Proposed Floor Motions for the 2021 LPF Convention
By Omar Recuero

The motions are marked up
Underlined and or highlighted is additional language to be added
Strikethrough and or RED colored text is to be struck

LPF Bylaws Changes

1. [Motion to Amend] Art 1, Sect 7
County affiliated parties and counties seeking affiliation with the LPF shall be required to have and maintain a public and functioning website in order to publish notice of all its Executive Committee meetings. To ratify the Constitution and Bylaws of the LPF along with a standard petition form adopted by the Executive Committee, subject to all specifications in the Standing Rules.

2. [Motion to Amend ]Art 3, Sect 10
The Audit Committee
The committee shall be composed of the LPF Treasurer (ex officio), LPF Vice Chair (ex officio) and a minimum of three (3) other LPF members and no committee Vice Chair. The committee shall work to ensure the proper reporting of LPF contributions and expenditures, to provide oversight to the LPF Treasurer position, and to provide overall accounting and budgeting support to the LPF and LPF committees. Other Specific duties shall include, but are not limited to: (1) QuickBooks (and its successors) reconciliations, (2) quarterly profit and loss statements of LPF committees, (3) reviewing FL DOE and FEC reports, and (4) assisting the Treasurer with selection of yearly auditor,(5) creating and maintaining documentation on best practices.

LPF Standing Rule Changes

1. [Motion to Strike]Article 5, Sect 5 and to reorder the remaining sections accordingly
The immediate past Chairperson shall serve on the Executive Committee and be entitled to all due notices, but shall not have the right to vote unless entitled to vote because of election to another Executive committee position. (Amended by the Executive Committee, 7-10-93)
2. [Motion to Amend] Article V create (2) new sections after section 9, labeled Section 10 part A, part B and new section 11

Section 10

A. All LPF committees listed in this section shall hold meetings in open session and give meeting notice to the LPF EC no later than 24 hours in advance, in order to be published publicly. Any cancellation of a scheduled meeting shall be reported as soon as possible.

Affiliate Support committee
Convention committee
Communications committee
Fundraising committee
Membership committee
Platform committee

B. All LPF committees not listed here may operate in open session, subject to the discretion of the committee chair
All LPF committees not listed in this section may operate or meet in open session, subject to the discretion of the committee chair.

Section 11
All LPF committees shall include committee approved meeting minutes, once available, in their regular report to the LPF EC. At a minimum, the minutes shall list attendance, achievement or non achievement of quorum and all motions or resolutions passed by the committee. These reports shall be made available to any LPF member on demand.

3. [Motion to Amend] Article V create new section after section 9

All LPF committees will be provided an LPF email address for the purpose of communicating with LPF members, the LPF EC and for storage of information that should be passed on from one committee to the next. All committee email(s) are property of the LPF. Upon population of any LPF committee, access and handling of committee email(s) by default shall be the duty of the committee chair. At the first scheduled meeting of the committee, the committee shall decide by a majority vote who shall have access and handle the committee email(s) and report this to the LPF EC.

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