

# Libertarian Party Radical Caucus (LPRC) Board Meeting Agenda November 18<sup>th</sup>, 2018

- I. Call to Order
- II. Roll Call
  - a. *Current Membership is 24-Board Members; Quorum is 25%.*
  - b. Quarterly Board Member Credentials Check
  - c. List of members with two consecutive unexcused absences (*automatically off the Board*)
  - d. Absences with notice:
    - i. \_\_\_\_\_
    - ii. \_\_\_\_\_
- III. Reading and Approval of Minutes from 11/18/2018
  - a. NOTE: Minutes from 11/18 meeting are available at:  
<http://www.lpradicalcaucus.org/minutes>
- IV. Reports of Officers, Boards and Standing Committees:
  - a. Treasurer's Report
  - b. Platform Committee (JD) - (*Regular meeting - required*)
  - c. Bylaws Committee (TBD) - (*Regular meeting - required*)
- V. Reports of Ad-hoc Committees (see list of membership of each committee at:  
<http://www.lpradicalcaucus.org/leadership>)
  - a. Branding Committee (JG) - (*Regular meeting - required*)
  - b. Outreach Committee (SH) - (*Regular meeting - required*)
  - c. Endorsements Committee (BL)
  - d. In Kind Committee (SH) - (*Regular meeting - required*)
  - e. Convention Planning Committee (NG) - (*Regular meeting - required*)
- 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 [this link](#). - (Regular meeting - required)*
- VII. Unfinished Business and General Orders:
  - a. Status of website updates, including contact information (KR, MM)
  - b. Status of LPRC Members Only Group (KR)
- VIII. New Business:
  - a. Consider any volunteers for State Coordinators
  - b. *The world is your oyster -- submit your motions*
- IX. For the Good of the Order
- X. Set Next Meeting
- XI. Adjourn