

**Libertarian Party Radical Caucus  
Board Meeting Minutes  
June 5, 2016**

Board Attendees: Susan Hogarth, Marc Montoni, Caryn Ann Harlos, James Gholston, Steve Scheetz, Darryl Perry

Voting Member Attendees: David Haglund, Thomas Strang

Basic Member Attendees: David Anderson, Eric Harris, Greg Faust, Jake Leonard, Karl Tatgenhorst

Meeting called to order at 8:12 pm ET. Roll call and verification of Membership status taken at beginning and as members arrived.

The Special Board Meeting minutes from 5/22/16 and the Biennial Members' Meeting minutes were approved.

**Board Officers:** The Bylaws were reviewed in which it was stated that officers "may" be appointed. The LPRC is in need of a Secretary in order to relieve some of the burden on Caryn Ann Harlos who has increased responsibilities after being elected to the LNC. Volunteers were requested.

**Finance Report:** Marc Montoni asked for this to be postponed until the next meeting.

**Convention Debrief:** Caryn Harlos, Greg Faust, David Haglund, Steve Scheetz, Susan Hogarth, and Tomas Strang gave thoughts and highlights of the successes.

**Memberships:** Susan Hogarth moved that Rocky Eades be made a voting member for volunteer work given during Convention, and Caryn Ann Harlos seconded. This was adopted without objection.

**Membership Report:** Caryn Ann Harlos reported that official Caucus membership numbered approximately 180 (pledged to key points) members with 18 voting members.

**LNC Meeting Review:** Caryn Ann Harlos gave brief overview of post-Convention LNC meeting and indicated potential radical support on new LNC. She was appointed to the APRC. Next LNC meeting will be in Las Vegas on July 17, 2016.

**State Coordinators:** Current State Coordinators are Caryn Ann Harlos

(Colorado), Darryl W. Perry (New Hampshire), and Steve Scheetz (Pennsylvania). The duties and privileges of State Coordinators according to our Bylaws were reviewed. Susan Hogarth moved that Karl Tatgenhorst be appointed as Indiana State Coordinator contingent upon fulfilling requirement for voting membership, and James Gholston seconded. This was passed without objection. Susan Hogarth moved that Mark West be appointed as Arkansas State Coordinator contingent upon fulfilling requirement for voting membership, and Darryl W. Perry seconded. This passed without objection. Susan Hogarth moved that Dave Haglund be appointed Michigan State Coordinator, and Steve Scheetz seconded. This passed without objection.

**Candidate Endorsements:** Craig Bowden for the 1<sup>st</sup> Congressional District (Utah) gave a presentation and answered questions from the Caucus. Concern was raised over positions on taxation. Marc Montoni called the question without objection over the motion (movant not noted) for the LPRC to formally endorse Craig Bowden. All Board members voted no with an invitation to further discussions with Craig Bowden and thanks for his work for liberty.

**Committees:** Volunteers were requested and the following were determined.

**Endorsement Review Committee:** This committee would seek out and pre-interview potential radical candidates for LPRC endorsement and potential financial support. Committee members are Susan Hogarth, Steve Scheetz, Thomas Strang, and David Haglund.

**Bylaws Review Committee:** This committee would review our Bylaws for any potential issues including ones raised by some members. It has no authority to change the Bylaws (procedure for changing Bylaws is already contained within the Bylaws) but to make recommendations to the Board for potential change between Conventions. Committee members are Caryn Ann Harlos, Darryl W. Perry, and James Gholston.

**Web Volunteer:** A web volunteer is needed so that this entire burden is not falling upon Caryn Ann Harlos. NationBuilder knowledge is preferred. Eric Harris volunteered.

**Additional Comments and Questions:** Caryn Ann Harlos related recent discussions with Austin Petersen and plans to appear with him on his show to discuss better relations between Party minarchists and anarchists, the NAP, and the various tensions during the campaign with an eye towards resolutions and peace. Steve Scheetz and others discussed the possibilities of the 2020 campaign of Adam Kokesh. As of this time Kokesh is not running as a Libertarian, and it was agreed that the LPRC would reach out to him to explore this possibility. Greg Faust mentioned that he would like to serve on a future

Platform Committee. Caryn Ann Harlos explained that our Bylaws do not give clear guidance on Platform modification and that the Bylaws Committee should make these recommendations so that a new Platform Committee could be appointed. Greg Faust made it clear he wished to volunteer when such a time arose.

The next meeting was set for June 26, 2016 at 8pm Eastern.

The meeting was adjourned at 9:39 ET.