

Agenda
Libertarian Party of Florida, Inc.
Annual Meeting
May 6 and 7, 2017
Cocoa Beach, Florida

Saturday, May 6, 2017

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| 9:30 am | 1. | Call to order - Char-Lez Braden |
| 9:32 am | 2. | Appoint Sergeant at Arms - Char-Lez Braden |
| 9:34 am | 3. | Convention Credentials Report - Suzanne Gilmore |
| 9:37 am | 4. | Quorum - Char-Lez Braden |
| 9:39 am | 5. | Welcome and Introduction of Guests - Char-Lez Braden
Tom Regnier, Keynote Speaker |
| 9:57 am | 6. | Approval of Agenda (voice vote) |
| 10:00 am | 7. | Announcements - Sponsors, Awards |
| 10:05 am | 8. | First Call for Nominations from the Floor for Executive
Committee positions - Char-Lez Braden |
| | A. | Chairperson |
| | B. | Vice Chairperson |
| | C. | At-Large 1 Director |
| | D. | At-Large 3 Director |
| 10:10 am | 9. | LP and Officers Annual Reports |
| 10:10 am | A. | Libertarian Party Region - Ed Marsh |
| 10:15 am | B. | Secretary - Suzanne Gilmore |
| 10:19 am | C. | Treasurer - James Morris |
| 10:23 am | D. | Vice-Chairman - Omar Recuero |
| 10:27 am | E. | Chairman - Char-Lez Braden |

- 10:28 am 10. Committee Annual Reports
- 10:28 am A. Candidates - John Thompson
- 10:31 am B. Communications - Alison Foxall
- 10:34 am C. Membership - Jess Mears
- 10:37 am D. Platform - Rob Lapham
- 10:40 am E. Rules - Tony Sellers
- 10:43 am F. Selection - Omar Recuero
- 10:46 am G. Convention - Marc Tancer
- 10:49 am H. Events - Russ Wood
- 10:52 am I. Fundraising - Ben Wasson
- 10:55 am J. Legislative Review - [VACANT]
- 10:57 am Break (15 minutes)

**DELEGATES - IF YOU ARE LEAVING AND PLANNING ON NOT RETURNING,
PLEASE CHECK OUT AT THE REGISTRATION DESK OR NOTIFY ANY LPF
OFFICER.**

- 11:15 am 11. Credentials Report - Suzanne Gilmore
- 11:17 am 12. Quorum - Char-Lez Braden
- 11:18 am 13. Consent Agenda Items - Changes to Constitution
2017-ABM-C-03, 2017-ABM-C-04
Consent Agenda Items - Changes to By-Laws
2017-ABM-B-02, 2017-ABM-B-03, 2017-ABM-B-04
- See Rules Packet for individual motions
- 11:25 am 14. Platform Committee Motions
- See Platform Packet
- 12:30 pm 15. Second Call for Nominations from the Floor for EC positions -
Char-Lez Braden
- A. Chairperson
- B. Vice Chairperson
- C. At-Large 1 Director
- D. At-Large 3 Director

12:33 pm 16. Introduction of Candidates for EC Positions

- A. Chairperson (5 mins. ea.)
- B. Vice Chairperson (3 mins. ea.)
- C. At-Large 1 Director (2 mins. ea.)
- D. At-Large 3 Director (2 mins. ea.)

1:00 pm Recess for Lunch 1:00 pm to 3:00 pm

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3:15 pm 17. Reconvene
Convention Credentials Report - Suzanne Gilmore

3:17 pm 18. Quorum - Char-Lez Braden

3:19 pm 19. Elections - Preference vote and election to the EC

- A. Chairperson
- B. Vice Chairperson
- C. At-Large 1 Director
- D. At-Large 3 Director

3:45 pm 20. Platform Committee Motions, Rules Committee Motions and
Pulled Items from Consent Agenda - Rules Committee

See Platform Packet and Rules Packet

4:25 pm 21. Meeting of the EC to elect officers

A. Chair to seek unanimous consent of current Executive
Committee members to elect the nominees for office presented
in toto per the preference vote of the delegation

4:28 pm 22. Presentation and confirmation of EC officers (FS 103.095)

4:30 pm 23. Adjournment until Sunday, May 7 at 10:00 am

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Sunday, May 7, 2017

- 10:00 am 1. Call to order - Char-Lez Braden
- 10:02 am 2. Convention Credentials Report - Suzanne Gilmore
- 10:05 am 3. Quorum - Char-Lez Braden
- 10:07 am 4. Welcome and Introduction of Guest - Char-Lez Braden
Steve Scheetz, Opening Speaker
- 10:17 am 5. Announcements, if any
- 10:18 am Break for Regional Caucuses

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- 10:31 am 6. Notification of Regional Representative Elections
- 10:35 am 7. Pulled Items from Consent Agenda (if any) and final
remaining motions - Rules Committee
- 10:50 am 8. Motions from the Floor
- 11:30 am 9. Adjournment