

**Libertarian Party Radical Caucus
Board Meeting Minutes
July 24, 2016**

Board Attendees: David Demarest, Jim Fulner, James Gholston, David Haglund, Caryn Ann Harlos, Susan Hogarth, Marc Montoni (late arrival), Darryl Perry, Steve Scheetz, Karl Tatgenhorst, Mark West

Voting Member Attendees: Greg Faust, Kim Ruff, Michael Kerner

Basic Member Attendees: Jake Leonard, Tom Bagwell, Eric Harris

Meeting called to order at 8:10 pm ET. Roll call and verification of Membership status taken at beginning and as members arrived.

The Meeting minutes from 7/3/16 were approved.

Candidate Endorsements: Tom Bagwell, congressional candidate for Michigan District 12, presented himself for questions and to request our endorsement. After questioning, this endorsement was passed without objection.

Bylaws Committee: The second notice went out for the potential re-numbering scheme proposed by the Bylaws Review Committee. This will be voted on next meeting.

Caucus Secretary: Eric Harris volunteered to fulfill this role. Caryn Ann Harlos will get with him to explain what would be required and to train.

Citrix Software: Caryn Ann Harlos suggested that different options be explored because she cannot afford to donate the funds to continue this account (\$50/month). Karl Tatgenhorst volunteered use of his Citrix account and will get credentials to Caryn Ann Harlos.

Goals Committee: The notes prepared by Marc Montoni on LPedia were reviewed and additional suggestions on state-level involved were discussed. The Goals Committee will be meeting again with specific recommendations for our next meeting. David Demarest was added to this Committee.

Endorsement Review Committee: Susan Hogarth resigned from this committee due to time constraints, and Kim Ruff volunteered to serve and to serve as Chair.

Website: Eric Harris promised that the State Chapters and Candidate Endorsement Request pages would be completed in the next two weeks, and

before the next meeting.

State Coordinator Updates: Reports were given for Colorado (Caryn Ann Harlos), Michigan (Jim Fulner), and Pennsylvania (Steve Scheetz).

Steve Scheetz resigned as Pennsylvania State Coordinator in favour of Greg Faust who was appointed without objection.

Kim Ruff requested appointment as Arizona State Coordinator and was appointed without objection.

LNC Meeting Update: Caryn Ann Harlos and David Demarest gave updates.

The next meeting was set for August 14, 2016 at 8pm Eastern.

The meeting was adjourned at 9:56 ET.