



Agenda
Libertarian Party of Florida
Executive Committee Meeting
Sunday, December 17th, 2017
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	
2	Omar Recuero, Vice Chair	
3	James Morris, Treasurer	
4	Suzanne Gilmore, Secretary	
5	Alison Foxall, At Large 1	
6	Russ Wood, At Large 2	
7	Greg Peele, At Large 3	
8	Ray McGee, Region 1	
9	[VACANT], Region 2	
10	Mike Avi, Region 3	
11	Ryan Ramsey, Region 4	
12	Michael Cassidy, Region 5	
13	Chaz Sanders, Region 6	
14	[VACANT], Region 7	
15	Mark Rodriguez, Region 8	

16	George Lebovitz, Region 9	
17	Char-Lez Braden, Region 10	
18	Shawn Elliott, Region 11	
19	Ben Bachrach, Region 12	
20	Karl Dickey, Region 13	
21	Steven Nekhaila, Region 14	

Invited Guests:

- Ed Marsh
- Marc Tancer
- Steven Drowlette
- Todd Dennison

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) (Currently there are 19 seated members, so quorum is 10 members).

4. Approval of Agenda

5. Approval of Minutes of November 19th, 2017 EC Meeting as posted.

6. LNC Report: Ed Marsh/Steven Nekhaila

7. Officers Reports or Comments

a. Secretary's Report: Suzanne Gilmore

b. Treasurer's Report: James Morris

c. Vice-Chair Report: Omar Recuero

d. Chair Report: Marcos Miralles

- Motion to appoint Steven Drowlette, Reg. 9, as a member of the Finance Committee.
- Motion to remove Joe Wendt as a member of the Platform Committee.
 - In November 2017, Joe Wendt asked to be removed as an LPF member, which is a de facto committee resignation by rendering him ineligible to continue to serve as a committee member.

- Motion to accept the resignation of Todd Dennison, Reg. 10, as a member of the Membership Committee.
- Motion to appoint Todd Dennison, Reg. 10, as a member of the Platform Committee.

8. Directors at Large and Regions Reports

Alison Foxall, At Large 1
 Russ Wood, At Large 2
 Greg Peele, At Large 3
 Ray McGee, Region 1
 [VACANT], Region 2
 Mike Avi, Region 3
 Ryan Ramsey, Region 4
 Michael Cassidy, Region 5
 Chaz Sanders, Region 6
 [VACANT], Region 7
 Mark Rodriguez, Region 8
 George Lebovitz, Region 9
 Char-Lez Braden, Region 10
 Shawn Elliott, Region 11
 Ben Bachrach, Region 12
 Karl Dickey, Region 13
 Steven Nekhaila, Region 14

9. Unfinished Business

None

10. New Business

Motion No.: 530

Title: Motion to amend Article V, Section 3 of the Standing Rules

Mover: Suzanne Gilmore for the Rules Committee

I move that the LPF Executive Committee amend Standing Rules, Article V, Section 3 striking some language and replacing as follows:

~~Proxy voting shall not be allowed, but members can vote on specific questions by written notice. Participating in meetings via telephone is allowed.⁴⁸~~

Per state law, proxy voting shall be allowed, provided an executive committee member's written (including email) 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.

Description: The LPF Rules Committee recommends adoption by the EC of this amendment, which aligns our practices with law (F.S.103.091(7) *Members of the state executive committee or governing body may vote by proxy*) and provides for an orderly mechanism to do so.

Motion No.: 531

Title: [Motion to Set Agenda for Annual Business Meeting](#)

Mover: Suzanne Gilmore

Text: I move to set the agenda for the Annual Business Meeting 2018 as provided.

<https://drive.google.com/file/d/1UGOgO2HyCEKtJz4psRCGguRAeDU4c1Y3/view?usp=sharing>

Motion No.: 532

Title: [Motion to Approve Expenditure up to \\$900 for Equipment for Convention](#)

Mover: Suzanne Gilmore for the Convention Committee

Text: I move to approve an expenditure by the Convention Committee of up to \$900 on purchasing equipment for backdrop and lighting for the Convention Committee.

Description: Jim Turney and Anna Marie Morris discussed these details after seeing the location. Jim's experience running conventions in the 80s led him to immediately consider this when he saw the meeting spaces. Anna will gather and assemble the equipment. The equipment will be LPF property and available for future conventions and other events.

Motion No.: 533

Title: [Motion to Approve Expenditure up to \\$600 for A/V Equipment for Convention](#)

Mover: Suzanne Gilmore for the Convention Committee

Text: I move to approve the expenditure by the Convention Committee of up to \$600 to Purchase audio video equipment.

Description: For this year's convention, the hotel is providing some built in equipment for free. Jim Turney is providing most of the rest of the needed equipment, plus his time to run it, for free. We need wireless microphones and a projector. The equipment will be LPF property and available for future conventions and other events. Last year's audio video budget was just over \$2000, we rented everything. This is the equipment we are considering:

<http://smile.amazon.com/Projector-LESHP-Luminous-Support-Smartphone/dp/B0721BHN63>

<https://smile.amazon.com/Nady-200-Channel-Wireless-Handheld-Microphone/dp/B014DWJ8OY/>

<https://smile.amazon.com/Nady-Handheld-wireless-microphone-systems/dp/B01F9MTH84/>

Motion No.: 534

Title: [Motion to Approve Daytona Beach Resort's Proposal for 05/10/2019 Convention](#)

Mover: Suzanne Gilmore for the Convention Committee

Text: I move to approve the Daytona Beach Resort proposal for the 2019 convention. The proposal is for May 10-12 and includes a one time set-up fee of \$500, which is the deposit due with the signed agreement, a \$6000 food and beverage minimum, room rates of \$109 plus resort fee and taxes, and a nice spring weekend on the beach.

Description: Note to EC from Marc Tancer: Other than printing, we have no other expected fixed costs to be approved. We'll be having the programs and maybe name tags professionally printed. Otherwise, printing agendas and other information will be printed with printers being brought by me and the Morris's to the convention. (The proposal is attached. It needs to be amended to update the due date, I just contacted the agent about this and a couple other questions).

<https://drive.google.com/file/d/1P93MUTO24fdXILJu0DQRlrR5B6wv8QcF/view?usp=sharing>

Motion No.: 535

Title: [Certify Joe Hannoush](#)

Mover: Omar Recuero

Text: On behalf of the Selection Committee, I move the LPF certify the campaign of Joe Hannoush, candidate for FI House District 25.

11. Notice

- a) The next LPF Executive Meeting will be on January 14th, 2018. Note this is the second Sunday of the month.
- b) Annual Business Meeting February 24th and 25th, 2018.

12. 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 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

