



Agenda

Libertarian Party of Florida

Executive Committee Meeting

Sunday, December 20, 2020

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

712-770-5505 Access Code 624-367#

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	Suzanne Gilmore, Treasurer	
4	Edward Appler, Secretary	
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	Vacant, 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 5 current vacancies.)

4. Public Comment (< 10 Minutes)

5. Approval of Agenda

6. Approval of LPF EC Meeting Minutes (Revised) - October 18, 2020

Revised minutes reflect excused absence for Bryan Zemina.

https://docs.google.com/document/d/1ChGdxqOWPPsFp_aTTWhklZ8Z0KzfZDbfl5Blu3JuwJc/edit?usp=sharing

7. Approval of LPF EC Meeting Minutes - November 15, 2020

<https://docs.google.com/document/d/1om5iB6dzeRN9bylk1GzsD7ECQ7w-XMTPx6OveJ9-HYE/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 Gilmorei
- c. Vice-Chair Report: J Mark Barfield
- d. Chair Report: Steven Nekhaila

CONSENT AGENDA

- Steven Nekhaila moves to remove Macy John from Communications Committee
- Steven Nekhaila moves to remove Lucy Lietsch from Communications Committee
- Steven Nekhaila moves to remove Chaz Sanders from Fundraising Committee
- Steven Nekhaila moves to remove Chaz Sanders from Legislative Action Committee
- Steven Nekhaila moves to remove Philippe Cadorette from Membership Committee
- Steven Nekhaila moves to remove Julia Hall from Membership Committee
- Steven Nekhaila moves to remove Jonathan Loesche from Membership Committee
- Steven Nekhaila moves to remove Joe Moraca from Membership Committee
- Steven Nekhaila moves to remove Wesley Wilson from Membership Committee
- Steven Nekhaila moves to appoint Michael Smith as Vice Chair, Candidate Committee
- Steven Nekhaila moves to appoint Lee Korotzer to Audit Committee
- Steven Nekhaila moves to appoint Marc Golob to Communications Committee
- Steven Nekhaila moves to appoint Kyle Williquette to Communications Committee
- Steven Nekhaila moves to appoint Ricardo Mejias to Membership 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
- Vacant, 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 (Vacant due to Samantha McHugh's third unexcused absence)
- Lee Korotzer, Region 13
- Joshua Curtis, Region 14

12. Unfinished Business

13. New Business

Motion No. 679

Title: Motion to Approve a Resolution Supporting Ranked Choice Voting by the LPF

Mover: John Thompson

Motion: "Whereas, the Libertarian Party of Florida supports Ranked Choice Voting in Section II-2 of the Libertarian Party of Florida Platform;

Whereas, the voters of the state of Florida have begun to seek alternative voting methods as evident in the near passage of 2020's Amendment 3 Ballot Initiative to approve a Top-Two Primary system;

Whereas, Ranked Choice Voting provides for more choices for voters by allowing for more representation on the ballot for third party candidates in both state and presidential elections;

Whereas, Rank the Vote Florida, a non-partisan initiative which includes members of the Libertarian Party of Florida and the Green Party of Florida, is launching a ranked choice voting education initiative in the state of Florida;

This Twentieth day of December, 2020, it is RESOLVED that the Libertarian Party of Florida and its body of members call for the adoption of ranked choice voting in the state of Florida and supports all initiatives thereof."

- Election of Region 2 Representative
- Election of Region 3 Representative
- Election of Region 6 Representative
- Election of Region 10 Representative
- Election of Region 12 Representative

14. Notice

The next Executive Committee meeting will be held on January 17, 2020.

15. Announcements (< 10 Minutes)

16. Adjourn