

**Libertarian Party Radical Caucus
Board Meeting Minutes
August 28, 2016**

BOARD ATTENDEES

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

**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
Alex Coe

Basic Member Attendees: Paul Frankel

Meeting called to order at 8:02 pm EDT.

Dismissal of unidentified "Caller 1" on teleconference: passed unanimously.

Roll call and verification of Membership status taken at beginning and as members arrived. Susan Hogarth took over Chair duties.

The Meeting minutes from 08/21/16 had yet to be drafted and thus were unavailable for review and approval by the Board.

Treasurer: Steve Scheetz appointed unanimously. Will set up LPRC Bank Account and divest our funding from LPVA's Treasury. Will also do research and look into setting up a PAC for the LPRC. Caryn Ann Harlos suggested Scheetz contact Trent Sommes for advice on how to accomplish this, as Sommes did this for the Libertarian Youth Caucus.

Committee Reports:

Outreach Committee: Report given by Karl Tatgenhorst. Had first conference call on 08/24/2016 at 7:30 pm EDT but due to short notice, attendance was sparse. Recurring meetings will be scheduled for every Wednesday at 730pm EDT wherein the Committee will flesh out roles for each member.

Goals Committee: Report given by Greg Faust. Review document on LPRC Board Members' Facebook page for discussion at 09/04/2016 Board Meeting.

Endorsements Committee: Report given by Kim Ruff. Committee has received 28 completed questionnaires from Candidates seeking the LPRC's endorsement, 11 of which the Committee unanimously support. Will arrange 5-minute phone calls with the approved candidates with a small group of Board members, including Susan Hogarth, prior to the 09/04/2016 meeting to finalize. Will also continue to review and vet candidates as questionnaires are received until the designated deadline of 09.03.2016.

Platform Committee: Tabled until 09/04/2016 meeting.

State Coordinator Reports:

No reports given at this meeting.

Old Business:

Florida State Coordinator Position: Alex Coe approved unanimously by the Board.

New Business:

Kokesh Freedom Tour: Caryn Ann Harlos brought to the Board's attention an upcoming tour for libertarian activist and recent LPRC member, Adam Kokesh. Discussion ensued regarding entrusting him with LPRC materials in light of the personal investment made by some of the membership. Will discuss more in depth outside of the context of the meeting.

The next meeting was set for September 04, 2016 at 8pm Eastern. Caryn Ann Harlos and Steve Scheetz notified the board of their anticipated absences due to the Labor Day Holiday weekend.

The meeting adjourned at 8:45pm EDT.