

MEETING MINUTES
LIBERTARIAN PRAGMATIST CAUCUS
BOARD AND LEADERS MEETING
JUNE 23, 2018

(Partial Discussion Time-Stamps for audio recording)

CALL TO ORDER

Chair DiBenedetto called the meeting to order at 11:00 am (all times Eastern)

ATTENDANCE

Attending the meeting were:

Officers: Alexander DiBenedetto (Chair), Elizabeth Van Horn (Vice-Chair), Aeris Stewart (Whip) Jonathan Evans (Acting Treasurer, IT Director), Duke Van Horn (Secretary)

Other LPC members attending: Tim Maquire, Andy Craig (Political Director), Jilletta Jarvis (Training Director), Joseph Bishop-Henchman (Policy Director), Scott Lieberman, Terry Hurst, James Schneider, Jason Smith

ACTION ITEM REPORTS

WELCOME MEETING

Vice-Chair Van Horn reported on Welcome Meeting arrangements.

CREDENTIALIAL COMMITTEE REPORT

Committee Chair Craig provided an update on the Credentials Committee membership and progress.

TREASURER REPORT

Interim Treasurer Evans spoke on FEC filing status.

Discussion on potential changes to filing status.

Update on status of available funds.

MEETING MINUTES REPORT

Secretary Van Horn reported on Board minutes to be submitted for approval.

Robert's Rules of Order guide requested for meeting.

CAUCUS ENDORSEMENT VOTING

Voting standards for Caucus endorsements discussed. Consensus reached on ranked choice voting for single candidate LNC positions, and approval voting for multiple candidate LNC positions. A 60% threshold required for endorsement. To be proposed from the floor to LPC delegation.

LPC ENDORSEMENT SURVEY REPORT

Director Craig spoke on LNC Endorsement Survey. Endorsement Committee currently consists of Andy Craig, Mark Rutherford, Jason Smith, and Jacob Linker.

Discussion on meeting schedule, procedure, and assignments.

Spending proposals and priority. Step and repeat banner, A/V equipment, LPC Convention Guide, LPCaucus business cards.

MEETING ADJOURNED

The meeting was adjourned at 2:15.