

**Libertarian Party Radical Caucus
Board Meeting Minutes
October 02, 2016**

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
Phil Anderson	WI SC	Present
Alex Coe	FL SC	Excused
David Demarest	NE SC	Present
Greg Faust	PA SC & Chair	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	Resigned
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, Treasurer

Basic Member Attendees: Amy Lamont
Steve Brenneis
Cory Burch
Bowen Chapel
Jocelyn Fry
Marcel Graugnard
Matthew Mencil
Andrew Michael Leonard
James Weeks II
Jeff Wood

Greg Faust acting as Chair *pro tem*.

Meeting called to order at 8:02pm EDT.

Roll Call – Quorum achieved.

09/18/2016 Board Meeting Minutes – reading was waived. Correction: replace “Jeff Wood” with “Jay Wood.” Adopted with correction.

09/21/2016 Special Meeting Minutes – reading was waived. Adopted without correction.

Motion (CAH; KR): Nominate Greg Faust as Chair of the LPRC Board. Motion passes unanimously. Greg Faust is officially Chair.

Treasurer's Report (Steve Scheetz) – Funds will be available on Tuesday, October 04, 2016. Kim Ruff to contact Endorsed LPRC Caucus Members for paypal addresses and/or mailing addresses to disburse funds.

Standing Committee Reports:

Outreach Committee (Karl Tatgenhorst) – No report.

Platform Committee (Caryn Ann Harlos) – Voting finalized

Special Committee Reports:

Endorsements Committee (Kim Ruff) – Information covered in discussion with Treasurer's Report.

Motion (CAH; KR) – Suspend the rules to discuss Scotty Boman's endorsement & Robert Pepiton II for fund disbursement.

Motion (RJF) – Remove Scotty Boman from consideration for funding from the LPRC since he sought a position within another party in August 2016.

- *Motion to Amend (CAH) – remove Scotty Boman from list of endorsed candidates, as well. Motion to amend passes unanimously.*
- *Motion Revised (RJF; CAH) - Remove Scotty Boman from consideration for endorsement and funding from the LPRC since he sought a position within another party in August 2016. Motion passes unanimously.*

Motion (CAH) – Remove Robert Pepiton II from list of endorsed candidates and consideration for funding. Motion passes unanimously.

State Coordinator Reports:

Wisconsin (Phil Anderson) – Facebook page for State Affiliate launched; had a meeting 10/01/2016 for Marijuana Harvest Event with 7-8 members and discussed future organizing prior to April 2017 Convention.

Pennsylvania (Greg Faust) – Requested list of PA Membership. Attended

Philadelphia Kokesh event with 30-attendees. Launching campaign to get Greg Faust elected Chair of the LPPA.

Michigan (Dave Haglund) – New affiliate in Macomb County. State Convention slated for somewhere between January – April 2016. Has Kokesh Event in next few weeks.

Colorado (Caryn Ann Harlos) - Liberty on the Rocks Events. Spoke at LPF Fundraiser. Spoke at Kokesh Event. Interviewed on Johnny Rocket Podcast. Working towards Colorado Convention.

Arizona (Kim Ruff) – Will submit written report this evening.

Indiana (Karl Tatgenhorst) – Submitted written report.

Nebraska (David Pratt Demarest) – Will submit written report by next week.

North Carolina (Susan Hogarth) – Will submit written report.

Unfinished Business and General Orders:

Motion (RJF) – Reinstatement of James Weeks II Membership in the LPRC. Motion passes unanimously.

Motion (CAH) – Expel James Weeks II from the LPRC. The Motion Fails (4-In Favor; 4-Opposed; 3-Abstain)

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

Motion (CAH) – Suspend James Weeks II from the LPRC for the period of six months commencing on 10/02/2016. The Motion passes (5-In Favor; 3-Opposed; 3-Abstain)

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

Staffing Recruitment Committee tabled until after November 9, 2016.

New Business:

Media Releases tabled until next Board Meeting date/time TBD.

Paul Krugman Letter – Post Marc Montoni’s rough draft on the LPRC Board page for revision. Secretary will post onto letterhead and mail with a copy of our platform.

Good of the Order:

Motion (MM): Appoint Cory Burch to Texas State Coordinator of the LPRC, pending he becomes a dues-paying member of the LPRC. Motion passes unanimously.

Motion (KR): Appoint Marcel Graugnard to Louisiana State Coordinator of the LPRC. Motion passes unanimously.

Motion (KR): Appoint Bowen Chapel to Kansas State Coordinator of the LPR, pending he join the National LP and Kansas State Affiliate. Motion passes unanimously.

Postpone agenda items pertaining to Justin Conlin for the Utah State Coordinator and Elishiva Levin for New Mexico State Coordinator.

The next meeting was set for 10/09/2016 at 8:00pm EDT. Marc Montoni and Steve Scheetz will be absent.

The meeting adjourned at 9:47pm EDT.