

**Libertarian Party Radical Caucus
Board Meeting Agenda
August 27, 2017**

- I. Call to Order
- II. Roll Call
 - a. *Current Membership is 29-Board Members; Quorum is 5-Board Members*
 - b. Quarterly Board Member Credentials Check
- III. Reading and Approval of Minutes from 07/23/2017 Meeting
- IV. Reports of Officers, Boards and Standing Committees:
 - a. Treasurer Report (SS)
- V. Reports of Special Committees
 - a. Branding Committee (JG)
 - b. Outreach Committee (RT)
 - c. Endorsements Committee (TD)
 - d. In Kind Committee (SH)
 - e. Convention Planning Committee (MG)
 - f. Website Committee
- VI. Reports of State Coordinators
 - a. *To be submitted, in writing, on a monthly basis prior to the start of the first scheduled LPRC Board Meeting of each new month to board@lpradicalcaucus.org, as well as posted to the LPRC Board Facebook Group.*
- VII. Unfinished Business and General Orders:
 - a. Bylaws proposal review and second round voting [KMR - 3(A)(1)(H)]
 - b. Appoint Jennifer Osborne SC of Idaho (JSS)
 - c. Technical amendment for platform item 4.9, second round voting
 - d. Technical amendment for platform item 4.14, second round voting
- VIII. New Business:
 - a. Appoint Eric Harris SC of Indiana
 - b. Executive Director/In-kind management (CAH)
 - c. Convention Committee (CAH)
 - d. Suite for NOLA (CAH)
 - e. Board member states (SCs) and update website (CAH)
 - f. Recruit 2 more Endorsement Committee members (TD)
 - g. Allow volunteers to remain in the Board of Directors group when they are not voting members (MG)
 - h. Grammar change - Right to Die portion of Platform (CAH)
 - i. Grammar change - Bylaws 2(c) (CAH)
- IX. Good of the Order:
 - a. Members with two consecutive unexcused absences - Doug Craig, Greg Faust, and Elishiva Levin
- X. Adjourn