

**Libertarian Party Radical Caucus
Board Meeting Minutes
September 04, 2016**

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
Alex Coe	FL SC	Present
David Demarest	NE SC	Present
Greg Faust	PA SC & Chair <i>pro tem</i>	Present
R. Jim Fulner	At Large	Present
James Gholston	At Large	Present
David Haglund	MI SC	Present
Caryn Ann Harlos	CO SC	Excused
Susan Hogarth	Founder & NC SC	Present
Marc Montoni	Founder	Present
Darryl W. Perry	NH SC	Present
Kim Ruff	AZ SC & Sec. <i>pro tem</i>	Present
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, Treasurer

Basic Member Attendees: Michael Kielsky
Matt Mencil
David Stewart

Greg Faust acting as Chair *pro tem*.

Meeting called to order at 8:06 pm EDT.

Roll Call – Quorum achieved.

08/21/2016 Board Meeting Minutes – reading was waived and the minutes were adopted.

08/28/2016 Board Meeting Minutes – reading was waived and the minutes were adopted.

Founding Members Reports (Susan Hogarth / Marc Montoni) – no reports.

Treasurer's Report (Steve Scheetz) – In process of completing paperwork to acquire a TIN to set up two separate bank accounts for the LPRC (one general; the other PAC). Once completed, will acquire funds from LPVA Treasury

earmarked for the LPRC and disburse to each account, accordingly.

Standing Committee Reports:

Goals Committee (Greg Faust) – Revisions to 2016-17 LPRC Goals posted to LPRC Board of Directors Facebook Page. Reviewed by Board.

- *Motion: Accept 2016-17 LPRC Goals without further revision and disburse amongst entire LPRC Membership. Motion passed unanimously.*

Outreach Committee (Karl Tatgenhorst) – Will work on messaging to publicize Adam Kokesh's National Tour. Working on putting together a start-up package for new State Coordinators. Focus of next meeting are actionable goals for the committee and the LPRC as a whole.

Platform Committee (Susan Hogarth) – 5 open positions and 7 current applicants.

- *Motion: Table until 09/11/2016 Meeting. Motion passed unanimously.*

Special Committee Reports:

Bylaws Committee (James Gholston) – No report.

Endorsements Committee (Kim Ruff) – ten (10) candidates recommended by the Committee for Endorsement.

- *Motion: Approve Erin Adams, candidate for Oklahoma State House District 33, for endorsement from the LPRC. Motion passed unanimously.*
- *Motion: Approve Peter Rohrman, candidate for Bergen County, New Jersey Freeholder, for endorsement from the LPRC. Motion passed unanimously.*
- *Motion: Approve Jeff Hetrick for NJ 11th Congressional District; Jeffrey Blunt for Texas' 20th District; Jocelyn Fry for Iowa House 35th District; Nick Serianni for Iowa Senate's 6th District; Phillip Anderson for Wisconsin Senate; and, Sean O'Toole for Missouri Treasurer. Motion passed unanimously.*
- *Motion: Table consideration of Committee's recommendation on Logan Fleckenstein until 09/11/2016 Board Meeting, pending additional discussion and review. Motion passed unanimously.*
- *Motion: Table consideration of Committee's recommendation on Patrick McKnight until 09/11/2016 Board Meeting, pending additional discussion and review. Motion passed unanimously.*

State Coordinator Reports:

- Chair suggested suspending recitation of State Reports until 09/11/2016 without any objections. There were none.

Unfinished Business and General Orders:

Kokesh Freedom Tour & LPRC Materials (Susan Hogarth) – Given to Kokesh and shared at his events.

New Business:

Distribution of LPRC Membership Lists to State Coordinators and Board Members (Greg Faust)

- *Amendment 1 (Jim Fulner) – “Include a proviso unless member specifically requested their information not be shared.” Amendment Passed (7-In Favor; 2-Opposed, 1-Abstained)*

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Alex Coe	FL SC	--
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Greg Faust	PA SC & Chair <i>pro tem</i>	In Favor
R. Jim Fulner	At Large	In Favor
James Gholston	At Large	In Favor
David Haglund	MI SC	In Favor
Caryn Ann Harlos	CO SC	--
Susan Hogarth	Founder & NC SC	Abstain
Marc Montoni	Founder	In Favor
Darryl W. Perry	NH SC	Opposed
Kim Ruff	AZ SC & Sec. <i>pro tem</i>	In Favor
Karl Tatgenhorst	IN SC	Opposed
Mark West	AR SC	In Favor

- *Amendment 2 (Steve Scheetz) – “anyone wanting our member list needs to sign a Non-Disclosure Agreement.” Amendment Failed (3-In Favor, 6-Opposed; 1-Abstained)*

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Alex Coe	FL SC	--
David Demarest	NE SC	--
Greg Faust	PA SC & Chair <i>pro tem</i>	Opposed
R. Jim Fulner	At Large	Opposed
James Gholston	At Large	Opposed
David Haglund	MI SC	Opposed
Caryn Ann Harlos	CO SC	--
Susan Hogarth	Founder & NC SC	Abstain
Marc Montoni	Founder	In Favor
Darryl W. Perry	NH SC	Opposed
Kim Ruff	AZ SC & Sec. <i>pro tem</i>	In Favor
Karl Tatgenhorst	IN SC	In Favor
Mark West	AR SC	Opposed

- *Motion (Greg Faust) “Any LPRC Member in good standing, upon written request, may receive the name and contact information (if available and not flagged as confidential) of all the then-current LPRC members in the requestor’s state, provided however that such information is not to be distributed to any other party without prior Board approval and further such information is to be used exclusively for LPRC purposes as defined in the Bylaws.” Motion Passed (7-In Favor, 2-Opposed, 1-Abstained)*

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R. Jim Fulner	At Large	In Favor
James Gholston	At Large	In Favor
David Haglund	MI SC	In Favor
Caryn Ann Harlos	CO SC	--
Susan Hogarth	Founder & NC SC	Abstain
Marc Montoni	Founder	Opposed
Darryl W. Perry	NH SC	In Favor
Kim Ruff	AZ SC & Sec. <i>pro tem</i>	In Favor
Karl Tatgenhorst	IN SC	Opposed
Mark West	AR SC	In Favor

Appointment of Kim Ruff as Secretary.

- *Motion: Approve the appointment of Kim Ruff as Secretary. Motion passed unanimously.*

Acquisition of more LPRC T-Shirts (Marc Montoni)

- *Motion: Produce new shirts and allocate \$300 of the LPRC General Funds towards production cost. Motion Failed (4-In Favor; 4-Opposed; 2-Abstained.)*

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R. Jim Fulner	At Large	Opposed
James Gholston	At Large	Abstain
David Haglund	MI SC	In Favor
Caryn Ann Harlos	CO SC	--
Susan Hogarth	Founder & NC SC	Opposed
Marc Montoni	Founder	In Favor
Darryl W. Perry	NH SC	Abstain
Kim Ruff	AZ SC & Sec. <i>pro tem</i>	Opposed
Karl Tatgenhorst	IN SC	In Favor
Mark West	AR SC	Opposed

Good of the Order:

Oklahoma State Coordinator (David Stewart) – Expressed interest in position. Requested volunteer work in lieu of paying dues.

Reminder Emails (Jim Fulner) – Requested they include log-in credentials.

- *Motion: Postpone vote until 09/11/2016 Meeting. Motion Passed (8-In Favor, 2-Opposed, 0-Abstained.)*

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James Gholston	At Large	In Favor
David Haglund	MI SC	In Favor
Caryn Ann Harlos	CO SC	In Favor
Susan Hogarth	Founder & NC SC	In Favor
Marc Montoni	Founder	Opposed
Darryl W. Perry	NH SC	In Favor
Kim Ruff	AZ SC & Sec. <i>pro tem</i>	In Favor
Karl Tatgenhorst	IN SC	In Favor
Mark West	AR SC	In Favor

The next meeting was set for 09/11/2016 at 8:00pm EDT.

The meeting adjourned at 10:13pm EDT.