

**Libertarian Party Radical Caucus
Board Meeting Minutes
July 3, 2016**

Board Attendees: Susan Hogarth, Marc Montoni (late arrival), Caryn Ann Harlos, James Gholston, Steve Scheetz, Darryl Perry, David Haglund, Mark West (late arrival), Robert Jim Fulner (late arrival)

Voting Member Attendees: David Demerest, Greg Faust

Basic Member Attendees: Jake Leonard, Richard Longstreth, Kim Ruff

Meeting called to order at 8:08 pm ET. Roll call and verification of Membership status taken at beginning and as members arrived.

The Meeting minutes from 6/5/16 were approved.

Candidate Endorsements: Richard Longstreth, candidate for US House, Colorado District 2, presented himself for questions and to request our endorsement. After questioning, this endorsement was passed without objection.

Robert Jim Fulner, candidate for County Commission District 19 (Michigan), presented himself for questions and to request our endorsement. After questioning, this endorsement was passed without objection.

Kim Ruff, candidate for Arizona State Mine Inspector (2018), presented herself for questions and to request our endorsement. After questioning, this endorsement was passed without objection.

Bylaws Committee: The Committee has recommended a re-numbering scheme (non-substantive) that will help future amendments and reference to be done smoother. Caryn Ann Harlos asked if this non-substantive change would need to go through the formal amendment process. Since our Bylaws do not give an exemption for stylistic changes, it was decided that it would. It will be taken up after thirty days notice has been achieved. The first notice of this consideration was done on June 26, 2016. Subsequent notices will be sent.

Robert Jim Fulner asked for copies of the minutes from the Bylaws Committee. Caryn Ann Harlos explained that the Committee (herself, Darryl Perry, and James Gholston) did not formally meet but passed proposals in a Facebook group and were collating the recommendations as they met with the approval of two Committee members. She stated that she would post this working document in the Board group for viewing.

Website: Eric Harris was unable to attend. Caryn Ann Harlos will plan a meeting with him to discuss some updates needed.

Brand Page: Jake Leonard will be posting more regularly and didn't require any further direction.

State Coordinators: David Demerast presented himself for consideration for appointment as Nebraska State Coordinator. David presently served as Region 6 Representative on the LNC. Steve Scheetz moved that we appoint David to this position, and Darryl Perry seconded. This appointment passed without objection.

Goals Committee: In order prepare a Statement of Goals and outline of future activities, a Goals Committee was appointed comprising Marc Montoni, Steve Scheetz, David Haglund, Greg Faust, and Mark West. Their first report would be presented at the next meeting.

The next meeting was set for July 24, 2016 at 8pm Eastern.

The meeting was adjourned at 9:20 ET.