

**Libertarian Party Radical Caucus
Board Meeting Agenda
October 22, 2017**

- I. Call to Order
- II. Roll Call
 - a. *Current Membership is 26-Board Members; Quorum is 5-Board Members*
 - b. Quarterly Board Member Credentials Check
- III. Reading and Approval of Minutes from 09/24/2017 Meeting
- IV. Reports of Officers, Boards and Standing Committees:
 - a. Treasurer Report (SS)
- V. Reports of Special Committees
 - a. Branding Committee (JG)
 - b. Outreach Committee (RT)
 - c. Endorsements Committee (TD)
 - d. In Kind Committee (SH)
 - e. Convention Planning Committee (AG)
- VI. Reports of State Coordinators
 - a. *To be submitted, in writing, on a monthly basis prior to the start of the first scheduled LPRC Board Meeting of each new month to board@lpradicalcaucus.org, as well as posted to the LPRC Board Facebook Group.*
- VII. Unfinished Business and General Orders:
 - a. Executive Director/In-kind management (CAH)
 - b. By-laws and Platform Committees (CAH)
 - c. Approve 2017 Membership Meeting minutes (CAH)
 - d. Membership/Member Director (CAH)
 - e. By-laws Opposition (CAH)
 - f. Domain Name Ownership (CAH)
 - g. Rack Card Reimbursement (CAH)
 - h. Radical Caucus Wiki (JG)
 - i. Resolution: The Board specifies that the Endorsements Subcommittee shall be organized for each election year; and that a new Endorsements Subcommittee will be constituted by the Board at the first meeting of each year. Special election taking place early in a given year may be added to the agenda of the prior year's Endorsements Subcommittee.
- VIII. New Business:
 - a. Motion (TM) - For all Radical Caucus funds to be held in Bitcoin except for a small amount of petty cash.
 - b. Grammar change - Bylaws 2(c) (CAH) second round voting
 - c. Platform 4.13 (CAH) second round voting
 - d. Motion (AG) - Reserve room offered by National Convention Committee for Saturday morning, for three hours, at \$75 an hour.
 - e. Motion (CAH) - Confirmation of convention booth earmark.
 - f. Motion (CAH)- Confirmation of convention party suite earmark.
 - g. Officer reports (CAH)
 - h. Appoint Kurtis Caldwell SC of Alabama
 - i. Endorsements Committee Applications (CAH)
- IX. Good of the Order:
 - a. Members with two consecutive unexcused absences -
- X. Set Next Meeting
- XI. Adjourn