

**Libertarian Party Radical Caucus
Board Meeting Minutes
August 21, 2016**

BOARD ATTENDEES

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

**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
Angela Gross

Meeting called to order at 8:03 pm EDT.

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 08/14/16 were approved unanimously.

Waivers Granted to Board Members with Second Absence: Passed unanimously.

Committee Reports:

Bylaws Committee: Bylaws Re-Numbering and Reorganizing Proposal's second vote (the previous one having taken place during the 08/14/2016 meeting.) The proposal passed unanimously.

Endorsements Committee: Report given by Kim Ruff. Questionnaire drafted and to be disseminated to candidates who have expressed an interest in obtaining the LPRC's Endorsement. Questionnaire to be posted on LPRC Board Members' Facebook Page.

Goals Committee: Report given by Greg Faust. Committee recently workshopped goals and compiled into a list. List will be posted on LPRC Board Members' Facebook page.

Outreach Committee: No report given.

State Coordinator Reports:

No reports given at this meeting.

Old Business:

Treasurer: Steve Scheetz volunteered. Item tabled until next meeting, pending an outline of Steve's plan as Treasurer.

The next meeting was set for August 28, 2016 at 8pm Eastern.

The meeting adjourned at 8:32pm EDT.