

Agenda
Libertarian Party of Lee County Meeting
Wednesday November 1st, 2023
6:30PM Eastern

(1) Call to order 18:45

(2) Roll Call

Chair: Michael Higgins ABSENT

Vice Chair: Scott Sierocinski PRESENT

Treasurer: Charlene Couillard PRESENT

Secretary: Clifford Mitchem PRESENT

Director At Large: Jordan Azis PRESENT

Members: Lawrence Gillis, Joshus Krakow

Guests: John Paff, Andrea Paff

-Determination of Quorum Quorum Established

4) Approval of 10/4/2023 minutes ACCEPTED; motion from Tres 2nd VC

5) Approval of Agenda ACCEPTED; motion from VC 2nd by Sec

6) Old Business

Luminary Hospitality Suite - Nov 4th 5pm

- Cancelling since we heard nothing from Mises Institute on the number of attendees. Reservation dept is not communicating with the hotel to confirm cancellation and will have to find out in the morning.

- Host an event at SoHo or rooftop bar at Lumiere with some of the funds from the room (no alcohol). \$20/person max capped at \$400.

Larry Gillis for Dist 79 and Josh Krakow for Dist 77 - campaign updates

- Larry check was received and cashed. Working on getting website constructed. Has bank account and officially running. Attending the Mises Institute event. Has donor list and will be inputting into a campaign CRM (consider Hubspot and Nation Builder)

- Josh has website almost complete and getting payment processing together. There is a hangup on the required kyc for receiving donations. Will create a plan of action for gathering signatures.

(6) Chair Report

- none

(7) Vice Chair Report

- Got a hold of a printer and he was no go, so he got one on Amazon. We need to find local Libertarian businesses. Getting in with a general logo so that it can be loaned out to other groups for \$750 (10x10, table cover, back wall)

- if the LPF continues to drag feet on approvals reach out to Regional Director John Paff. National meetings are on the 3rd Sunday of the month.

(8) Treasurer Report

- \$6218 balance and received donation from Ben. \$1000 to Larry Gillis for Dist 79, \$88.52 for banner

(9) Secretary Report

- Results of text campaign are that the CRM processor stopped the sending of messages and charged \$40. I am in the process of securing a new CRM and will also learn to use NationBuilder.

- Need to submit in kind donation reports.

(10) Director at Large Report

- He intends on helping with the hospitality event.

(11) Region Rep Report

- Recommends to have a policy on absences by EC members. Must be decided at the bylaws change in January and double check what is in place.

- There is a precedence for the LPF approving reimbursement for tabling events. Tickets are not included though.

New Business:

- Work to craft an amendment on the attendance policy. Treasurer will work on that. Any changes may be submitted before sundown on 11/24.

Adjournment:

Next meeting 12/6 @ 630pm

- Sec motioned to adjourn second by tres. 20:39