



Agenda

Libertarian Party of Florida

Executive Committee Meeting

Sunday, October 20, 2019

Phone Conference

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

712-770-5505 Access Code 624-367#

Meeting ID: lpf_secretary

THIS CALL WAS RECORDED

Began Recording.

Announced recording.

1. Called to order by Steven Nekhaila at 7:33 PM EDT.

2. Roll Call and Introduction of Guests

1	Steven Nekhaila, Chair	Present
2	Spenser Garber, Vice Chair	Present
3	John Olivadoti, Treasurer	Present
4	Edward Appler, Secretary	Present
5	Suzanne Gilmore, At Large 1	Present
6	Davie Parrish, At Large 2	Present
7	J Mark Barfield, At Large 3	Present
8	Vacant, Region 1	N/A
9	Cody Moser, Region 2	Present
10	Justin McCue, Region 3	Absent (Unexcused)
11	Paul Jones, Region 4	Absent (Unexcused)
12	Michael Cassidy, Region 5	Absent (Unexcused)
13	Ashley McCoy, Region 6	Absent (Unexcused)
14	Tegan Joseph, Region 7	Present

15	Bryan Zemina, Region 8	Present
16	Derek Ryan, Region 9	Absent (Unexcused)
17	Stephen Aiken, Region 10	Absent (Unexcused)
18	John Thompson, Region 11	Present
19	David DeForest, Region 12	Absent (Unexcused)
20	Lee Korotzer, Region 13	Present
21	Joshua Curtis, Region 14	Present

Invited Guests:

- Victoria Paige Lee, LNC (did not attend)

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; 11 with one current vacancy.) 12 initially present. Lee Korotzer arrived shortly after roll call, for 13 present. Quorum determined. Chair announced all absences tonight will be ruled unexcused.

4. Public Comment (< 10 Minutes)

Chris Rose commented on an e-mail he sent the LPF EC on September 16, 2019, to which he has not received a response. His main point is the LPF's lack of seriousness, specifically the lack of LPF EC reports, inadequacy of information posted on forums, and accountability of the LPF EC in general.

Karl Dickey requested 2020 LPF Convention information. Issue will be addressed during Committee Reports portion of the agenda.

5. Approval of Agenda

Steven Nekhaila moved to add to the Consent Agenda the acceptance of the resignation of Derek Ryan as Region 9 Representative, as well as the resignation of Greg Peele as Region 9 Alternate. Suzanne Gilmore seconded. Motion passed unanimously. Edward Appler moved to approve amended agenda; J Mark Barfield seconded. Motion approved unanimously.

6. Approval of Amended LPF EC Meeting Minutes - August 18, 2019

Link to minutes:

<https://docs.google.com/document/d/1nf-aZ9WYGY3-lel1OSQQsk5vvOOQfYK8mgFAf0Pf0cqI/edit?usp=sharing>

Edward Appler pointed out that the amended agenda includes updates of the Communications Committee budget discussed and approved at the Sep 15 LPF EC Meeting. Steven Nekhaila moved to approve; J Mark Barfield seconded. Motion passed unanimously.

7. Approval of LPF EC Meeting Minutes - September 15, 2019

Link to minutes:

<https://docs.google.com/document/d/1BWD2Z3XfgrA-zT0cYeY1Hgyw9HfO-lUr4li3L0uVIMw/edit?usp=sharing>

Suzanne Gilmore moved to approve; J Mark Barfield seconded. Motion approved unanimously.

8. Approval of LPF EC Special Meeting Minutes - October 10, 2019

Link to minutes:

<https://docs.google.com/document/d/1KbIS7tIPdStMziYNRKUG0HGTvDLkLMx41PL4xcOafjo/edit?usp=sharing>

Suzanne Gilmore moved to approve; J Mark Barfield seconded. Motion approved unanimously.

9. Committee Reports

- Rules - Philippe Cadorette
Tony Sellers represented Rules Committee. Motions 610 and 647 are in progress.
- Membership - Nivine Zakhari
Report is on forums. Focus on key membership statistics, with positive momentum noted.
Ms. Zakhari recognized contribution of Tony Sellers and Suzanne Gilmore in helping the committee. Jonathan Loesche was also recognized for help with volunteer coordination.
- Communications - J Mark Barfield
Fairly active month for Communications Committee. Social media team has been extremely active.
- Candidates - Jim Turney
Mr. Turney is in Fairfax County, VA to meet with LNC discussing Florida candidates. Focus on Ecanvasser.
- Convention - John Olivadoti
Report is on forums. Mr Olivadoti met with Convention venue to discuss options. Budget to be discussed later. Presidential debate and guest speakers TBD. Convention theme contest ongoing. Convention website will be up shortly.
- Legislative Action - Derek Ryan
No representative present.
- Fundraising - Marc Golob
No representative present.
- Affiliate Support - Suzanne Gilmore
Report is on forums. Treasurers Quick Reference Guide is ready for publication.
- Audit - J Mark Barfield
Focus on FEC issues.
- Platform - Cody Moser
Active month for Platform Committee, working on long form platform, halfway complete.

10. LPF Committee Budgets

Mr. Nekhaila declared October as a Committee Budget month, with Committee Chairs required to submit quarterly budgets that would extend from October 20, 2019 to January 19, 2020.

Initial Quarterly Budget Proposal:

Rules: \$0

Membership: \$600
Communications: \$600
Candidates: \$0
Convention: \$4,000
Legislative Action: \$0
Fundraising: \$0
Affiliate Support: \$202
Audit: \$0
Platform: \$150
TOTAL: \$5,552

J Mark Barfield moved to approve the quarterly budget as proposed; John Thompson seconded. Suzanne Gilmore asked for clarification on responsibility for convention printing expenses; J Mark Barfield noted that Communications Committee has historically prepared packets for convention; Jonathan Loesche inquired about the LPF's amount of money on hand in the bank right now. John Olivadoti and Steven Nekhaila provided dollar figures. Steven Nekhaila pointed out that discussion is not appropriate while a vote on a motion is in progress and moved for a roll call vote.

Roll call vote resulted in 4 ayes (Garber, Olivadoti, Appler, Barfield), 5 nays (Gilmore, Moser, Joseph, Thompson, Korotzer), and 4 abstains (Nekhaila, Parrish, Zemina, Curtis). Motion failed. Chair opened the floor for further discussion. Mr Barfield noted the requirement to pass a quarterly budget in order to fund current Communications Committee liabilities. Chair recommended we review current proposals in order to pass a motion to fund our committees.

Suzanne Gilmore proposed an amendment to add \$200 to Rules Committee budget for printing of convention packets. Cody Moser proposed Platform Committee's request for \$150 be moved to Communications Committee Budget. Steven Nekhaila suggested these budget expenditures be moved to Communications Committee; J Mark Barfield agreed this would be appropriate. Rules and Platform Committee concurred with increasing Communications Committee budget to \$950, while decreasing Platform Committee budget to \$0. Suzanne Gilmore moved to reconsider previous motion in order to add \$150 from Platform Committee budget to Communications Committee budget and add \$200 to Communications Committee budget for printing Rules package for convention. Cody Moser seconded. Chair moved for a roll call vote.

Motion for Second Quarterly Budget Proposal

Rules: \$0
Membership: \$600
Communications: \$950
Candidates: \$0
Convention: \$4,000
Legislative Action: \$0

Fundraising: \$0

Affiliate Support: \$202

Audit: \$0

Platform: \$0

TOTAL: \$5,752

Roll call vote resulted in 10 ayes, 2 nays (Joseph, Zemina), and 1 abstain (Nekhaila). Motion passed.

11. LNC Report: Steven Nekhaila/Victoria Paige Lee

Mr Nekhaila presented the LNC report.

12. Officer Reports and Comments (posted on forums)

a. Secretary Report: Edward Appler

b. Treasurer Report: John Olivadoti

c. Vice-Chair Report: Spenser Garber

d. Chair Report: Steven Nekhaila

CONSENT AGENDA

- Chair moved to accept the resignation of Cody Moser as Region 2 Representative
- Chair moved to appoint Jonathan Loesche to Membership Committee
- Chair moved to accept the resignation of Char-Lez Braden from Audit Committee
- Chair moved to appoint Davie Parrish to Audit Committee
- Chair moved to appoint Davie Parrish to Candidates Committee
- Chair moved to appoint Davie Parrish to Communications Committee
- Chair moved to accept the resignation of Derek Ryan as Region 9 Representative
- Chair moved to accept the resignation of Greg Peele as Region 9 Alternate

END OF CONSENT AGENDA

Chair moved for a vote on the Consent Agenda. Cody Moser requested to continue as Region 2 Representative until a replacement can be named. Suzanne Gilmore moved to remove the resignation of Cody Moser from the Consent Agenda. J Mark Barfield moved to remove the appointment of Jonathan Loesche to Membership Committee from the Consent Agenda. John Olivadoti moved to remove the resignations of Derek Ryan and Greg Peele from the Consent Agenda. Vote on Consent Agenda included resignation of Char-Lez Braden, and appointments of Davie Parrish, as noted above. Motion to approve remaining items on Consent Agenda passed unanimously.

Chair ruled motion to accept the resignation of Cody Moser as Region 2 Representative out of order.

J Mark Barfield expressed his objection to the appointment of Jonathan Loesche to Membership Committee. Mr. Loesche inquired as to Mr. Barfield's objection. Mr. Barfield objected to the historical performance of Mr. Loesche. Motion to approve Mr. Loesche was approved, with Mr. Barfield voting nay.

John Olivadoti moved to amend resignation of Region 9 Representative Derek Ryan to include

Mr. Ryan's resignation from Region 9 Representative, as well as all committee positions except Convention Committee. John Thompson seconded. Motion passed unanimously.

Steven Nekhaila moved to accept the resignation of Derek Ryan from Region 9 Representative, along with the resignation of Greg Peele as Region 9 Alternate. Suzanne Gilmore seconded. Motion passed unanimously.

Election of Region 1 Representative - No nominations were submitted. A special EC meeting will be called if any nominations are received.

13. Directors At Large and Region Reports (posted on forums)

Suzanne Gilmore, At Large 1

Davie Parrish, At Large 2

J Mark Barfield, At Large 3

Vacant, Region 1

Cody Moser, Region 2 (report not yet submitted)

Justin McCue, Region 3 (not present; no report)

Paul Jones, Region 4 (not present)

Michael Cassidy, Region 5 (not present)

Ashley McCoy, Region 6 (not present)

Tegan Joseph, Region 7

Bryan Zemina, Region 8

Derek Ryan, Region 9 (not present; no report)

Stephen Aiken, Region 10 (not present)

John Thompson, Region 11

David Deforest, Region 12 (not present)

Lee Korotzer, Region 13

Joshua Curtis, Region 14

14. Unfinished Business

None

15. New Business

Motion No. 650

Title: Motion to Create an Ad Hoc Social Media Committee

Mover: Steven Nekhaila

Text: The EC shall establish an Ad Hoc Social Media Committee which will expire at the end of this term. The Committee shall consist of members to be appointed by the Chair and confirmed by the Executive Committee. The Committee shall be tasked with designing guidelines for social media posting, on-boarding procedures for new members, and shall audit social media practices in order to make recommendations to the EC. The purpose of the committee is to guide the EC on policy initiatives for a homogenized social media strategy across all platforms. The

Committee shall present its findings to the EC for recommendations at the regular business meetings. The Committee shall also be designated to create a guide for affiliates on social media strategy and best practices.

J Mark Barfield seconded for discussion. Mr. Barfield's concern is that social media has historically been assigned to Communications Committee. Chair clarified intent is for this committee to work directly with Communications Committee, and the Social Media Committee will not be in control of social media, but merely in an advisory role. Suzanne Gilmore expressed concerns about how this committee will fit in with LPF Bylaws, specifically Article 3, Section 5.

Suzanne Gilmore moved to amend the motion to add this committee as a sub-committee of the Communications Committee. Spenser Garber seconded. Amended motion passed unanimously.

16. Notice

The next Executive Committee meeting will be held on November 17, 2019.

17. Announcements (< 10 Minutes).

No announcements

18. Adjourn

J Mark Barfield moved to adjourn; seconded by Suzanne Gilmore. Motion passed unanimously. Meeting adjourned at 9:50 PM EDT.

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