

Agenda
of the Charlotte County Libertarian Executive Committee's
2026 Annual Organizational Meeting (Annual Business Meeting).
Held on August 26, 2026, 6 p.m. at the
Moose Lodge, 3462 Loveland Blvd, Port Charlotte, FL 33952

Current Officers:

Corina Fay Metz, Chair (Female, Precinct 20)
Andrea Powers, Vice Chair (Female, Precinct 01)
John Paff, Secretary/Treasurer (Male, Precinct 01)

Current Precinct Committee Seat Holders (in addition to the officers above):

Amity Lee Dolby, (Female, Precinct 201)
Daniel O'Connell, (Male, Precinct 201)
George Zsidisin, (Male, Precinct 106)

1. Call to order.
2. Roll call and determination of quorum¹.
3. Approval of agenda.
4. Election² of eligible precinct committee seats for even-numbered precincts for two-year terms:
 - Corina Fay Metz or None of the Above (NOTA)
 - George Zsidisin or None of the Above (NOTA)
5. Election of temporary chairperson, who is not a candidate for any office, for the purpose of conducting officer elections.
6. Election³ of eligible officers for one-year terms.

¹ In accordance with Article VI, Section 2 of the Constitution & Bylaws, because the total number of Committeemen and Committeewomen is presently ten (10) or fewer, fifty percent (50%) of the members constitutes a quorum, provided that in no event may the quorum be fewer than two (2) members.

² In accordance with Article IV, Section 2 of the Constitution & Bylaws, the written ballot for Precinct Committeemen and Committeewomen may list all seats for which at least one timely notice of intention was filed on a single ballot, provided that each seat is separately identified and, for each seat, the ballot lists the eligible candidate or candidates together with a "None of the Above (NOTA)" selection.

³ Conduct each officer election separately by written ballot, count the ballot, and announce the result before proceeding to the next office.

- Chair: Corina Fay Metz or None of the Above (NOTA)
 - Vice Chair: Andrea Powers or None of the Above (NOTA)
 - Secretary: John Paff or None of the Above (NOTA)
 - Treasurer: John Paff or None of the Above (NOTA)
7. Establish dates, hours and locations of meetings until the next annual business meeting⁴.
 8. Establishment of committees and determination of number of members of each committee.
 9. Amendment of Standing Rule 1(a) to strike the words "e-mail addresses" and replace them with "contact information."
 10. Approval of minutes of the present meeting, if completed and available for review.
 11. Adjournment.

⁴ Seek motion to establish business meetings, if any, up to and including the August 18, 2027, 6:30 p.m. Annual Business meeting to be held at the Port Charlotte Moose Lodge.