

CONVENTION MINUTES
LIBERTARIAN PRAGMATIST CAUCUS
VIRTUAL FORMATION CONVENTION
JANUARY 5 - MARCH 11, 2017

5 January 2017, 12:29 AM

LPC Virtual Convention starts

8 January 2017, 12:00 PM - 2:00 PM

LPC Meeting 1

In attendance were Carson Seeger, Lee Evan Neher, Patrick Baird, Alexander McFadden DiBenedetto, Jonathan Evans, Aeris Stewart, Anthony Dlugos, Joe Henchman, Marcos Lopez, Austin Coco, Jordan D Ziolkowski, Thomas Simmons, Andy Craig, Matthew Rubo, Michael Iafrato, Nick Frollini, Paul DiMasi, Joey Speak, Chris Frashure, Robert Clarke, Elizabeth Crouse, Mattia Malamento, Gary DuVall, Daniel Giles, Ched Tacos, and Pearce Holland Barnum (No records of attendees, list includes everyone invited).

Introduced members. Discussed organizational structure. Suggested a 5 member Board of Directors: Chair, Vice Chair, Whip, Treasurer, and Secretary. Discussed goals. Asked for volunteers. Discussed follow-up meeting dates and times. Ended meeting.

9 January 2017, 2:44 PM - 11 January 2017, 2:44 PM

Vote on leadership structure of 5 person Board of Directors.

18 votes for Yes

0 votes for No

Leadership structure of 5 person Board of Directors approved.

13 January 2017 4:20 PM - 15 January 2017 4:20 PM

Vote to close Board of Director nominations

20 votes for Yes

0 votes for No

Nominations closed.

16 January 2017 3:08 PM - 18 January 2017 3:08 PM

Vote for LPC Chair

27 votes for Alexander McFadden DiBenedetto

1 vote for NOTA

0 Abstentions

Alexander McFadden DiBenedetto approved as LPC Chair

17 January 2017 8:49 PM - 19 January 2017 8:49 PM

Vote for LPC Vice Chair

22 votes for Elizabeth Van Horn

1 Abstention

0 votes for NOTA

Elizabeth Van Horn approved as LPC Vice Chair

19 January 2017 9:10 PM - 21 January 2017 9:10 PM

Vote for LPC Whip

15 votes for Aeris Steward

6 Abstentions

5 votes for Matthew Rubo

0 votes for NOTA

Aeris Stewart approved as LPC Whip

20 January 2017 10:25 PM - 22 January 2017 10:25 PM

Vote for LPC Secretary

22 votes for Michael Iafrato

3 abstentions

1 vote for NOTA

Michael Iafrato approved as LPC Secretary

22 January 2017 10:28 PM - 24 January 2017 10:28 PM

Vote for LPC Treasurer

20 votes for Patrick Baird

6 abstentions

0 votes for NOTA

Patrick Baird approved as LPC Treasurer

23 January 2017 6:35 PM

Vote on time suggestions for LPC Organization Meeting 2 and Makeup Meeting

11 votes for Sunday, January, 29th, 1600 - 1800 EST

9 votes for Sunday, January, 29th, 1800 - 2000 EST

8 votes for Sunday, January, 29th, 1400 - 1600 EST

7 votes for Sunday, January, 29th, 1200 - 1400 EST

5 votes for Wednesday, January 25th, 2100 - 2300 EST

4 votes for Thursday, January 26th, 2100 - 2300 EST

4 votes for Saturday, January 28th, 1400 - 1600 EST

4 votes for Saturday, January, 28th, 1800 - 2000 EST
3 votes for Friday, January, 27th, 2100 - 2300 EST
2 votes for Saturday, January 28th, 1200 - 1400 EST
2 votes for Saturday, January, 28th, 1600 - 1800 EST
Sunday, January, 29th, 1600 - 1800 EST selected for LPC Organization Meeting 2
Wednesday, January 25th, 2100 - 2300 EST selected for LPC Organization Meeting 2
(makeup)

29 January 2017 4:00 PM - 6:00 PM

LPC Organization Meeting 2

In attendance were Alexander McFadden DiBenedetto (Chair), Elizabeth Van Horn (Vice Chair), Patrick Baird (Treasurer), Aeris Stewart (Whip), Austin Coco, Jonathan Evans, Kim McCurry, Anthony Dlugos, Duke Van Horn, and Dustin Nanna

Introductions made. Discussed bylaws and suggested changes. Considered focusing on local elections and talked about possible affiliate structure. Strongly considered code of conduct. Discussed and suggested membership criteria. Need for code of conduct reiterated. Term length and limits debated. Ended meeting.

1 February 2017 9:00 PM - 11:00 PM

LPC Organization Meeting 2 (makeup)

In attendance were Elizabeth Van Horn (Vice Chair), Michael Iafrato (Secretary), Matthew Rubo, Beth Vest, Carson Seeger, and Duke Van Horn.

Introductions made. Discussed contents of LPC Organization Meeting 2. Bylaws Committee created. Alexander McFadden DiBenedetto and Beth Vest selected. Preamble Committee created. Austin Coco and Kim McCurry selected. Ended meeting.

7 February 2017 5:33 PM - 9 February 2017 5:33 PM

Vote on time suggestions for LPC Organization Meeting #3

8 votes for Sunday, February 12th, 6p - 8p EST

7 votes for Sunday, February 12th, 2p - 4p EST

7 votes for Sunday, February 12th, 4p - 6p EST

6 votes for Saturday, February 11th, 4p - 6p EST

4 votes for Saturday, February 11th, 2p - 4p EST

3 votes for Saturday, February 11th, 6p - 8p EST

3 votes for Sunday, February 12th, 12p - 2p EST

1 vote for Saturday, February 11th, 12p - 2p EST

Sunday, February 12th, 6p - 8p EST selected for Organization Meeting #3

12 February 2017 6:16 PM - 7:53 PM

LPC Organization Meeting #3

In attendance were Alexander McFadden DiBenedetto (Chair), Elizabeth Van Horn (Vice Chair), Kim McCurry, Anthony Dlugos, Carson Seeger, Andy Craig, Louis Hale, and Duke Van Horn.

Alexander read preamble draft. Draft discussed and amended. Discussed caucus emblem, slogan, and name. Tabled discussion of emblem/slogan/name. Alexander read bylaws draft. Draft read, discussed, and amended. Alexander suggested putting bylaws to vote in Organizing Group. Alexander proposed voting on ending convention and beginning official caucus activities. Ended meeting.

19 February 2017 7:01 PM - 21 February 2017 7:01 PM

Vote to approve LPC Bylaws

28 votes for Yay! I approve of these bylaws.

2 votes for Nay. I don't want these bylaws.

Bylaws approved.

4 March 2017 7:44 PM - 6 March 2017 7:44 PM

Vote for replacement Secretary

26 votes for Duke Van Horn

3 Abstentions

0 votes for NOTA

Duke Van Horn approved as Secretary.

9 March 2017 8:01 PM - 11 March 2017 8:01 PM

Vote to adjourn Virtual Convention

22 votes for Yay! (adjourn Convention)

1 Abstention

0 votes for Nay! (don't adjourn Convention)

Convention adjourned.