

Agenda
Libertarian Party of Florida, Inc.
Annual Meeting
April 9 and 10, 2016
West Palm Beach, Florida
Final Draft

Saturday, April 9, 2016

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|----------|----|---|
| 9:30 am | 1. | Call to order - Char-Lez Braden |
| 9:32 am | 2. | Appoint Sergeant at Arms - Char-Lez Braden |
| 9:34 am | 3. | Convention Credentials Report - Suzanne Gilmore |
| 9:37 am | 4. | Quorum - Char-Lez Braden |
| 9:39 am | 5. | Welcome and Introduction of Guests - Char-Lez Braden
Wes Benedict Speaks |
| 9:57 am | 6. | Approval of Agenda (voice vote) |
| 10:00 am | 7. | First Call for Nominations from the Floor for EC positions -
Char-Lez Braden

Nominations for Secretary

Nominations for Treasurer

Nominations for At-Large 1 Director

Nominations for At-Large 2 Director |
| 10:05 am | 8. | Officers Reports or Comments |
| 10:05 am | A. | Secretary's Report - Suzanne Gilmore |
| 10:10 am | B. | Treasurer's Report - James Morris |
| 10:15 am | C. | Vice-Chair's Report - Vicki Kirkland |
| 10:20 am | D. | Chair's Report - Char-Lez Braden |

- 10:25 am 9. Convention Committee Report - Joseph Wendt
- 10:29 am Events Committee Report - Russ Wood
- 10:34 am Platform Committee - Wayne Jackman
- 10:38 am Membership Committee - Lynn House
- 10:42 am Rules Committee - Dana Cummings
- 10:46 am Communications Committee - Alison Foxall
- 10:50 am Selection Committee - Dick Creamer
- 10:55 am Break (15 minutes)
- 11:10 am 10. Credentials Report - Suzanne Gilmore
- 11:13 am 11. Quorum - Char-Lez Braden
- 11:15 am 12. Consent Agenda Items - Changes to Constitution, By-Laws and Standing Rules
- See Rules Packet
- 12:00 pm 13. Second Call for Nominations from the Floor -
Selection Committee - Dick Creamer and Char-Lez Braden
- Secretary
- Treasurer
- At-Large 1 Director
- At-Large 2 Director
- 12:05 pm 14. Introduction of Candidates for EC Positions (2 minutes each)
- Secretary
- Treasurer

At-Large 1 Director

At-Large 2 Director

12: 15 pm 15. Pulled Items from Consent Agenda (if any) - Rules Committee

See Rules Packet

12:45 pm Recess for Lunch 1:00 pm to 3:00 pm

3:15 pm 16. Reconvene
Convention Credentials Report - Suzanne Gilmore

3:17 pm 17. Quorum - Char-Lez Braden

3:19 pm 18. Elections
A. Preference vote of Secretary and election to the EC
Roll call vote of delegates

B. Preference vote of Treasurer and election to the EC
Roll call vote of delegates

C. Preference vote of At-Large 1 Director and election to the EC
Roll call vote of delegates

D. Preference vote of At-Large 2 Director and election to the EC
Roll call vote of delegates

3:45 pm 19. E. Break for Regional Caucuses

4:15 pm 20. F. Notification of Regional Rep Elections

4:20 pm 21. Meeting of the EC to elect officers
A. Chair to seek unanimous consent of current Executive
Committee members to elect the nominees for office presented
in toto per the Preference Vote of the Delegation

4:23 pm 22. Presentation and confirmation of EC officers (FS 103.095)

4:25 pm 23. Delegate Election for Libertarian Party Convention -
Selection Committee - Dick Creamer

4:30 pm 24. Adjournment until Sunday, April 10 at 10:00 am

Sunday, April 9, 2016

- 10:00 am 1. Call to order - Char-Lez Braden
- 10:02 am 2. Convention Credentials Report - Suzanne Gilmore
- 10:05 am 3. Quorum - Char-Lez Braden
- 10:07 am 4. Pulled Items from Consent Agenda (if any) - Rules Committee
See Rules Packet
- 11:00 am 5. Motions from the Floor
- 11:30 am 6. Adjournment

