

MEETING MINUTES
LIBERTARIAN PRAGMATIST CAUCUS
4TH QUARTER BOARD MEETING
DECEMBER 9, 2018

CALL TO ORDER

The meeting was called to order at 2:08 pm (all times Eastern Standard Time).

The following were in attendance:

Officers: Alexander DiBenedetto (Chair), Elizabeth Van Horn (Vice-Chair), Aeris Stewart (Whip), Duke Van Horn (Secretary).

Directors: Garret Roush (Executive Director), Andy Craig (Political Director), Joe Bishop-Henchman (Policy Director), Mark Rutherford (Field Director), Jonathan Evans (IT Director), Jilletta Jarvis (Training Director), Patsy Choat (Organization Development Director).

Others: Matt Baltsar.

APPROVE AGENDA

The Chair previously submitted a proposed agenda as follows:

Approve Agenda
Approve Previous Minutes
Officer Reports
Executive Director Report
Other Business
Executive Session

The agenda was adopted without objection.

OFFICER REPORTS

The Whip gave an oral report on progress of state affiliate development.

The Vice-Chair gave an oral report on streamlining affiliate formation, and the status of the LPC website.

The Chair gave an oral report on the current status of the LPC and Libertarian Party.

The Treasurer was absent.

APPROVE PREVIOUS MINUTES

The Secretary presented the Q4 meeting's minutes.

Q4 meeting minutes approved.

Approval of 2018 National Convention meeting minutes postponed. Part of minutes lost due to computer malfunction.

EXECUTIVE DIRECTOR REPORT

The Executive Director gave an oral report on fundraising and organizational management.

The Executive Director introduced the Training Director to give a report.

The Training Director gave a report on development of candidate training resources, supplemented by resource samples.

OTHER BUSINESS

There was no other business presented.

EXECUTIVE SESSION

The Board of Directors entered into Executive Session at 3:44 pm.

David Owens was removed from the Treasurer position.

Jonathan Evans was appointed Treasurer Pro-Tempore

The Chair moved to adjourn, and the meeting adjourned without objection at 4:53 pm.