appointment of Joshua Curtis as Region 14 Representative.
- Motion to confirm the Membership Committee to be comprised of the following members:
Spenser Garber (Chair), Cody Moser, Suzanne Gilmore, Addison Patrick, Ashley McCoy, Matt McCary, and Sal Palma.
- Motion to confirm the Convention Committee to be comprised of the following members:
Zach Detwiler (Chair), Justin McCue, Mercedes Camargo, Mark Rodriguez, and Ashley McCoy.

9. Directors at Large and Region Reports

- Spenser Garber, At Large 1
- Chris Rose, At Large 2
- Greg Peele, At Large 3

Julia Hall, Region 1
Mari Peele, Region 2
Justin McCue, Region 3
Ryan Ramsey, Region 4
David Salisbury, Region 5
Mark Rodriguez, Region 6
J Mark Barfield, Region 7
Bryan Zemina, Region 8
John Olivadoti, Region 9
Char-Lez Braden, Region 10
Shawn Elliott, Region 11
Larry Gillis, Region 12
Suzanne Gilmore, Region 13
Joshua Curtis, Region 14

10. Unfinished Business

-Hold elections for Regions 1 and 3, positions that were temporarily appointed by the Chair last meeting
(Open the floor for nominations followed by a roll call vote until majority is confirmed).

11. New Business

Motion No.: 628

Title: Motion to confirm vote on 627

Mover: Chris Rose

Text: The Special Meeting held this past Sunday night was opened in violation of LPF Constitution Article III, Section 4; also, LPF Standing Rules Article V, Section 3. The results of these violations were illegal vote totals and quorum.

In order to show the motion as approved in-order, I move to certify Motion No.: 627 as "passed."

Motion No.: 629

Title: Motion to amend Standing Rules

Mover: Omar Recuero

Text: I move to amend Standing Rule, Article V Section 3 by separating the language of the rule into 3 parts, adding new language which will create part B and Part C, while placing an amended

version of the original language in Part A. The rule, if adopted would read as follows:

Article V, Section III

A.) Per state law, proxy voting shall be allowed, provided an executive committee member's written (email permitted) notice of proxy is received by both the secretary and the chair no later than 24 hours prior to each meeting. The secretary will announce all proxies during the initial roll call of members at each meeting. A valid proxy shall count as attendance for purposes of establishing a quorum. Only executive committee members in good standing may serve as proxies and no member may serve as proxy for more than one other member. Members may vote on specific questions in absentia by written notice. Participating in meetings via telephony and other electronic means is allowed.

B.) A proxy will be invalidated if notice of proxy cannot be provided by the secretary, if an EC member present at a regular or special meeting of the executive meeting request proof of notice.

C.) A proxy will be invalidated by the presence of the executive committee member(s) at a regular or special meeting of the executive committee, who requested a proxy.

- End of motion -

For reference of the changes being made:

*A.) Per state law, proxy voting shall be allowed, provided an executive committee member's written (email permitted) notice of proxy is received by both the secretary and the chair no later than 24 hours prior to each meeting. The secretary will announce all proxies during the initial roll call of members at each meeting. **The presence of the member at a meeting will invalidate that member's proxy.** A valid proxy shall count as attendance for purposes of establishing a quorum. Only executive committee members in good standing may serve as proxies and no member may serve as proxy for more than one other member. Members may vote on specific questions in absentia by written notice. Participating in meetings via telephony and other electronic means is allowed.*

B.) A proxy will be invalidated if notice of proxy cannot be provided by the secretary, if an executive committee member present at a regular or special meeting of the executive committee request proof of notice.

C.) A proxy will be invalidated by the presence of the EC member(s) at a regular or special meeting of the executive committee, who requested a proxy.

Reference of the current language of Art V, Section 3 passed Dec 2017

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(F.S.103.091(7) Members of the state executive committee or governing body may vote by proxy)

Motion No.: 630

Title: Motion to approve budget for Convention and Communications Committees

Mover: Chris Rose

Text: On behalf of the Convention Committee and Communications Committee:

I move to approve the following budget items in the attached document labeled under Projected Misc. Expenses, in which funds shall be available for use by both the Convention and Communications Committees, with a total liability not to exceed \$10k, excluding the line item of \$3500 for mailers previously approved in Motion 622.

Please see attached documentation:

<https://docs.google.com/spreadsheets/d/1zXyPAV5hvNG6EpC1jIWlpS-NcYoQPu24GNTUk9OIcW/htmlview>

Motion No.: 631

Title: Motion to Give Access to Audit Committee

Mover: David Salisbury

Text: I move to give the Audit Committee access to the online banking of the LPF, PayPal, Stripe, and Quickbooks so that the committee may perform its necessary function.

Motion No.: 632

Title: Motion to allocate funds for sound/light production at 2019 Convention

Mover: Marcos Miralles

Text: I move to allocate up to \$3200 to DJ9 for sound and light production at 2019 convention.

Motion No.: 633

Title: Motion to Adopt Ecanvasser CRM

Mover: Spenser Garber

Text: I move to authorize the Membership Committee to expend up to \$3,160 for a 1-year subscription for the ECanvasser CRM platform.

Motion No.: 634

Title: Motion to grant \$750 to Chaz Sanders

Mover: Marcos Miralles

Text: I move to grant \$750 to Chaz Sanders for his assistance with LPF fundraising.

12. Notice

The next Executive Committee meeting will be on April 21, 2019.

13. Adjourn

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"	No	Yes	Yes	Yes	Majority

	by ...”					
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