

MEETING MINUTES
LIBERTARIAN PRAGMATIST CAUCUS
2ND QUARTER BOARD MEETING
JUNE 23, 2017

CALL TO ORDER

Alexander DiBenedetto called the meeting to order at 6:35 p.m. (all times Eastern)

ATTENDANCE

Attending the meeting were:

Officers: Alexander DiBenedetto (Chair), Elizabeth Van Horn (Vice-Chair), Patrick Baird (Treasurer), Duke Van Horn (Secretary)

Other LPC participants were: Jonathan Evans (IT Director), Andy Craig (Political Director) Kim McCurry, Chuck Hamm (left at 7:20)

MOTION TO APPROVE PREVIOUS MEETING MINUTES

The vote was as follows:

Voting "aye": A. DiBenedetto, E. Van Horn, D. Van Horn

Absentees: P. Baird, A. Stewart

Motion passed.

Mr. DiBenedetto read the LPC Endorsement Questionnaire and proposed change. Discussed possible word and question order changes.

MOTION TO APPROVE PROPOSED CHANGE

The vote was as follows:

Voting "aye": A. DiBenedetto, E. Van Horn, D. Van Horn

Absentees: P. Baird, A. Stewart

Motion passed.

CANDIDATE ENDORSEMENT COMMITTEE

Suggestion for Chair to appoint people to Candidate Endorsement Committee. Mr. DiBenedetto asked for suggestions.

Mr. Craig suggested having 5 people.

Mr. DiBenedetto appointed Kim McCurry and Andy Craig

Mr. DiBenedetto motioned for 3 step process: application review by endorsement committee, endorsement committee interview, if endorsed by committee then board review.

The vote was as follows:

Voting "aye": 3 ayes, 2 abstention: Patrick, Aeris)

CANDIDATE FINANCING

Tabled discussion of reports and assignments until full Board can meet. Four leadership positions to fill: Media Manager, PR Director, Membership Director, Field Director.

POLITICAL DIRECTOR REPORT

Mr. Craig presented political report.

ENDORSEMENT DISCUSSION

Mr. DiBenedetto suggested an LNC Endorsement Committee.

Mr. Craig suggested an LNC Endorsement Questionnaire be given to LPC membership instead.

Ms. McCurry suggested a similar questionnaire for Regional LNC members as well.

Mr. DiBenedetto suggested LPC affiliates organize to make their own endorsements.

Mr. Craig suggested application, interview, LPC national convention.

Mr. DiBenedetto suggested posting committee endorsement on LPC website some time before convention.

Mr. DiBenedetto asked the Board and Directors to think about how to increase convention attendance.

Mr. DiBenedetto suggested LPC members volunteering for 2018 Convention daycare help.

ADJOURNMENT

The meeting adjourned at 8:16 p.m.