

**Libertarian Party Radical Caucus
Board Meeting Minutes
September 18, 2016**

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
Phil Anderson	WI SC	Absent
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	Excused
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: Jay Wood

Greg Faust acting as Chair *pro tem*.

Meeting called to order at 8:05pm EDT.

Roll Call – Quorum achieved.

09/11/2016 Board Meeting Minutes – reading was waived and the minutes were adopted.

Founding Members Reports (Susan Hogarth / Marc Montoni) – no reports. (Recommended by SH & MM to strike this from future agenda items.)

Treasurer's Report (Steve Scheetz) – Three (3) bank accounts acquired: one, main treasury; two, candidate funding (75% for endorsed candidates); three, ephemera not approved by the board. Has yet to speak with LPVA Treasurer about funds allocated to LPRC and moving funds over to the appropriate bank accounts. In process of setting up Paypal Account. Asked that we have additional signatures. *Motion (JF): Greg Faust, Steve Scheetz, and Marc Montoni are signatories on all*

LPRC bank accounts. Motion passes unanimously.

Standing Committee Reports:

Outreach Committee (Karl Tatgenhorst) – No report.

Platform Committee (Caryn Ann Harlos) – Voting for Board Seats in process during the meeting using an online rank choice voting system.

Special Committee Reports:

None.

State Coordinator Reports:

- Florida (Alex Coe) – Domain name, SunshineRadicals.com, acquired.
- Michigan (Jim Fulner for Dave Haglund) – New County affiliate in Macomb County. Appeal of James Weeks as a member of the LPM is complete and can move forward.
- New Hampshire (Darryl W. Perry) – State Convention on September 24th. Largest Convention in last 4-years.

Unfinished Business and General Orders:

LPRC Membership Travel Funds

Motion (CAH): Table to postpone until next meeting when Kim Ruff can speak on the issue. Motion passes unanimously.

LNC Platform Committee Appointments (CAH) – After December meeting, LNC will be sending out notice of applications for Platform & Bylaws Committee Appointments.

LPRC Platform Committee Board Member Appointments (DWP) - Caryn Ann Harlos and Kim Ruff. Remaining applicants on Board, alongside Voting Members, will be put into pool for remaining 3-Platform Committee seats.

2017 State Conventions and LPRC Presence (CAH) – Events are posted on LPRC Brand Page as we get more information. Caryn Ann Harlos has been invited to LPWA to debate a Pragmatist.

Getting More LPRC Members on State Committees as Officers and/or Communications Committee Chairs (CAH) – Having State Coordinators or other members of the LPRC to encourage radicals in their State Affiliates to run for State Committee seats.

Motion (MM): Creation of the recruitment committee to encourage LPRC members to find and solicit radicals to run for positions on their State Committees and get

involved in their Platform and Bylaws Committees. Motion passes unanimously.

Motion (SH): Put hard-stop on meeting at 9:30pm EDT.

Motion: Call the question. Motion passes (7-In Favor; 2-Opposed; 0-Abstained)

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

Motion (SH): Put hard-stop on meeting at 9:30pm EDT. Motion Passes (6-In Favor; 1-Opposed; 2-Abstained.)

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

Motion (GF): Postpone remaining Unfinished Business Items until the next meeting, TBD. Motion passes unanimously.

New Business:

Reinstatement of James Weeks' Membership (CAH)

Motion (CAH) – Reinstatement James Weeks as a member of the LPRC.

*Amendment (CAH) - Immediately move to expel James Weeks from the LPRC.
Ruling of the Chair: Amendment is Out of Order.*

Motion (JF) – Overturn the ruling of the Chair. Motion Fails (3-In Favor; 3-Opposed; 2-Abstained.)

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

Motion (DWP; SH) – Extend meeting by an additional 5-minutes. Motion withdrawn in light of objections.

The next meeting was set for 10/02/2016 at 8:00pm EDT with a Special Meeting scheduled for 09/21/2016 .

The meeting adjourned at 9:30pm EDT.