Minutes

of the Charlotte County Libertarian Executive Committee September 25, 2023, 5:45 p.m. regular meeting

The regular meeting commenced at 5:47 p.m. with Chair Matthew Cankar leading the proceedings. Present were Matthew Cankar from Precinct 26, John Paff from Precinct 1 (via phone), Andrea Powers from Precinct 1 (also via phone), Corina Metz from Precinct 20 and LPF member Cynthia Blake and one guest.

The main point of discussion revolved around the proposed amendments to the Constitution & Bylaws and the Standing Rules, which were previously introduced at the Annual Business Meeting on August 18, 2023. It was highlighted that prior notice of this meeting was shared on the committee's website and emails were dispatched to all LPF members in Charlotte County. The meeting's agenda received unanimous approval without any reservations.

There were no comments or feedback from the LPF members present.

A motion was put forward by Cankar to approve the revisions to the Constitution & Bylaws and Standing Rules as presented at the August meeting. This was seconded by Metz and the motion was carried 4-0 with one abstention (Blake).

Paff read the minutes of the current meeting. A motion was put forward by Cankar to approve the minutes as read. This was seconded by Metz and the motion was carried 4-0 with one abstention (Blake).

With no further items to discuss, the meeting concluded at 5:53 p.m.