



Annual Business Meeting Agenda

April 12, 2022 at 7:30 PM EDT

**Mylos Bistro Bar
1111 Ponce de Leon Blvd.
Coral Gables, FL**

7:30 - 7:45 PM

1. Call to Order - Chair
2. Roll Call - Secretary
3. Determination of Quorum - Chair
4. Approval of Agenda - Chair

7:46 - 7:56 PM

Reports

5. LPMD Chairman's Report - Tony Sellers
6. Libertarian Party of Florida (LPF) Report - Region 14 Tony Sellers
7. LPMD Fundraising - Treasurer, Hector Roos

Old Business - None

7:57 - 9:40 PM

New Business

8. Precinct Delegates Election - Chair
9. LPMD Constitutional Amendment Recommendation
LPMD 2022-ABM-C1 - Rules Committee Chair, Suzanne Gilmore

MotionTitle: Motion to amend LPMD Constitution Article IV, Section 1

Mover: Suzanne Gilmore for the Rules Committee

Motion: I move to amend LPMD Constitution Article IV, Section 1 by removing some language and adding text as follows:

Article IV: Membership

Section 1

Membership ~~to~~ on the Executive Committee shall be open to persons ~~residing in~~ who are registered LPF in Miami-Dade County ~~who are registered LPF with the Florida Division of Elections~~ and who are also LPF Members.

Discussion: Clarifies that the affiliate EC members need to be residents of this county and LPF members. There is no monetary requirement to be LPF Members and it helps to keep our affiliate leaders connected to the parent organization for cohesion and unity and it is already a requirement to be an officer of the affiliate.

Motion as Amended:

Article IV: Membership

Section 1

Membership ~~to~~ on the Executive Committee shall be open to persons residing in who are registered LPF in Miami-Dade County and who are also LPF Members.

10. LPMD Constitutional Amendment Recommendation
LPMD 2022-ABM-C2 - Rules Committee Chair, Suzanne Gilmore

MotionTitle: Motion to amend LPMD Constitution Article V, Section 2

Mover: Suzanne Gilmore for the Rules Committee

Motion: I move to amend LPMD Constitution Article V, Section 2 by striking April and Inserting January.

Article V: Organizational Meeting and Election of Officers

Section 2

The Organizational Meeting shall be held every year, in the month of ~~April~~ January at a day chosen by the Chairperson and approved by the Executive Committee.

Discussion: An April annual business meeting creates additional unnecessary work for all who deal with Compliance. Florida Statutes and LP Florida rules

require filing of documents listing officers along with the Audit for the previous year before April 1 annually. As a result, with an April annual business meeting and election of officers the filing must be done twice within a couple of months. A January annual business meeting and election of officers allows for a single filing to be done and allows enough time to make any corrections or issues noted by the recipients to be handled before the April 1 statutory deadline.

Motion as Amended:

Article V: Organizational Meeting and Election of Officers

Section 2

The Organizational Meeting shall be held every year, in the month of January at a day chosen by the Chairperson and approved by the Executive Committee.

11. LPMD Officers Nomination and Election - Chair
Chairperson -
Vice Chairperson -
Secretary -
Treasurer -

12. Announcements

- 9: 40 PM 13. Adjournment - Chair

Roll Call

1. **David Crespo** (Precinct 426)
2. **Hector Roos** (Precinct 569)
3. **Josh Curtis** (Precinct 592)
4. **Suzanne Gilmore** (Precinct 623)
5. **Anthony Sellers** (Precinct 623)
6. **Allan Tepper** (Precinct 633)
7. **Eric Moore** (Precinct 725)
8. **Arian Gomez** (Precinct 752)

Quorum is 40% present of all Delegates or all seated Officers. (LPMD Constitution Art. VII, Sect. 1).

Currently quorum is set at 4