

Agenda

Libertarian Party of Florida
Executive Committee
Committee Meeting
Sunday, September 6th, 2015
Phone conference
7:30 PM/Eastern
6:30 PM/Central
641-715-3580
624-367#
THIS CALL WILL BE RECORDED

1. Call to order

2. Roll Call and Introduction of Guests

1	Adrian Wyllie, Chair	p
2	Lynn House, Vice Chair	p
3	James Morris, Treasurer	p
4	Char-Lez Braden, Secretary	p
5	Jared Jones, At Large 1	p
6	Matt Worley, At Large 2	p
7	Omar Recuero, At Large 3	p
8	Pete Blome, Region 1	e
9	[VACANT], Region 2	
10	[VACANT], Region 3	
11	Crystal Turner, Region 4	p
12	Ken Willey, Region 5	p
13	[VACANT], Region 6	
14	Vicki Kirkland, Region 7	p
15	JD Pierce, Region 8	e
16	George Lebovitz, Region 9	p

17	Denise Smith, Region 10	a
	[VACANT], Region 11	
18	Dawn Drellos-Thompson, Region 12	p
19	Karl Dickey, Region 13	p
20	Steven Nekhaila, Region 14	p

Invited Guests:

- James McHugh - P

3. Determination of Quorum
determined

4. Approval of Agenda
Approved

5a. Approval of Minutes of the July 5th, 2015 meeting as posted
Unanimous consent

5b. Approval of Minutes of the August 2nd, 2015 meeting as posted
Unanimous consent

6. Officers Reports or Comments

a. Secretary's Report: Char-Lez Braden

b. Treasurer's Report: James Morris

c. Vice-Chair Report: Lynn House

d. Chair Report: Adrian Wyllie

Accept Angela Fitch, Region 2, resignation

Accept Bill Wohlsifer, Region 3, resignation

Accept Michael Hamlin, Region 6, resignation

Appoint Martin Sullivan to Region 11

Unanimous consent

7. Committee Reports

Standing Committees

a. Rules: Adrian Wyllie, Chair

b. Selection: Dana Cummings, Chair

c. Communications: Alison Foxall, Chair

- d. Platform: Tom Rhodes, Chair
- e. Legislative Review: Stacey Selleck, Chair
- f. Membership: Lynn House, Chair
- g. Candidates Committee: Julann Roe, Chair

Ad Hoc Committees

- a. Finance/Marketing: Denise Smith, Chair
- b. Events: Russ Wood, Chair
- c. Convention Committee: Alexander Snitker, Chair

8. Executive Committee Reports

Jared Jones, At Large 1	
Matt Worley, At Large 2	
Omar Recuero, At Large 3	
Pete Blome, Region 1	
[VACANT] Region 2	
[VACANT], Region 3	
Crystal Turner, Region 4	
Ken Willey, Region 5	
[VACANT], Region 6	
Vicki Kirkland, Region 7	
JD Pierce, Region 8	
George Lebovitz, Region 9	
Denise Smith, Region 10	
[VACANT], Region 11	
Dawn Drellos-Thompson, Region 12	
Karl Dickey, Region 13	
Steven Nekhaila, Region 14	

9. LNC Report: Vicki Kirkland

10. Unfinished Business
None

11. New Business

Motion: [TBD]

By: Char-Lez Braden (For Tom Rhodes)

Text: Motion to remove the duplicate "so as to" from Section I, Paragraph 10 of the platform.

Unanimous

Motion: [TBD]

By: Char-Lez Braden (For Alison Foxall)

Text: Motion to implement a NDA policy across the LPF regarding data access to the CRM, website, or any platform where private information about individuals may be shared.

Details:

<https://docs.google.com/document/d/1PLDceKD2ddzQdTWBYr1Uos8zAIV4TbtF-HL4MvsTfhM/edit?usp=sharing>

unanimous

Motion: [TBD]

By: Char-Lez Braden (For Alison Foxall)

Text: Proposing we pay for a bulk emailing service called Mandrill for \$10/month, effectively killing off our existing \$40/month service, Reach Mail. Total cost savings: \$30/month.

More detailed document:

<https://docs.google.com/document/d/1mkVxF-Fhy3QhC6-vfoPcBrRRZppJOquplmo rho7NWNM/edit?usp=sharing>

Unanimous

Motion: [TBD]

By: Char-Lez Braden

Text: Motion to get approval on price for the T-shirts - Dont tread on anyone to \$15.00 a shirt.

unanimous

Motion: [TBD]

By: Char-Lez Braden

Text: Motion to get approval to sell leftover handout brochures boxes for \$15.00 a box to affiliates.

Unanimous

12. The next meeting will be on October 4th, 2015

13. Adjourn - 8:36pm

Motioned: Char-Lez Braden

Unanimous

ADDENDUM A