



**Agenda (DRAFT)**

**Libertarian Party of Florida**

Annual Business Meeting

June 11 - 13, 2021

SpringHill Suites by Marriott

511 W Lime St, Lakeland, FL 33815

**Friday, June 11, 2021**

**Open Registration** [2 PM – 6 PM]

**Saturday, June 12, 2021**

**Open Registration** [8 AM – 9 AM]

**Annual Business Meeting [Day 1 Morning Session** [9 AM – 12 PM]

Keynote Speaker: Justin Amash [9 AM - 9:15 AM]

Announcements [9:15 AM - 9:30 AM]

1. Introduction and Call to Order – Steven Nekhaila
2. Convention Credentials Report – Edward Appler
3. Quorum Call – Steven Nekhaila
4. Appointment of Sergeant-at-Arms – Steven Nekhaila
5. Approval of Agenda
6. Old Business
  - See Rules Packet Motion 2021-ABM-C2
7. First Call for Open Nominations for Executive Committee Positions – Steven Nekhaila
  - A. Chair
  - B. Vice Chair
  - C. Treasurer
  - D. Director At-Large 1
  - E. Director At-Large 2
  - F. Director At-Large 3

8. Officer Reports

- A. Treasurer - Suzanne Gilmore [3 minutes]
- B. Secretary - Edward Appler [3 minutes]
- C. Vice Chair - J Mark Barfield [3 minutes]
- D. Chair - Steven Nekhaila [12 minutes]

9. LNC Report – Steven Nekhaila/David Sexton

10. Rules Report: Constitution - Tony Sellers

11. Rules Report: Bylaws – Tony Sellers

12. Recess for Lunch

**Annual Business Meeting Day 1 Afternoon Session [1 PM – 5 PM]**

13. Convention Credentials Report – Edward Appler

14. Quorum Call – Steven Nekhaila

15. Final Call for Nominations

16. Election of Officers

17. Executive Committee Meeting to Certify Officer Slate

18. Rules Committee Elections

19. End of Day Announcements

20. Recess until 9:30 AM Sunday

**Sunday, June 13, 2021**

**Open Registration [8 AM - 9 AM]**

**NOTE:** All LPF Convention Delegates must sign in EACH day of the convention. Even if you signed in on Saturday, you MUST sign in again on Sunday.

**Annual Business Meeting Day 2 Morning Session [9:30 AM - 12 PM]**

21. Convention Credentials Report – Edward Appler

22. Quorum Call – Steven Nekhaila

23. Regional Caucuses

24. Committee Reports: [2 minutes each; 5 minutes for Communications]

- A. Affiliate Support Committee – Lee Korotzer
- B. Audit Committee – Omar Recuero
- C. Candidates Committee – Jim Turney
- D. Communications Committee – J Mark Barfield
- E. Convention Committee – Gabriel Wozniak
- F. Fundraising Committee – Celicia Slafter
- G. Legislative Action Committee – Cody Moser
- H. Membership Committee – Nivine Zakhari
- I. Platform Committee - John Thompson

25. Platform Report

26. New Business – Floor Motions – Constitution

27. New Business – Floor Motions – Bylaws

28. New Business – Floor Motions – Standing Rules

29. Recess for Lunch

**Annual Business Meeting Day 2 Afternoon Session [1 PM - 4 PM]**

30. Credentials Report – Edward Appler

31. Quorum Call – Steven Nekhaila

32. Remaining New Business

33. Request Volunteers for Committees

34. Final Announcements

35. Concluding Remarks – Steven Nekhaila

36. Adjourn