

Agenda
Annual Business Meeting
Libertarian Party of Lee County
January 25, 2023

1. Call to Order.
2. Credentialling of voting members.
3. Entertain motion: Resolved that the agenda is approved.
4. Entertain motion: Resolved that the version of the Constitution most recently revised on January 4, 2017 be replaced in its entirety with the version approved by the LPF Rules Committee.
5. Entertain motion: Resolved that the version of the Bylaws most recently revised on January 4, 2017 is amended to conform to the marked-up version of the bylaws) and that the secretary is empowered to make any required numbering and formatting changes. Deleted language is struck out, ~~thus~~, and added language is underlined, thus.

NOTE: The documents referred to in 4 and 5 above are on-line at <https://bit.ly/LeeCountyDocs> as a tabbed PDF file.

6. Nomination and election of officers.
 - a) Shall a voting method other than written ballots be employed? If so, please make the appropriate motion.
 - b) Chair
 - c) Vice-Chair
 - d) Secretary
 - e) Treasurer
 - f) Director At-Large
7. Unfinished Business.
8. New Business.
 - a. Completing and filing reaffiliation paperwork with LPF by 03/31/2023.
 - b. Other new business.
9. Scheduling dates, hours, and locations, in so far as possible, of Executive Committee meetings to be held during 2023 as well as the 2024 Annual Business Meeting.
10. Announcements.
11. Adjournment.