

**Libertarian Party Radical Caucus
Board Meeting Minutes
October 09, 2016**

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
Phil Anderson	WI SC	Excused
Bowen Chapel	KS SC	Present
Alex Coe	FL SC	Present
David Demarest	NE SC	Present
Greg Faust	PA SC & Chair	Present
R. Jim Fulner	At Large	Excused
James Gholston	At Large	Present
Marcel Graugnard	LA SC	Present
David Haglund	MI SC	Present
Caryn Ann Harlos	CO SC	Present
Susan Hogarth	Founder & NC SC	Present
Marc Montoni	Founder	Excused
Darryl W. Perry	NH SC	Resigned
Kim Ruff	AZ SC & Secretary	Present
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: Elisheva Levin
Steve Scheetz

Basic Member Attendees: Scotty Boman
Amy Lamont
Joshua Urbauer

Meeting called to order at 8:05pm EDT.

Roll Call – Quorum achieved.

10/02/2016 Board Meeting Minutes – reading was waived. Adopted without correction.

Motion: Suspend rules and address agenda item VIII.-c. out of order. Motion passes unanimously.

Email Hosting & Telepresence Options (Marcel Graugnard)

- Email Hosting: cost-effective options for email options (Rack Space - \$2/month; access via webmail; compatible with Outlook, mobile device;

MB size is 25GB; Email forwarding. 50MB Attachments. (<https://www.rackspace.com/email-hosting/webmail>.) Additional information required: similarity to Google Drive for storing documents / files.

- Telepresence Option: Google Phone (everyone would have a Google phone number; free) versus Grasshopper (800-number that creates a phone tree system; tiered pricing system.)
- Agenda item postponed until next meeting, TBD, pending review by Board members.

Standing Committee Reports:

Outreach Committee (Karl Tatgenhorst) – Marcel and Karl working on putting together email that's to be sent to all the State Affiliate Chairs introducing them and inquiring about their State Conventions and scheduling speakers. Will be moved into NationBuilder to streamline the communication process. Will be meeting monthly and keeping most of their communication in their Facebook Group. Alex Coe in process of working on State Coordinator Guide.

Platform Committee (Caryn Ann Harlos) – Votes finalized. Alex Coe, Greg Faust, Steve Scheetz are members alongside Caryn Ann Harlos and Kim Ruff. Caryn Ann Harlos is the Chair. Kim Ruff is the Secretary. Working on setting recurring meeting time.

Special Committee Reports:

Endorsements Committee (Kim Ruff) – 12 Candidates (LPRC Caucus Members that received the formal endorsement); \$184.06 allocated to each candidate. All mailing and/or PayPal information acquired. Pending disbursement by our Treasurer.

Move to hear from Scotty Boman regarding the rescinding of the Endorsement (CAH); Motion passes unanimously.

State Coordinator Reports: *written reports submitted to board@lpradicalcaucus.org prior to start of the meeting.*

Motion (CAH): State Coordinator written reports are due once a month. Motion passes unanimously.

Florida (Alex Coe) – No report.

Unfinished Business and General Orders:

Media Releases – postponed until next meeting, TBD.

New Business:

Bylaws proposals, scheduled for review and first round voting, sections 1, 2a, 3(a)(1)(d), 3(a)(1)(e), 3(A)(i) & (j), 3(B)(1)(b), 3(D), 3(E)(3), 3(E)(5), 3(E)(6), 4(E)(1) & (2), 4(F)(1) & (2), 5(A), 7, 8(C), 11(C). *Approved unanimously without revision.*

Motion to amend (CAH): Bylaws proposal 3(E)(1) to read, “publicly tendering their resignation” in lieu of “formally or constructively.”

Section 12 of bylaws proposal 1 and the entirety of bylaws proposal 2 scheduled for review and first round voting have been postponed until October 16, 2016 meeting.

Motion (CAH) – Postpone encumbrance discussion until 10/16/2016 meeting. Motion passes unanimously.

Motion (CAH) – Postpone discussion of platform amendments without process until 10/16/2016 Meeting. Motion passes unanimously.

Good of the Order:

Motion (GF) – Postpone Justin Conlin’s appointment to Utah State Coordinator.

Motion (KR; JG) – Appoint Elisheva Levin to be the New Mexico State Coordinator. Motion passes unanimously.

Treasurer’s Report (Steve Scheetz) – Funds will be available on Tuesday, October 11, 2016.

The next meeting was set for 10/16/2016 at 8:00pm EDT.

The meeting adjourned at 9:57pm EDT.