**Meeting Minutes**

**Libertarian Party of Lee County Business Meeting**

**Wednesday May 7, 2025**

**7:00 PM Eastern**

(1) Call to order – meeting began at 6:52 pm

(2) Roll Call

Chair: Clifford Mitchem - present

Vice Chair: Vacant

Treasurer: Charlene Couillard - present

Secretary: Charlene Couillard - present

Members: Larry Gillis

Guests: John and Andrea Paff

3) Determination of Quorum 2 of 3 EC present establishes quorum

4) Approval of 4/2/2025 minutes -approved unanimously

​5) Approval of Agenda – Treas Motions, Chair seconds

6) Old Business- still awaiting access to CRM from Matt Johnson, will need 1 more month of our own CRM then will reduce monthly cost to $75/m

7) Chair Report- none, will address CRM, DOGE cuts libertarian idea, suggests we should sell Libertarian MAGA hats in Yellow

8) Vice Chair Report- NA

9) Treasurer/Secretary Report: $3,317.18, CRM $297.00, $30/m recurring donations

10) Region Rep Report – uneventful region meeting, State convention is June 6-8. Larry and John going

11) New Business: Vice Chair position open will ask Kim Hawk to sit, Discussion to close chapter put on hold, instead meetings will be moved back to quarterly. Next meeting June, then July then October. Consider virtual meetings as done by State EC. Await convention to see if Mission/Vision/Goals change. Focus on Josh Krakow campaign. In Oct remember to change bylaws to combine roles and days to fill vacancies.

12) Adjournment: Treas moves to adjourn 7:14, Chair seconds