

MEETING MINUTES
LIBERTARIAN PRAGMATIST CAUCUS
BOARD AND LEADERS MEETING
MAY 17, 2018

CALL TO ORDER

Alexander DiBenedetto called the meeting to order at 9:00 pm (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) and Duke Van Horn (Secretary)

Other LPC members attending: Andy Craig (Political Director)

INFORMAL AGENDA

- Agenda: -Awareness of all future meetings
-Reports from all directors
-Temperature on chair/vc for Inc
-LNC endorsement document
-State coordinators
-State delegation lists
-At-large delegates
-Now through July plan possible new board for July
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TREASURER REPORT

Acting Treasurer Evans provided an update on FEC filing.

WHIP REPORT

Whip Stewart provided an update on membership adherence. Requested weekend meetings.

POLITICAL DIRECTOR REPORT

Political Director Craig spoke on speaker lineup and updating State Coordinator lists.

Arrangements for ensuring potential delegates can go to national.

Chair DiBenedetto and Vice-Chair Van Horn requested questions from Directors.

ENDORSEMENT COMMITTEE REQUIREMENTS

Five to seven people needed for LNC Endorsement Committee by end of Memorial Day weekend and for LNC candidates to receive survey promptly.

BOARD/DIRECTOR DISCUSSION

Possible replacements for Board absences and new Director selections discussed.

MEETING CONVENED