

**Libertarian Party Radical Caucus
Board Meeting Minutes
May 8, 2016**

Attendees: Susan Hogarth (Board), Marc Montoni (Board), Caryn Ann Harlos (Board), James Gholston (Board), Darryl Perry (Board), Steve Scheetz (Board) David Haglund (Basic Member), Rob Latham (Basic Member), Paul Frankel (Voting Member-early departure), Clayton Hunt (Basic Member-late arrival)

Meeting called to order at approximately 8:05 pm ET. Roll call and verification of Membership status taken at beginning and as members arrived.

Agenda was approved.

The Special Board Meeting minutes from 4/12/16, 4/28/16, and 5/1/16 were approved.

LPRC Booth and Convention Plans (Summary Placed Logically, May be Out of Order From How Taken):

David Haglund reported that his brother did visit the Rosen Centre and that Wi-Fi will be provided to all registered guests and that the cellular connection is good in the even there is no Wi-Fi. The Telegraph system will be limited to radicals and allies that come to Convention and information will be distributed there. The Remind group will be opened to all radicals in the closed group just prior to Convention. Those who are not attending may wish to follow along progress. The Remind system is not a group communication and the owner (right now Caryn Ann Harlos) would be the only one receiving responses and can ignore or remove disruptions. At Convention, depending on seating and logistics of communication, assignments will be made as to the coordinators of messaging.

Convention floor signage was discussed and reviewed. Susan Hogarth moved that we encumber up to \$170 for signage expenses. Caryn Ann Harlos seconded, and the Motion passed unanimously. Susan Hogarth and Marc Montoni will take care of ordering and delivery to Rosen Centre.

The logistics of buttons and stickers will be discussed in group. James Gholston will provide Caryn Ann Harlos with some needed graphics.

Susan Hogarth is working on written literature.

First Members' Meeting at Convention:

There will likely be many informal strategy meetings at Convention, but the only

item to be taken up here is the Members' Meeting required by our Bylaws so that Caryn Ann Harlos can prepare the Notice. Susan Hogarth moved to set the meeting on Sunday, May 29, 2016 at 8:00 am at the Rosen Centre (in a restaurant to be determined). Darryl Perry seconded, and the Motion passed unanimously. Since Susan Hogarth and Caryn Ann Harlos will arrive early in town, they (or one of them) will check out the restaurants and attempt to secure a reservation and make a decision as to location with at least 48 hours lead time for Caryn Ann Harlos to email a notice to the Members (this notice is not required for biennial meeting but is good practice).

Platform Scrivener's Error

Darryl Perry moved to amend the Platform to insert the word "or" between rank choice and approval voting in the Election Laws section. Caryn Ann Harlos seconded, and the item passed without objection.

Endorsement of Candidates

Susan Hogarth moved that we formally endorse Mark West (U.S. House of Representatives, District 1, Arkansas), and James Gholston seconded, and the motion passed unanimously.

Clayton Hunt asked that we consider endorsing Tyler Lindsey (Texas Senate District 3). He is running as a voluntarist. It was asked that information regarding Tyler Lindsey such as platform and website be submitted to the Caucus for review.

Susan Hogarth moved that we formally endorse Darryl W. Perry for President, and Caryn seconded. The motion passed all Board members present with Darryl Perry abstaining.

Darryl Perry moved that we formally endorse Will Coley. The motion died for lack of a second. The Caucus felt that more information was needed, and it was unclear if Will Coley even had a website up at this point.

Resolutions on Bylaws Committee Report

Resolutions passed at a prior meeting are included for completeness and marked in italics. All decisions were without objection unless otherwise noted.

BYLAWS PROPOSAL	LPRC POSITION
Remove Unnecessary Article 2: Period of Duration	<i>Oppose</i>
Eliminate Non-Regular Convention from Bylaws	<i>Oppose</i>

BYLAWS PROPOSAL	LPRC POSITION
Delete Redundant Article 12.6.c.	<i>Oppose</i>
Verification of Delegation Vote Totals	<i>No Position</i>
Define in Advance the Party's Agreement with Presidential Campaign	Oppose
Recognition of Presidential and Vice Presidential Candidates	Oppose
Clarify the Role and Composition of the Audit Committee	No Position
Re-Authorize LNC Establishment of Dues with Two-Thirds Vote	No Position
Elect Officers at Mid-Term Conventions	Oppose
Establish a Party Mission Statement	<i>Oppose</i>
Protect Party Name Rights for Affiliates	No Position James Gholston noted his opposition.
Remove Redundant Quorum Language	Oppose
Elevate Style Changes from Rule to Bylaw	No Position
Make Elected Libertarians Automatic Delegates at Convention	Oppose
Delete Redundant and Confusing Article 12.6.a.	Oppose
Amend Platform Only During Presidential Nominating Conventions	Oppose
Add Alternative Certification Language for Membership	<i>Oppose</i>
Require National Delegates to be Party Members	Support James Gholston noted his opposition.
Nominate Presidential and Vice Presidential Candidates as a Ticket	Oppose
Modify Quorum Requirements	Oppose
Require Audit Committee to Report to Convention Delegates	No Position
Clarify Voting Procedures	Oppose Caryn Ann Harlos abstained from voting.
Deliberation of Judicial Committee	No Position James Gholston and Darryl Perry abstained from voting.

The meeting was adjourned at 10:09 ET with an agreed next meeting date of 5/11/16 at 9 pm ET.