**Meeting Minutes**

**Libertarian Party of Lee County**

**Wednesday February 7, 2024**

**6:30pm**

**Business Meeting**

1. Call to Order was 6:47pm
2. Roll Call- Chair-Krakow-present, Vice Cahir-Mitchem-present, Secretary/Treasurer-Couillard- Present, Members J. Paff, Andrea, ,L. Gillis. Guests- Mike and Brooke Tittle
3. Determination of Quorum- 3 of 3 EC members present establishes quorum
4. Approval of 1/3/24 minutes- Mitchem motions to approve, Krakow seconds. Minutes approved with change from “TReasurer” to “Treasurer”
5. Approval of Agenda- Mitchem motions to approve, Couillard seconds. Agenda approved
6. Old business- Campaign updates:
   1. Larry Gillis financial report done for SOE, running for Cape Coral City Council
   2. Josh Krakow website now up and running, able to receive donations. He has support from Dr. Franz and Chris Felder
7. Chair report- Krakow would like to organize event at Bike Night Cape Coral or Ft Myers. He will look into how to arrange a table.
8. Vice Chair report- Mitchem has no access to Nation Builder so voter suppression campaign on hold. Proposes deletion of Signal group chat. Tres. Seconds. All in favor, motion passed. Motions to get voter list yearly from SOE for cost of $10. Sec seconds. Motion passed.
9. Treasurer report- $7277.62 in account, 1 monthly contributor. Larry returned campaign funds in full.
10. Secretary report- Couillard-No movement on tent/table. Will accomplish this month.
11. Region Rep report- State convention update-Paff still region rep. Charlene and Larry alternates, Housekeeping done at convention. All welcome to attend 3rd Sunday 7:30pm

New members identified by LPF will be sent welcome letter by Paff or email by Charlene.

1. New business- Discussion of SB 1122 movement of monuments, SB 7014 Ethics committee term limits, additional gambling bill discussed. HB 601 Complaints re law enforcement go to Tallahassee- lacks local control. Group decided to choose one of most pressing bills to fight. We chose HB 601 to get behind for letter writing campaign, try to get county commissioners to denounce. Collaborate with NAACP.
2. **Action plans**: Sec to file Petition to Affiliate with Audit. Sec to notify SOE of new EC. Larry will work on a resolution condemning stipend for CC board. Krakow to investigate bike night. Couillard to check PO box, get Paff in-kind papers for stamps, change 5/3 bank access, reach out to RLC, work with Paff on Large political quiz for event.
3. Adjournment- meeting adjourned at 7:56pm

Submitted for Approval 3.6.2024 by C. Couillard