

MEETING MINUTES
LIBERTARIAN PRAGMATIST CAUCUS
3RD QUARTER BOARD MEETING
JULY 21, 2018

Call to Order at 1:07

Alexander DiBenedetto (Chair), Elizabeth Van Horn (Vice-Chair), David Owens (Treasurer), Aeris Stewart (Whip), Duke Van Horn (Secretary), Mark Rutherford, Andy Craig, Jonathan Evans, Nathan Amundson, Patsy Choat, Chip Spangler, Matt Baltzar, Mary Swim, Scott Lieberman, Diana Ball, Sam Toll Bo Brown.

AGENDA ADOPTION

30 minute Treasurer report of the \$1500 and the \$5000. Discussion of Priority Races. Discussion of creating a 50-state Caucus network. Discussion of plans and changes for state conventions.

Minutes postponed until October Board Meeting. New agenda approved.

TREASURER'S REPORT

Treasurer Owen presented his report.

Treasurer proposes \$200 club for LPC donations. Chair is first member.

Treasurer makes a motion to strike justification and leave only \$1500 in the reservation layer.

Motion passed by acclamation.

Treasurer objected to the ruling of the Chair on proper contents for Treasurer's Report.

Board votes 3-1 to uphold the ruling of the Chair. Majority upholds (Vice, Secretary, Whip).

Board votes to strike parts of Treasurer report. Majority passes (Chair, Vice-Chair, Secretary, Whip).

Vote make to accept David Owens' donation. Aye votes: Treasurer and Secretary. Abstentions: Chair, Vice-Chair, Whip.

End of Treasurer Report.

1:06 POLITICAL DIRECTOR REPORT

Political Director Craig presented his report.

The Chair moved to adjourn, and the meeting adjourned without objection at 2:58 pm