



Minutes

Libertarian Party of Florida

Executive Committee Special Meeting

Wednesday, May 26, 2021

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

712-770-5505 Access Code 624-367#

FreeConferenceCall.com Meeting ID: lpf_secretary

THIS CALL WAS RECORDED

<https://docs.lpf.org/meeting/may-26-2021>

Began Recording.

Announced recording.

1. Called to order by Steven Nekhaila at 7:31 PM EDT.

2. Roll Call and Introduction of Guests

1	Steven Nekhaila, Chair	Present
2	J Mark Barfield, Vice Chair	Present
3	Edward Appler, Secretary	Present
4	Suzanne Gilmore, Treasurer	Present
5	Michael Smith, At Large 1	Absent
6	Lee Korotzer, At Large 2	Present
7	Nivine Zakhari, At Large 3	Present
8	Dean Peterson, Region 1	Present
9	Vacant, Region 2	N/A
10	Cody Moser, Region 3	Absent
11	Vacant, Region 4	N/A
12	Michael Cassidy, Region 5	Absent
13	Vacant, Region 6	N/A
14	Tegan Shaw, Region 7	Present
15	Bryan Zemina, Region 8	Absent
16	Marcos Marrero, Region 9	Absent at Roll Call (Arrived late)
17	James Ray, Region 10	Absent
18	John Thompson, Region 11	Present
19	Vacant, Region 12	N/A
20	Omar Recuero, Region 13	Present
21	Joshua Curtis, Region 14	Present

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 4 current vacancies.) 11 present at roll call. Quorum determined.

4. Approval of Agenda

Mr. Barfield moved to approve; Mr. Korotzer seconded. Motion to approve agenda passed.

5. New Business - Approval of 2021 Annual Business Meeting Agenda

Mr. Recuero moved to approve; Mr. Barfield seconded. Ms. Gilmore moved to strike Item 3 due to redundancy, and to adjust Item 22 from "Recess until 8 AM" to "Recess until 9:30 AM." Mr. Recuero seconded. Motion passed. Ms Gilmore moved to limit LPF Officer reports to 3 minutes each, and committee reports to 2 minutes each. Mr. Korotzer seconded. Mr. Nekhaila moved to increase the Chair's report to 12 minutes; Mr. Recuero seconded. Motion on time allowed for reports passed. Mr. Barfield moved to allow the Communications Committee 5 minutes for its report; Mr. Korotzer seconded. Motion passed. Mr. Thompson moved to add Platform Report to the agenda, prior to New Business; Mr. Barfield seconded. Motion passed. Mr. Recuero moved to strike Item 7, Approval of Minutes, and amend Item 9 to include Rules Committee. Ms. Gilmore seconded. Mr. Barfield moved to divide, in order to address these issues separately; Mr. Korotzer seconded. There were no objections to removing Item 7, and the motion to strike it was passed. Ms. Gilmore moved to change Item 20, Rules Committee Elections, to Rules Committee Nomination and & Elections; Mr. Recuero seconded. Motion passed. Mr. Recuero moved to reorder the beginning of the 2021 ABM agenda as follows:

1. Call to Order
2. Credentials Report
3. Appointment of Sergeant-at-Arms
4. Approval of Agenda
5. Announcements
6. Nominations

Mr. Recuero modified his motion to add "6. Old Business" ahead of Nominations, and "3. Quorum Call" ahead of Appointment of Sergeant-at-Arms. New order:

1. Call to Order
2. Credentials Report
3. Quorum Call
4. Appointment of Sergeant-at-Arms
5. Approval of Agenda
6. Announcements
7. Old Business
8. Nominations

Mr. Marrero seconded. Ms. Gilmore moved to strike "6. Announcements." Mr. Barfield seconded. Amendment passed. Annual business meeting agenda (as amended) passed unanimously by voice vote.

6. The next Executive Committee meeting will be held in Lakeland on June 12, 2021.

7. Mr. Marrero moved to adjourn; Mr. Korotzer seconded. Meeting adjourned at 8:20 PM EDT.