



Minutes
Libertarian Party of Florida

Executive Committee Meeting

Sunday March 10, 2019

Phone conference

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

641-715-3580 Access Code 624-367#

<https://fccdl.in/arHTOGBIxc>

1. Call to order

Called to order by Chair Miralles at 7:32 PM

2. Roll Call and Introduction of Guests

1	Marcos Miralles, Chair	P
2	Omar Recuero, Vice Chair	P
3	Steven Nekhaila, Treasurer	Joined call late
4	Brandi Hicks, Secretary	P
5	Spenser Garber, At Large 1	P
6	Chris Rose, At Large 2	P
7	Greg Peele, At Large 3	Proxy - S Garber
8	Julia Hall, Region 1	P
9	Mari Morell, Region 2	Proxy - J Olivadoti
10	Justin McCue, Region 3	A
11	Ryan Ramsey, Region 4	Proxy - B Hicks
12	David Salisbury, Region 5	P
13	Mark Rodriguez, Region 6	A
14	J Mark Barfield, Region 7	P
15	Bryan Zemina, Region 8	A

16	John Olivadoti, Region 9	P
17	Char-Lez Braden, Region 10	A
18	Shawn Elliott, Region 11	P
19	Larry Gillis, Region 12	P
20	Suzanne Gilmore, Region 13	A
21	Martha Bueno, Region 14	A

Invited Guests:

None

3. Determination of Quorum (a majority of its seated members per By-Laws Art. III, Sect.4C as amended 05/06/2017.) (11 when all EC positions are filled.)

14 initially present, quorum determined. S Nekhaila joined after the roll call.

*Secretary note - Before roll call, Chair Miralles announced that Martha Bueno had designated him to be her proxy. However it was determined after the call that this was not in order, therefore I am marking her absent and for the purpose of these minutes I will not count Representative Bueno's vote in the motion below. Her absence did not affect quorum or the outcome of the votes.

4. Approval of Agenda

Motion made by O Recuero. S Elliott seconds.

Motion approved unanimously.

5. New Business

Motion No.: 627

Title: Motion to Authorize Contract for Convention Speaker up to \$1500

Mover: Marcos Miralles

Text: I move that the Executive committee authorize the chair to sign a contract for the purpose of securing Walter Block to be a speaker at the 2019 annual business meeting with a total financial liability not to exceed \$1500 dollars. This authorization shall expire May 3rd, 2019.

Disposition: B Hicks seconds.

D Salisbury calls question. Seconded by S Nekhaila.

Motion to call question passes with 10 Ayes (S Nekhaila, B Hicks, S Garber, G Peele, J Hall, M Morell, R Ramsey, D Salisbury, J Olivadoti, S Elliott) and 4 Nays (O Recuero, C Rose, J Mark, L Gillis).

Main motion passes with 10 Ayes (S Nekhaila, B Hicks, S Garber, G Peele, J Hall, M Morell, R Ramsey, D Salisbury, J Olivadoti, S Elliott) and 4 Nays (O Recuero, C Rose, J Mark, L Gillis).

6. Adjourn

Motion to adjourn by J Mark. Seconded by S Elliott.

Meeting adjourned at 7:43 PM