

**Libertarian Party Radical Caucus
Board Meeting Minutes
May 1, 2016**

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

Meeting called to order at approximately 8:00 ET. Roll call and verification of Membership status taken at beginning.

Note: James Gholston's connection dropped soon after meeting commencement. Susan Hogarth's connection dropped soon after discussion of the National Bylaws Committee Report discussion. The Board still had quorum pursuant to the LPRC Bylaws.

General Convention discussion and strategy:

David Haglund's brother will be going to the Rosen Centre to check on conditions, particularly whether or not there is cellular service in the meeting areas.

Adoption/consideration of formal positions on proposed Bylaws Amendments published by the National Bylaws Committee:

The following Motions were passed without objection:

Regarding Page 26 of the Bylaws Committee Report "Add Alternative Certification Language for Membership"

Be it resolved that the Libertarian Party Radical Caucus opposes any attempt to alter or abolish the "libertarian pledge." (moved by Darryl Perry)

Regarding Page 17 of the Bylaws Committee Report "Establish a Party Mission Statement"

Be it resolved that the Libertarian Party Radical Caucus opposes any attempt to insert a Mission Statement into the National Bylaws as described the Bylaws Committee Report. (moved by Caryn Ann Harlos)

Regarding Page 3 of the Bylaws Committee Report "Remove Unnecessary Article 2: Period of Duration"

Be it resolved that the Libertarian Party Radical Caucus opposes the removal of

Article 2 of the National Party Bylaws. (moved by Caryn Ann Harlos)

Regarding Page 4 of the Bylaws Committee Report "Eliminate Non-Regular Conventions from Bylaws"

Be it resolved that the Libertarian Party Radical Caucus opposes the Bylaws Committee Recommendation to eliminate non-regular conventions from Bylaws. (moved by Caryn Ann Harlos)

Regarding Page 5 of the Bylaws Committee Report "Delete Redundant Article 12.6.c"

Be it resolved that the Libertarian Party Radical Caucus opposes the removal of Article 12.6.c of the National Party Bylaws (moved by Darryl W. Perry)

The Board passed on any proposing any resolution regarding Page 9 of the Bylaws Committee Report "Verification of Delegation Vote Totals" as there was no consensus. Marc Montoni was strongly opposed, and Caryn Ann Harlos was strongly in favour.

The meeting was adjourned at 8:45pm ET with an agreed next meeting date of 5/8/16 at 8pm ET.