

LIBERTARIAN PARTY RADICAL CAUCUS - MEMBERSHIP MEETING PROCEDURES

MEETING OFFICERS

Chair: Marcel Graugnard
Vice Chair: Marc Montoni
Recording Secretary: Angela Gross
Parliamentarian: David Stewart
Platform Committee Chair: Caryn Ann Harlos
Projectionist: Kim Ruff
Vote Teller: Elisheva Levin
Credentials Officer: Steve Sheetz

REGISTRATION, CREDENTIALING, & QUORUM

The Meeting Notice shall contain information on registration for the Meeting with Zoom. A credentials list shall be prepared from the list of attendees to determine who is qualified to vote. This list shall be reported at the start of the Meeting by the Credentials Officer. Zoom will generate unique link for each registered attendee. It is the responsibility of the attendee to protect the confidentiality of the link provided to them.

An updated Credentials list shall be reported at half-hour intervals. Members arriving in between reports shall not be eligible to vote until their name is recognized on such list. Check-in is counted once each member is in the electronic meeting room, and check-out is presumed when member leaves. Members may check-in and check-out multiple times during Meeting. Their first mention in a Credentials list qualifies the member to vote.

VOTING

Voting will be taken first by using the hand-raise function of the Meeting software. The Meeting Chair shall make a visual determination if the voting threshold has been met for any item of business. Upon majority vote, a counted vote shall be taken by the Vote Teller. In the event of any technical difficulty with the hand raise function or upon vote of 2/3 of the Voting Members, a roll call vote or a survey vote using the meeting software may be taken (the choice being the discretion of the Meeting Chair).

By-law amendments are not able to be considered at this meeting. Platform amendments or deletion may be considered and require $\frac{3}{4}$ vote of all eligible Voting

Members in attendance. Resolutions will require a simple majority of all eligible Voting Members in attendance.

SCHEDULE

Meeting will commence at 2:00pm (14:00) EDT and will be broken into two sessions, each session will be two hours long, with a 30-minute break in between.

AGENDA

Call to Order
Announcement of Standing Rules
Appointment of Meeting Officers
Credentials Report
Approval of Agenda
Platform Committee Report
Resolutions
Adjournment Sine Die

PLATFORM COMMITTEE REPORT

Report was published and emailed to the members on April 4, 2017. The Platform Committee Chair will present to members and move any amendments.

INSTRUCTIONS TO CONVENTION BY CHAIR

This is a meeting of the full membership of the Libertarian Party Radical Caucus. It is expected that all members will conduct themselves in a courteous, professional manner. Deliberation and debate will be orderly and respectful. The chair will recognize speakers according to protocols outlined in official meeting documents and RONR 11th ed. and will keep record of time for all speakers to keep the meeting moving along efficiently.

ADMITTANCE & CREDENTIALING OFFICER

The Zoom software will be set to require host approval for admittance into the meeting room. The Credentials Officer will be responsible for allowing admittance.