Minutes

Libertarian Party of Florida
Executive Committee Meeting
Sunday, May 19, 2024
7:30 PM/Eastern (6:30 PM/Central)
https://zoom.us/j/98465468002?pwd=ZmliZXBZdi9EcW1QcW5hWnl4dlZKUT09
Meeting ID: 984 6546 8002
Passcode: 268097

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Find your local number: https://zoom.us/u/apJUJWFxB

THIS CALL WILL BE RECORDED

Begin Recording
Announce Recording
1. Call to order at 7:34PM by Josh Hlavka.

2. Roll Call and Introduction of Guests

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Josh Hlavka, Chair</td>
<td>Present</td>
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<tr>
<td>2</td>
<td>Jerry “Tub” Rorabaugh, Vice Chair</td>
<td>Present</td>
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<tr>
<td>3</td>
<td>Lisa Gansky, Secretary</td>
<td>Present</td>
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<tr>
<td>4</td>
<td>Brianna Pacheco-Jones, Treasurer</td>
<td>Present</td>
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<tr>
<td>5</td>
<td>Edward Appler, At Large 1</td>
<td>Present</td>
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<tr>
<td>6</td>
<td>Matt Johnson, At Large 2</td>
<td>Present</td>
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<tr>
<td>7</td>
<td>Lee Korotzer, At Large 3</td>
<td>Present</td>
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<tr>
<td>8</td>
<td>Matt Rice, Region 1</td>
<td>Absent</td>
</tr>
<tr>
<td>9</td>
<td>Vacant, Region 2</td>
<td>–</td>
</tr>
<tr>
<td>10</td>
<td>Vacant, Region 3</td>
<td>–</td>
</tr>
<tr>
<td>11</td>
<td>Leon Armstrong, Region 4</td>
<td>Present (late)</td>
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<tr>
<td>12</td>
<td>Rachel McCauley, Region 5</td>
<td>Present</td>
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<tr>
<td>13</td>
<td>Andrew Parrott, Region 6</td>
<td>Absent</td>
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<tr>
<td>14</td>
<td>Beth Johnson, Region 7</td>
<td>Present</td>
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<tr>
<td>15</td>
<td>David Moscrip, Region 8</td>
<td>Present (Eric Cordova)</td>
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<tr>
<td>16</td>
<td>Eric Montgomery, Region 9</td>
<td>Present</td>
</tr>
<tr>
<td>17</td>
<td>Richard Bowen, Region 10</td>
<td>Present (late)</td>
</tr>
<tr>
<td>18</td>
<td>Vacant, Region 11</td>
<td>–</td>
</tr>
<tr>
<td>19</td>
<td>John Paff, Region 12</td>
<td>Present</td>
</tr>
<tr>
<td>20</td>
<td>Diona Kozma, Region 13</td>
<td>Excused</td>
</tr>
<tr>
<td>21</td>
<td>Hector Roos, Region 14</td>
<td>Present</td>
</tr>
</tbody>
</table>

Invited Guests:

- Dave Benner, LNC Region 2 Representative
- Martin Cowen, LNC Region 2 Alternate

3. Determination of Quorum (a majority of its seated members per LPF Constitution, as amended 2023-04-23). 13 attendees were present out of the eighteen filled positions on the Executive Committee (EC), with 21 positions existing in total. The quorum requirement, which is ten members, was duly met.

4. Public Comment (< 10 Minutes)

5. Approval of Agenda: The agenda was approved through a voice vote.
a. Lisa Gansky proposed the approval of the agenda, which was seconded by three members.
b. To save time, Matt Johnson proposed the omission of reports from those present. John Paff seconded this motion.

6. Approval of LPF EC Meeting Minutes for April 21, 2024
   a. Hector Roos made a motion to approve, which was seconded by Matt Johnson.
   b. LPedia Link to minutes: https://lpedia.org/w/images/d/d0/LPF_EC_Meeting_Minutes_for_2024-04-21.pdf
   c. Approved by voice vote.

7. LNC Report: Dave Benner/Martin Cowen

8. Committee Reports (<5 Minutes Each)
   ● Rules: John Thompson
   ● Affiliate Support: Michael Smith
   ● Audit: John Thompson
   ● Candidates: Hector Roos
   ● Communications: Matt Johnson
   ● Convention: Patrick Leistner
   ● Fundraising: Steven Nekhaila
   ● Legislative Action: Robert Vinson
   ● Membership: Ricardo Mejias
   ● Platform: John Thompson

9. Officer Reports and Comments (<2 Minutes Each)
   ● Treasurer Report: Brianna Pacheco-Jones
   ● Secretary Report: Lisa Gansky
   ● Vice Chair Report: Jerry “Tub” Rorabaugh
   ● Chair Report: Josh Hlavka

10. Directors At Large and Region Reports (<2 Minutes Each)
    ● Edward Appler, At Large 1
    ● Matt Johnson, At Large 2
    ● Lee Korotzer, At Large 3
    ● Matt Rice, Region 1
    ● Vacant, Region 2
    ● Vacant, Region 3
    ● Leon Armstrong, Region 4
    ● Rachel Danner-McCauley, Region 5
    ● Andrew Parrott, Region 6
    ● Beth Johnson, Region 7
    ● David Moscrip, Region 8
    ● Eric Montgomery, Region 9
    ● Richard Bowen, Region 10
11. Chairman's Consent Agenda: Appointment of Committee Members
   a. Review of the Candidate Committee Status (Search for Chair): No progress to report. The Chair and Vice Chair of the LPF have been tasked with intensifying the search efforts.
   b. Josh Hlavka officially appointed Convention Committee members:
      i. Beth Johnson
      ii. Gabby Cordova
      iii. John Thompson
      iv. Wendy Hamlin

12. Old/Unfinished Business:
   a. ABM Reconciliation Report of the 2024 Constitution and Bylaws
      i. Lisa Gansky moved to approve the ABM Reconciliation Report of the 2024 Constitution and Bylaws, with Eric Montgomery seconding the motion.
      ii. John Thompson invited any questions on this topic and encouraged members to contact him directly for further discussion.
      iii. The motion was approved by a verbal 'aye' vote.

13. New Business
   a. Election of Region 2 Representative: none
   b. Election of Region 3 Representative: none
   c. Election of Region 11 Representative: none
   d. Election of Deputy Secretary: none
   e. Motion No. 832:
      i. **Title:** Motion to reaffiliate Pinellas and Clay Counties
      ii. **Mover:** Lisa Gansky; Ed Appler seconded. Aye voice vote passes.
      iii. **Motion:** I motion to reaffiliate Pinellas and Clay Counties.
      iv. **Rationale:** They missed the deadline, but have since provided the items necessary for reaffiliation.
   f. Motion No. 833:
      i. **Title:** Motion to approve a new contract for a fundraising contractor
      ii. **Mover:** Josh Hlavka; Hector Roos seconded. Aye voice vote passes.
      iii. **Motion:** I motion to hire Martin "Marc" Golob to fundraise for LPF as a contractor.
      iv. **Rationale:** Martin Golob has demonstrated expertise in fundraising and has presented a compelling proposal that aligns with the goals and needs of LPF.
Hiring him as a contractor will enhance our fundraising efforts and contribute to the financial stability and growth of LPF.

14. Notice
   ● The next Executive Committee meeting will be held on June 16, 2024.

15. Announcements (<10 Minutes)
   ● Marc Golob presented his BB report and outlined his fundraising plan. He also encouraged members of the LPF Executive Committee to contribute to a $25 monthly donation.
   ● Lisa Gansky discussed her recent book publication, Amplify Your Impact: Generative AI for Volunteers & Activists, and offered to conduct training sessions for LPF county affiliates at no cost.
   ● Matt Johnson announced his candidacy for the position of Region 2 alternate.

16. The meeting was adjourned at 8:52 PM following a motion by Hector Roos, which was seconded by Matt Johnson.