

**Libertarian Party Radical Caucus
Board Meeting Minutes
August 14, 2016**

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
David Demarest	NE SC	Present
Greg Faust	PA SC	Present
R. Jim Fulner	At Large	Present
James Gholston	At Large	Absent
David Haglund	MI SC	Present
Caryn Ann Harlos	CO SC	Present
Susan Hogarth	Founder and NC SC	Present
Marc Montoni	Founder	Absent
Darryl Perry	NH SC	Present
Kim Ruff	AZ SC	Absent
Karl Tatgenhorst	IN SC	Present
Mark West	AR SC	Present

**pursuant to Bylaws, any Board members who misses two consecutive meetings are considered to have resigned unless waiver obtained from Board*

Voting Member Attendees: Steve Scheetz

Basic Member Attendees: Alex Coe

Meeting called to order at 8:15 pm ET. Roll call and verification of Membership status taken at beginning and as members arrived. Due to the absence of Marc Montoni, Susan Hogarth took over Chair duties.

The Meeting minutes from 7/24/16 were approved.

Bylaws Renumbering/Organization Proposal: The proposed Bylaws revisions (strictly re-numbering/organization) were reviewed here: https://d3n8a8pro7vhmx.cloudfront.net/lpradicalcaucus/pages/68/attachments/original/1466969765/LP_Radicals_Bylaws.pdf?1466969765

This was passed unanimously by the Board. A second vote will take place next meeting as per our Bylaws Section 11.

It was noted that Marc Montoni mistyped the word “root” as “roof” in the original Bylaws and this will be corrected.

Candidate Endorsements: A report was given by Greg Faust in Kim Ruff’s

absence. She is recruiting additional candidates for potential endorsement (15-20). They are completing questionnaires.

Committees (Bylaws Review, Goals, Endorsement Review):

Bylaws Review: Covered above.

Goals: Steve Scheetz promised a written outline by next meeting. The Goals Committee needs to meet in a bit more organized fashion (will be done outside of this meeting).

Endorsement Review: Covered above.

Outreach Committee: David Demarest wishes to form this Committee. Greg Faust and Karl Tatgenhorst volunteered to be on this Committee. It was clarified that outreach will be considered as inward to the Party not to the general public with some limited exceptions such as the Kokesh event at which the Colorado group will be hosting a table. David Demarest was encouraged to recruit in the LPRC members group. Greg Faust will be drafting guidelines. A closed FB group will be created. Caryn Ann Harlos encouraged the Committee to consider strategic invitations in other libertarian/Libertarian groups.

Caryn Ann Harlos discussed the LPRC strategy regarding some members' unhappiness with the current candidates and our role in supporting the Party and not be a destructive force in the Party. Susan Hogarth clarified that we are not a "unifying force" but a "strengthening force" within the Party which is the purpose of a Caucus for a like-minded point of view and cooperation with others on the points on which we agree.

State Coordinator updates

Arizona: Trying to expand and recruited a few people.

Arkansas: Facebook page set up and some interest generated.

Colorado: Adam Kokesh event is coming up. Discussion on banners ensued.

Indiana: The state board has negative opinions of the radical caucus which he is working on. There are a lot of events to work with. There is a big event with Mitch Daniels who is on the Debate Commission in which the candidates have been invited to speak at Perdue. Karl Tatgenhorst chairs the Northern Indiana contingent of the Johnson Campaign.

Michigan: Working on a new county affiliate.

Nebraska: Making a lot of contacts, there are a lot of “radicals-in-name-only.” Things are progressing.

New Hampshire: Fall state convention will be business only. Fairly large radical contingent on the sea coast. Darryl Perry is working on getting the affiliate back into organized shape.

North Carolina: None.

Pennsylvania: Nothing specific to report. Trying to assess the state of the state.

Website updates: Eric Harris was not able to attend. We need to find a few more volunteers as Eric is extremely busy. Caryn Ann Harlos will try to step in and do a few more things to catch us up. We need volunteers that are already familiar with NationBuilder. Mark West volunteered to view training videos and volunteer.

LNC update: Two resolutions before the Board on gun rights and watch lists. Caryn Ann Harlos spoke on the important of having four radical spots in order to have email motions heard.

Florida State Coordinator: Alex Coe was presented as possible Florida State Coordinator. Alex Coe spoke about a State Coordinator Manual/Start-Up Kit, and Caryn Ann Harlos moved that if Alex were to produce such a manual that the Board consider it to count towards one-half of yearly dues to become a voting member. Alex also expressed interest in being part of the Goals Committee.

Treasurer: Steve Scheetz volunteered to serve as Treasurer. Greg Faust said he would assist. This discussion will be moved into the Board group. Steve and Greg will get together to present something.

Secretary: This is in flux. Eric Harris did not attend though it was confirmed.

Misc: Endorsement Review Committee needs to make recommendations on dollar amounts or percentages for the dollars we have to allocate to radical candidates. Darryl Perry proposed that we have an endorsement review cut-off of the second Sunday of September. Kim Ruff (through message) suggested submission for review by September 3 with a recommendation or not by the Committee by September 11.

The next meeting was set for August 21, 2016 at 8pm Eastern. Blame Susan Hogarth. The meeting was adjourned at 9:55 ET.