



Agenda

Libertarian Party of Florida

Executive Committee Meeting

Sunday, March 21, 2021

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

712-770-5505 Access Code 624-367#

FreeConferenceCall.com 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	Edward Appler, Secretary	
4	Suzanne Gilmore, Treasurer	
5	Michael Smith, At Large 1	
6	Davie Parrish, At Large 2	
7	Nivine Zakhari, At Large 3	
8	Dean Peterson, Region 1	
9	Vacant, Region 2	
10	Cody Moser, Region 3	
11	Jason Loveland, 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	Vacant, Region 10	
18	John Thompson, Region 11	
19	Vacant, Region 12	
20	Lee Korotzer, Region 13	
21	Joshua Curtis, Region 14	

Invited Guests:

David Sexton, LNC

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; 9 with 4 current vacancies.)

4. Public Comment (< 10 Minutes)

5. Approval of Agenda

6. Approval of LPF EC Meeting Minutes - February 21, 2021

<https://docs.google.com/document/d/130-QUIKHrPFL2f2kSByxbVOildlg4OAarUdYcRT3Zg/edit?usp=sharing>

7. Approval of LPF EC Special Meeting Minutes - March 2, 2021

https://docs.google.com/document/d/1pbYWz3utVYJ91lXwaB5nDbeTJkAaxX21aPM_psqYOmo/edit?usp=sharing

8. Committee Reports

- Rules - Tony Sellers
- Affiliate Support - Lee Korotzer
- Audit - Omar Recuero
- Candidate - Jim Turney
- Communications - J Mark Barfield
- Convention - Gabriel Wozniak
- Fundraising - Davie Parrish
- 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: Suzanne Gilmore
- c. Vice-Chair Report: J Mark Barfield
- d. Chair Report: Steven Nekhaila

CONSENT AGENDA

- Steven Nekhaila moves to accept the resignation of Davie Parrish as Director At Large 2
- Steven Nekhaila moves to accept the resignation of Davie Parrish from Audit Committee, Candidates Committee, Communications Committee, Fundraising Committee, and Legislative Action Committee
- Steven Nekhaila moves to accept the resignation of Lee Korotzer as Region 13 Representative
- Steven Nekhaila moves to remove Donna Olivadoti as Region 9 Representative, due to three consecutive unexcused LPF EC Meeting absences
- Steven Nekhaila moves to remove Stephen Paul Dieter from Communications Committee
- Steven Nekhaila moves to remove Denice Anne Moscarelli from Communications Committee
- Steven Nekhaila moves to remove Kyle Williquette from Communications Committee
- Steven Nekhaila moves to appoint Lee Korotzer as Director At Large 2
- Steven Nekhail moves to appoint Celicia Slafter as Chair of Fundraising Committee

11. Directors At Large and Region Reports

- Michael Smith, At Large 1
- Davie Parrish, At Large 2
- Nivine Zakhari, At Large 3
- Dean Peterson, Region 1
- Vacant, Region 2
- Cody Moser, Region 3
- Jason Loveland, Region 4
- Michael Cassidy, Region 5
- Vacant, Region 6
- Tegan Shaw, Region 7
- Bryan Zemina, Region 8
- Donna Olivadoti, Region 9
- Vacant, Region 10
- John Thompson, Region 11
- Vacant, Region 12
- Lee Korotzer, Region 13
- Joshua Curtis, Region 14

12. Unfinished Business

13. New Business

- Election of Region 2 Representative
- Election of Region 6 Representative
- Election of Region 9 Representative
- Election of Region 10 Representative
- Election of Region 12 Representative
- Election of Region 13 Representative

14. Notice

The next Executive Committee meeting will be held on April 18, 2021.

15. Announcements (< 10 Minutes)

16. Adjourn