Minutes

Libertarian Party of Lee County

Monday March 6th, 2023

7:30pm

Meeting was called to order at approx 7:40pm- Emergency/Special meeting to elect secretary

Roll Call- Members present were C. Couillard, V. Weirich, C. Mitchem, M. Higgins, J. Azis

Quorum was established with 4 of 5 EC members present

Minutes- Chair motioned to approve 3.1.23 minutes, Treasurer seconded. The Chair then objected and revisions were made for accuracy. Chair motioned to approve the corrected minutes as marked, seconded by Treasurer and the motion passed by resolution.

Agenda- M Higgins motioned to approve the proposed agenda, seconded by all, passed

Election of secretary- C. Couillard motioned to elect C. Mitchem as Secretary, M. Higgins objected as Mr. Mitchem’s LPF state membership had not been confirmed. Election was tabled until next meeting.

Chair report- M. Higgins motioned that no one should speak on behalf of the LPLC without a meeting discussing the action. J. Azis seconded. Motion passed.

V. Chair report- nothing to report

Treasurer report- Bank appointment scheduled for 3.7.23 to remove Mr. Molek (former chair) from the account and cancel credit card associated with Zoom subscription

Secretary report- nothing to report

Director at Large report- J. Azis discussed using Google to replace party email and Zoom needs

New business: M. Higgins motioned to make DAL the event coordinator, V. Weirich seconded and motion passed. DAL may appoint an assistant according to constitution and bylaws.

M. Higgins motioned to support members to attend the State Convention by covering up to $200 of convention fees per member up to 10 members, with appropriate documentation of registration and payment submitted to the treasurer. Motion seconded by J.Azis and passed.

C, Couillard motioned to review all treasurer records (SOE reports, 5/4 Bank and Paypal) prior to audit deadline and if in agreement will move forward with submitting Audit as has been done in the past, but still continue to find a reasonably priced audit by a CPA. M. Higgins seconded and motion passed.

Action Items:

Chair will confirm M. Mitchem’s LPF membership in the CRM, Treasurer will provide transaction history to EC via email for review.

M. Higgins motioned to adjourn, C. Couillard seconded and motion passed.

Minutes provided by Treasurer in Secretary's absence/CMC

This is corrected version as discussed on 3.14.23