

**Libertarian Party Radical Caucus
Board Meeting Minutes
April 28, 2016**

Attendees: Susan Hogarth (Board), Marc Montoni (Board), Caryn Ann Harlos (Board), James Gholston (Board Member), Darryl Perry (Board Member), David Haglund (Basic Member), Rob Korensky (Basic Member), Paul Frankel (Voting Member)

Meeting called to order at approximately 5:10pm ET. Roll call and verification of Membership status taken at beginning and as Members arrived.

LPRC Booth and Convention Plans:

Marc Montoni will be bringing table coverings (black and white) from Virginia. Caryn Ann Harlos will bring a back-up black tablecloth. Must be suitable for 6-foot table.

Caryn Ann Harlos will format and bring or have printed in Orlando 100 printed copies of the LPRC Platform.

Susan Hogarth will be preparing an information outreach flyer working from prior fliers used by the LPRadicals.

Marc Montoni, Susan Hogarth, and Caryn Ann Harlos will bring the remaining business cards, which should be sufficient.

James Gholston will spearhead creating designs for button(s) and will produce a maximum of 200 buttons. Further discussions on specific will take place in the planning group on Facebook.

The Caucus still needs to solicit volunteers for the booth.

Susan Hogarth will be working on floor signage – further discussion will take place in the planning group on Facebook.

It is unknown what the wireless situation will be like in the convention hall, and right now it looks like there will be no Wi-Fi, so communications may have to be the old-fashioned way. It was decided we would use both Remind and Telegram if technology permits. This can be discussed more on Facebook.

Dave Haglund offered to ask his brother to check out the Rosen Centre, particularly the cellular phone connection.

Endorsements:

Caryn Ann Harlos moved for the LPRC to formally endorse Darryl Perry. The Motion died for lack of second. A discussion ensued in which it was decided that this would be tabled until the next meeting. Caryn Ann Harlos argued that no other candidate holds to our Platform as completely and it is obvious that Darryl Perry is the most radical choice.

LPRC Platform

Darryl Perry moved for the LPRC to formally adopt the Platform approved by the Platform Committee. James Gholston seconded. Adopted without objection.

State Committee Coordinator

Darryl Perry moved that Steve Scheetz's application for appointment to the Board as Pennsylvania State Committee Coordinator be approved. Caryn Ann Harlos seconded. Passed without objection.

National Bylaws Committee Recommendations

Caryn Ann Harlos went through her notes to bring up potential items that the LPRC may wish to issue formal statement/stands opposing or supporting. It was decided that formal motions with specific language would need to be approved and as such was not prepared; decisions were deferred until the next meeting. Darryl Perry will present something on the proposal to alter the membership pledge and Caryn Ann Harlos will present something on the proposal to add a Mission statement. It was also decided that if a Board member brought a proposal for simple yes/no or no position on the rest, this could be adopted by the LPRC. At a following meeting, the LPRC would do the same with the Platform recommendations.

Closed Facebook Group

Caryn Ann Harlos will be adding registered members to the closed convention group, which will be converted to a closed strategy group after convention.

The meeting was adjourned at 6:15pm ET with an agreed next meeting date of 5/1/16 at 8pm ET.