

**Libertarian Party Radical Caucus
Board Meeting Minutes
April 12, 2016**

Attendees: Susan Hogarth (Board), Marc Montoni (Board), Caryn Ann Harlos (Board), James Gholston (Board Member), Darryl Perry (Voting Member), Mark West (Basic Member)

Meeting called to order at approximately 8:30am 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:

*Paulie Frankel was made a voting member in recognition of historic volunteer efforts.

*Keith Thompson was made a voting member in recognition of present contributions of volunteer time in graphic design for the Radical Caucus.

*\$175.00 (maximum) was encumbered for purchase of banner(s) and signage) for Radical Caucus booth

Discussion on LPRC endorsements

We should publicize the endorsement process (and part of this will be post-Convention since it will be for races other than Presidential/Vice-Presidential). We should contact the State Chairs so that they may pass this procedure along to candidates in their states. Mark West indicated that he was seeking our endorsement and provided information.

For Presidential candidates criteria were discussed for evaluation with Platforms and statements and a potentially weighted system of scoring. Susan Hogarth would prepare a list of criteria and weighting. Discussion was had on whether failure in any one particular area would constitute disqualification in scoring or simply be heavily weighted. Caryn Ann Harlos advocated that only one area should be disqualifying with that being open repudiation of the Party Statement of Principles.

Meeting adjourned at approximately 9:45 am EST.