Agenda

Libertarian Party of Florida
Executive Committee Meeting
Sunday, March 17, 2024
7:30 PM/Eastern (6:30 PM/Central)
https://zoom.us/j/98465468002?pwd=ZmliZXBZdi9EcWIQcW5hWnl4dlZKUT09
Meeting ID: 984 6546 8002
Passcode: 268097

One tap mobile
+1646 558 8656,98465468002#*268097# US (New York)
+1 3017158592,98465468002#*268097# US (Washington DC)

Dial by your location
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 984 6546 8002
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Find your local number: https://zoom.us/u/apJUIWFxB

THIS CALL WILL BE RECORDED
1. Call to order at 7:36PM 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>
</tr>
<tr>
<td>2</td>
<td>Jerry “Tub” Rorabaugh, Vice Chair</td>
<td>present (late)</td>
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<tr>
<td>3</td>
<td>Lisa Gansky, Secretary</td>
<td>present</td>
</tr>
<tr>
<td>4</td>
<td>Brianna Pacheco-Jones, Treasurer</td>
<td>present</td>
</tr>
<tr>
<td>5</td>
<td>Edward Appler, At Large 1</td>
<td>present</td>
</tr>
<tr>
<td>6</td>
<td>Matt Johnson, At Large 2</td>
<td>present</td>
</tr>
<tr>
<td>7</td>
<td>Lee Korotzer, At Large 3</td>
<td>present</td>
</tr>
<tr>
<td>8</td>
<td>Matt Rice, Region 1</td>
<td>present</td>
</tr>
<tr>
<td>9</td>
<td>Vacant, Region 2</td>
<td>--</td>
</tr>
<tr>
<td>10</td>
<td>Vacant, Region 3</td>
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<tr>
<td>11</td>
<td>Leon Armstrong, Region 4</td>
<td>present</td>
</tr>
<tr>
<td>12</td>
<td>Rachel McCauley, Region 5</td>
<td>absent</td>
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<tr>
<td>13</td>
<td>Andrew Parrott, Region 6</td>
<td>present</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</td>
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<tr>
<td>16</td>
<td>Eric Montgomery, Region 9</td>
<td>present - no audio</td>
</tr>
<tr>
<td>17</td>
<td>Richard Bowen, Region 10</td>
<td>absent</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>
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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). Fourteen 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)
   a. Robert Vinson expressed his willingness to reassume the chairmanship of the Legislative Action Committee.
5. Approval of Agenda: The agenda was approved through a voice vote.
   a. Lisa Gansky initiated the motion to approve the agenda, which was seconded by Lee Korotzer.
   b. Matt Johnson proposed an amendment to remove all committee, officer, and regional reports from the current agenda and to include them in the consent agenda for the chair. Additionally, he moved to appoint Lee Korotzer as Chair of the Audit Committee and Robert Vinson as Chair of the Legislative Action Committee, with John Paff seconding the motion.
   c. Lee Korotzer further motioned to amend the agenda to include the acceptance of Kacie Moscrip’s resignation from the position of Chair of the Audit Committee, which was seconded by Lisa Gansky.

6. Approval of LPF EC Meeting Minutes for February 18, 2024
   a. Motioned by Matt Johnson and seconded by Beth Johnson, the minutes were unanimously approved.
   b. LPedia Link to minutes: 

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
11. Chairman's Consent Agenda: Appointment of Committee Members
   a. Lee Korotzer was appointed to replace Kacie Moscrip as Chair of the Audit Committee, with John Thompson added as a member of the same committee.
   b. Robert Vinson was appointed as Chair of the Legislative Action Committee.

12. Old/Unfinished Business: Recording of Motion 829 Email Vote:

   **Title**: Motion to Contract Garcia & Ortiz, PA for the 2023 Annual Audit
   **Mover**: Lisa Gansky
   **Motion Text**: I move for the LPF EC to contract Garcia & Ortiz, PA, to conduct the 2023 Annual Audit, which is to be submitted to the Department of Elections before the April 1, 2024, deadline.
   **Financial Considerations**:
   - The estimated compilation fee for this audit is $1,500.
   - Additional bookkeeping services will be billed at $160/hour for the actual time incurred.
   - Interest will be charged on delinquent balances at a rate of 18% per annum.
   - Voting Options: Members may vote yea, nay, or abstain.

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
<th>Did Not Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Josh Hlavka, Chair</td>
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<td>1</td>
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<td>Edward Appler, At Large</td>
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<td>1</td>
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</tbody>
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Matt Johnson, At Large 2
Lee Korotzer, At Large 3
Matt Rice, Region 1
Leon Armstrong, Region 4
Rachel McCauley, Region 5
Andrew Parrott, Region 6
Beth Johnson, Region 7
David Moscrip, Region 8
Eric Montgomery, Region 9
Richard Bowen, Region 10
John Paff, Region 12
Diona Kozma, Region 13
Hector Roos, Region 14

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. LPF Strategy, Tactics, and Housekeeping
      i. Hector Roos proposed entering into executive session, seconded by Eric Montgomery.
      ii. John Thompson was included in the session in his capacity as Rules Chair.
      iii. The recording was paused for the duration of the executive session.
      iv. At 8:54 PM, Hector Roos moved to conclude the executive session, with Matt Johnson seconding the motion.

f. Motion No. 830:
   i. Title:
   ii. Mover:
   iii. Motion:
   iv. Rationale:

14. Notice
   ● The next Executive Committee meeting will be held on April 21, 2024.

15. Announcements (<10 Minutes)
   ● A funeral service for Marcus Reeder is scheduled for April 13th at 2pm, to be held at Hardage-Giddens Funeral Home, 11801 San Jose Blvd, Jacksonville, FL 32223.
• Ed Appler provided an update on reaffiliation, noting that only four counties have submitted their paperwork, compared to eight at the same time last year.
• Robert Vinson requested that individuals interested in the Legislative Action Committee be directed to contact him on Discord.

16. Adjourned at 8:59 PM, with a motion by Matt Johnson and seconded by Eric Montgomery.