

**Libertarian Party Radical Caucus  
Board Meeting Minutes  
April 6, 2016**

Attendees: Susan Hogarth (Board), Caryn Ann Harlos (Board), James Gholston (Voting Member), David Haglund (Basic Member), Paul Frankel (Basic Member), Robert Milnes (Basic Member)

Meeting called to order at approximately 6:15pm EST. Roll call and verification of Membership status taken at beginning and as Members arrived.

**Official business decided by mutual acclaim of present Board members:**

\*The LPRC will issue an advisory to its members attending the 2016 National Convention to oppose the seating of any delegates from the Oregon PAC (aka "Burke" faction).

\*James Gholston was appointed to At-Large Board position.

\*The LPRC endorses Nicholas Sarwark as he seeks re-election as National Party Chair. Caryn Ann Harlos will contact him to see how we can best assist.

\*The LPRC endorses Caryn Ann Harlos as she seeks election as Regional Representative for what is presently Region 1.

\*The LPRC will consider issuing statements on the proposals of the National Platform Committee.

Robert Milnes was ejected from the meeting at the direction of Susan Hogarth.

**Rest of Meeting took the form of discussion with Members in informal fashion on the following points.**

\*National Convention Credentialing: History of the dispute between the Libertarian Party of Oregon (aka "Wagner" faction) and the Oregon PAC (aka "Burke" faction)

\*Platform: Current proposals from National Platform Committee and how they impact radicalism particularly proposals on Omissions and the Preamble. Discussion of the expected completion of the LPRC Platform of May 1, 2016.

\*Convention: Booth and organization strategies. A convention strategy group will be created. Meeting space will need to be decided. A booth schedule sign-up will be created. Materials are needed for booth and outreach.

\*Voting Member cut-off date: The date is 4/12/16 before opening gavel time. Paul Frankel indicated that he would like his prior volunteering activities to be considered for voting membership and potentially a Board position.

Meeting adjourned at approximately 7:15 pm EST.