**Meeting Minutes**

**Libertarian Party of Lee County**

**Wednesday February 5, 2025**

**6:30pm**

**Annual Business Meeting**

1. Call to Order was 7:10p
2. Roll Call- Chair- present, Vice Chair-present, Treasurer/Sec-present. Guest: J. Paff, A. Paff, plus 2
3. Determination of Quorum- 3 of 3 EC member present establishes quorum
4. Approval of 1/15/25 minutes- VC motions to approve, Chair seconds. Minutes approved
5. Approval of Agenda- Agenda amended to correct Chari and Vice Chair names. approved unanimously
6. Old business- CRM texts did not go out this month due to issues with car trouble. Chair asks for extension- granted until May. Plans to send invite to meeting and/or newsletter.
7. Chair report- We should be issuing statements regarding current political events. Chair will text Secretary with posts and she will push to social media. Also Facebook live recommended. Consider for next meeting.
8. Vice Chair report- Was at FGCU for non-profit event, suggests we participate in these for small fee ($30). Young conservatives are active on campus. Or maybe voter registration.
9. Treasurer report- $4,142.66 in account, $297 debit for CRM, $110.07 for domain.
10. Secretary report- Discussion regarding closing the affiliate so Josh can run for Rep seat. He has a hard deadline to change party by June. Decision made to wait until May
11. Region Rep report- New Chair of National party-Steve Nekhaila. Paff has hopes for momentum. Will take a wait and see approach. State party leadership lacks momentum. Convention June 6 to 8.
12. New business- Vice brought Alpine Goldbacks for members to investigate
13. Adjournment- meeting adjourned at 7:45pm

**Action Plans**: Cliff- Send survey/newsletter to members and Dems, Charlene Contact Mike about IG acct, FB live next meeting, go to LCREC Feb 11th, Josh continue to go to GOP meetings

Submitted by C. Couillard