

**Libertarian Party Radical Caucus
Board Meeting Agenda
November 26, 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 10/22/2017 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)
 - f. By-laws Committee (TD or JG)
 - g. Platform Committee (TD or JG)
- 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:
- VIII. New Business:
 - a. Consider appointments for chair and any other officer positions for which we have volunteers available (MM).
 - b. New reporting method for State Coordinators (AG).
 - c. Appoint Jon Mohler as SC of Ohio.
- IX. Good of the Order:
 - a. Members with two consecutive unexcused absences -
- X. Set Next Meeting
- XI. Adjourn