

**Libertarian Party Radical Caucus
Board Meeting Minutes
September 11, 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	Present
Susan Hogarth	Founder & NC SC	Present
Marc Montoni	Founder	Present
Darryl W. Perry	NH SC	Present
Kim Ruff	AZ SC & Secretary	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
Phillip Anderson

Basic Member Attendees: Matt Mencil
Nathan Gall
Marcel Graugnard

Greg Faust acting as Chair *pro tem*.

Meeting called to order at 8:05pm EDT.

Roll Call – Quorum achieved.

09/04/2016 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) – TIN acquired. Will go to the bank on Monday, September 12th, and set up three (3) separate bank accounts – general expenses for the LPRC, money in queue for endorsed candidates, and additional account for private donations from membership earmarked for specific endeavors (i.e., t-shirt acquisition)

Standing Committee Reports:

Goals Committee (Greg Faust) – Kim Ruff to convert finalized Goals report into .pdf and disburse amongst LPRC pages to general membership.

Outreach Committee (Karl Tatgenhorst) – Failed to achieve quorum at last meeting. Alex Coe working State Coordinator Package through her company. Will address outreach to Chairs of State Affiliates for speaking opportunities at next meeting, including Pat Ford with Rhode Island LP.

Platform Committee (Caryn Ann Harlos) – Open solicitation for committee seats. 5 open positions (2 reserved for board members; 3 for board and/or voting members) and 11 current applicants.

- *Motion (CAH): Set deadline for applications for Friday, September 16th, 2016, with selection of committee members to occur at next scheduled LPRC Board Meeting and/or no later than the 30th day of September.*
- *Motion (CAH; DWP): Use rank choice voting for all committee member seats.*
- *Amendment 1 (KMR; DWP): The two (2) committee member seats reserved for LPRC Board members are to be chosen by LPRC Board Members, and the three (3) remaining committee member seats are to be chosen by the voting membership at large.*
- *Amendment 2 (CAH; DWP): The two (2) Platform Committee member seats reserved for LPRC Board members are to be chosen by Board Members in attendance at the Meeting at the time of voting, and the three (3) remaining Platform Committee member seats are to be chosen by the voting members and board members in attendance at the Meeting at the time of voting.*
- *Motion (MM): Table consideration of the Motion and its amendments. Motion passed unanimously.*

Special Committee Reports:

Bylaws Committee (Caryn Ann Harlos) – Report is ready and the Committee is done. Placed on table with 30-day notification clock commencing on 09/02/2016.

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

- *Motion: Approve John Jascob, candidate for Regent of the University of Michigan; Robert Allen Pepiton II, candidate for Arizona State House Legislative District 27; and, Scotty Boman, candidate for member of the Michigan Board of Education, for endorsement from the LPRC. Motion passed unanimously.*
- *Motion: Remove Ted Dunlap, candidate for Montana Governor, from consideration. Motion passed unanimously.*

- *Motion: Approve Chris Cole, candidate for NC Senate, District 41; Clark Patterson, candidate for Texas Congressional District 17; Michael Seebeck, candidate for Colorado House 21; Michelle Gregoire, candidate for Michigan State Representative; Paotie Dawson, candidate for Colorado House of Representatives, District 18; Tyler Palmer, candidate for Michigan State Representative 93rd. Motion passed unanimously.*

State Coordinator Reports:

- Indiana (Karl Tatgenhorst) – Approved by LNC to spend upwards of \$150K for Presidential campaign.
- Arkansas (Mark West) – In the course of door-to-door canvassing for his own campaign, has found radical-leaning individuals worth revisiting and recruiting.
- Arizona (Kim Ruff) – Anti-Inaugural Ball scheduled for January 20, 2017 for Phoenix to kick-off AZLP Convention Weekend and raise money for the Povertarian Caucus.

Unfinished Business and General Orders:

Motion (JF; postponed at 09/04/16 Meeting): Include log-on credentials (i.e., url, meeting number, and password) when sending LPRC Board Meeting Notice Emails to all LPRC Members. Motion failed (4-in favor; 6-opposed; 2-abstained)

NAME	POSITION	ATTENDANCE
Alex Coe	FL SC	Opposed
David Demarest	NE SC	--
Greg Faust	PA SC & Chair <i>pro tem</i>	Abstained
R. Jim Fulner	At Large	In Favor
James Gholston	At Large	Abstained
David Haglund	MI SC	In Favor
Caryn Ann Harlos	CO SC	Opposed
Susan Hogarth	Founder & NC SC	Opposed
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	Opposed

Motion (CAH; DWP): Reconsideration of Michelle Gregoire, candidate for Michigan State Representative, in light of her answers to the LP Pragmatist Caucus' candidate questionnaire implying obligatory gradualism and "better government" language when seeking endorsement.

Motion Revision (MM; CAH): Suspend the endorsement of Michelle Gregoire until the Endorsements Committee can re-interview her.

Amendment 1 (DWP; CAH): Extend deadline for consideration of Michelle Gregoire until next meeting, date TBD.

Motion (CAH): Call the Question. Motion passes (9-In Favor; 2-Opposed; 0-Abstained)

NAME	POSITION	ATTENDANCE
Alex Coe	FL SC	Opposed
David Demarest	NE SC	--
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	In Favor
Susan Hogarth	Founder & NC SC	In Favor
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	--

Motion: Suspension of endorsement for Michelle Gregoire, candidate for Michigan State Representative, in light of her answers to the LP Pragmatist Caucus' candidate questionnaire implying obligatory gradualism and "better government" language when seeking endorsement, so the Endorsements Committee can re-interview her and provide their recommendation at the next meeting, date TBD. Motion fails (1-In Favor; 8-Opposed; 2-Abstained)

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

Motion: Reconsideration of Endorsement of Michelle Gregoire, candidate for Michigan State Representative. Motion passes unanimously.

Motion: Approve endorsement of Michelle Gregoire, candidate for Michigan State Representative. Motion fails (1-In Favor; 7-Opposed; 3-Abstained)

NAME	POSITION	ATTENDANCE
Alex Coe	FL SC	Abstained
David Demarest	NE SC	--

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

New Business:

Motion (KMR): Move to postpone 09/11/2016 New Business Agenda Items (Section VIII; Items a-g) until next meeting, date TBD. Motion passed unanimously.

Good of the Order:

Motion (CAH): Postpone consideration of Cory Burch for Texas State Coordinator until next meeting, date TBD. Motion passed unanimously.

Wisconsin State Coordinator (Phillip Anderson) – *Motion (CAH): to approve Phillip Anderson, LPRC Voting Member, as Wisconsin State Coordinator. Motion passed unanimously.*

Tabled Platform Committee Motion. *Motion (CAH): The two board member positions of the Platform Committee are to be voted on by the Board at the 09/18/2016 Meeting using rank-choice voting; and, following that meeting, all remaining committee members (board and non-board) elected by the voting members are to be voted on by the voting members within a period of one-week using an online rank-choice voting system. Motion passed unanimously.*

The next meeting was set for 09/18/2016 at 8:00pm EDT.

The meeting adjourned at 10:32pm EDT.