**Meeting Minutes**

**Libertarian Party of Lee County**

**Wednesday
December 4, 2024**

**6:30pm**

**Business Meeting**

1. Call to Order was 7:05p
2. Roll Call- Chair-Krakow-absent, Vice Chair-Mitchem-present, Secretary/Treasurer-Couillard- Present, Members: Gillis None Guests: None
3. Determination of Quorum- 2 of 3 EC members present establishes quorum
4. Approval of 11/6/24 minutes- Vice Chair motions to approve, Chair seconds- Minutes approved
5. Approval of Agenda- Secretary motions to approve, VC seconds
6. Old business- Nation Builder- still no access, VC working on adding Privacy Policy and Terms of use to website for CRM via Crew Consulting.
7. Chair report: none.
8. Vice Chair report: Matt Johnson new Chair of LPF. Focus on Fundraising, will be out of money in 6m
9. Treasurer/Secretary report: $4746.38 is in the bank account. Donations-$20.
10. Region Rep Report: None.
11. New Business: EC will remain seated if no nominations.
12. Adjournment: Secretary motioned to adjourn, seconded by VC. Adjourned 7:36pm

Minutes submitted by C. Couillard

**Action plans**: Send email to current members for Annual Business Meeting