

Agenda
Libertarian Party of Florida, Inc.
Annual Business Meeting
February 24 and 25, 2018
Ft. Walton Beach, Florida

Saturday, February 24, 2018

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| 9:30 am | 1. | Call to order - Marcos Miralles |
| 9:32 am | 2. | Appoint Sergeant at Arms - Marcos Miralles |
| 9:34 am | 3. | Convention Credentials Report - Suzanne Gilmore |
| 9:36 am | 4. | Quorum - Marcos Miralles |
| 9:38 am | 5. | Welcome and Introduction of Guests - Marcos Miralles
Randy Wiseman, Keynote Speaker |
| 9:56 am | 6. | Adoption of Agenda (voice vote) |
| 9:58 am | 7. | Announcements - Sponsors, Awards |
| 10:00 am | 8. | First Call for Nominations from the Floor for Executive
Committee positions - Marcos Miralles |
| | A. | Secretary |
| | B. | Treasurer |
| | C. | At-Large 2 Director |
| 10:05 am | 9. | LP and Officers Annual Reports |
| 10:05 am | A. | Libertarian Party Region - Ed Marsh/Steven Nekhaila |
| 10:09 am | B. | Chairman - Marcos Miralles |
| 10:13 am | C. | Vice Chairman - Omar Recuero |
| 10:17 am | D. | Secretary - Suzanne Gilmore |
| 10:21 am | E. | Treasurer - James Morris |
| 10:26 am | 10. | Committee Annual Reports |

10:26 am	A.	Candidate - Marialexandra Garcia
10:29 am	B.	Communications - Alison Foxall
10:32 am	C.	Membership - Angela Kunz
10:35 am	D.	Platform - Dana Moxley Cummings
10:38 am	E.	Rules - Philippe Cadorette
10:41 am	F.	Selection - Omar Recuero
10:44 am	G.	Convention - Marc Tancer
10:47 am	H.	Fundraising - Marc Golob
10:50 am	I.	Legislative Review - Ariel Salazar

10:56 am Break (14 minutes)

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

11:10 am	11.	Credentials Report - Suzanne Gilmore
11:12 am	12.	Quorum - Marcos Miralles
11:14 am	13.	Old Business - Proposed Rules Changes postponed from 2016
		See Rules Packet for motions
12:24 pm	14.	Second Call for Nominations from the Floor for EC positions - Marcos Miralles
	A.	Secretary
	B.	Treasurer
	C.	At-Large 2 Director
12:29 pm	15.	Introduction of Candidates for EC Positions
	A.	Secretary (3 mins. ea.)
	B.	Treasurer (3 mins. ea.)
	C.	At-Large 2 Director (2 mins. ea.)
12:50 pm	16.	Recess for Lunch 12:50 pm to 2:40 pm

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- 2:40 pm 17. Reconvene
Convention Credentials Report - Suzanne Gilmore
- 2:42 pm 18. Quorum - Marcos Miralles
- 2:44 pm 19. Elections of Officers - Preference vote and election to the EC
- A. Secretary
 B. Treasurer
 C. At-Large 2 Director
- 3:20 pm 20. Elections to Selection Committee
- 3:40 pm 21. Platform Committee Motions (if any) or
- 3:50 pm 22. Rules Committee
 motions
- See Rules Packet
- 4:15 pm 23. Meeting of the EC to elect officers
- 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
- 4:25 pm 24. Presentation and confirmation of EC officers (FS 103.095)
- 4:30 pm 25. Adjournment until Sunday, February 25 at 10:00 am

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Sunday, February 25, 2018

- 10:00 am 1. Call to order - Marcos Miralles
- 10:02 am 2. Convention Credentials Report - Suzanne Gilmore
- 10:04 am 3. Quorum - Marcos Miralles
- 10:06 am 4. Rules Committee Motions- Rules Committee
See Rules Packet
- 10:20 am 5. Break for Regional Caucuses

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- 10:35 am 6. Notification of Regional Representative Elections
- 10:36 am 7. Rules Committee Motions - Rules Committee
- 11:30 am 8. Motions from the Floor
- 12:00 noon 9. Selection of Delegates to LP Convention
- 12:30 pm 10. Adjournment