

**Libertarian Party Radical Caucus
Board Meeting Minutes
May 18, 2016**

Attendees: Susan Hogarth (Board), Marc Montoni (Board), Caryn Ann Harlos (Board), James Gholston (Board), David Haglund (Basic Member), Eric Harris (Basic Member), Rob Latham (Basic Member), Will Coley (Basic Member, VP Candidate), Greg Faust (Basic Member), Mike Coombes (Basic Member)

Meeting called to order at approximately 9:05 pm ET. Roll call and verification of Membership status taken at beginning and as members arrived.

The Special Board Meeting minutes from 5/15/16 were approved. Will Coley asked that consideration of endorsing him for VP be added to the agenda, and it was agreed to be added at the end.

LPRC Booth and Convention Strategy: Caryn Ann Harlos reported that the position statements have been published and copies will need to be made in Orlando to distribute. Susan Hogarth gave an update of her work on booth literature and volunteer lists. An extensive discussion was had with Will Coley about t-shirts for sale at LPRC booth. Purchase of 60 shirts was approved. Discussion of final design and size distribution will take place outside of the meeting. James Gholston gave an update on the LPRC buttons and finalization of shipping.

Resolutions on Platform Committee Report: The minority reports have not yet been published. Matt Cholko had reported by email that the immigration proposal did not in fact make it into the Platform Committee report.

Candidate Endorsements: Discussion was had with Will Coley concerning his campaign and areas of concern for the LPRC. He gave background on his beliefs and activities to grow the Party and liberty movements, particularly overseas in unreached areas. He indicated that he was in complete agreement with the LPRC Platform. James Gholston moved that the LPRC endorse Will Coley for VP. Caryn Ann Harlos seconded. The motion passed with Marc Montoni abstaining.

The meeting was adjourned at 8:09 ET with an agreed next meeting date of 5/22/16 at 8:30 pm ET.