**Agenda-Annual Business Meeting**

**Libertarian Party of Lee County Meeting**

**Wednesday January 15, 2025**

**6:30 PM Eastern**

(1) Call to order

(2) Roll Call

Chair: Josh Krakow

Vice Chair: Clifford Mitchem

Treasurer: Charlene Couillard

Secretary: Charlene Couillard

Director At Large: TBD

Members:

Guests:

3) Determination of Quorum

4) Approval of 12/4/2023 minutes

​5) Approval of Agenda

6) Old Business

7) Chair Report

8) Vice Chair Report

9) Treasurer Report: $4,553.25, $103.87 credits (2 recurring donations), Debit $297.00 CRM

10) Secretary Report

11) Director at Large Report

12) Region Rep Report

13) New Business: Election of new EC

14) Adjournment: