

**Libertarian Party Radical Caucus
Board Meeting Minutes
October 16, 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
Elisheva Levin	NM SC	Excused
Marc Montoni	Founder	Present
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: Steve Scheetz

Basic Member Attendees: Amy Lamont
Brett Powell

Meeting called to order at 8:05pm EDT.

Roll Call – Quorum achieved.

10/09/2016 Board Meeting Minutes – reading was waived. Adopted without revision.

Treasurer's Report (Steve Scheetz) – Checks cut and funds mailed to LPRC Endorsed Candidates, per criteria established by the Endorsements Committee and approved by the LPRC Board.

Standing Committee Reports:

Outreach Committee (Karl Tatgenhorst) – Meeting cancelled. No report.

Platform Committee (Caryn Ann Harlos) – First meeting held 10/16/2016 at 7pm EDT. Had yet to conclude business and will pick up where they left off after the conclusion of the LPRC Board Meeting 10/19/2016. No report.

State Coordinator Reports: *Written reports are to be done on a monthly basis and emailed to board@lpradicalcaucus.org and posted on the LPRC Board Facebook group prior to the start of the first LPRC Board Meeting of each month.*

Indiana (Karl Tatgenhorst) – Attended Kokesh rally in IN. Handed out LPRC Materials.

Kansas (Bowen Chapel) – Attended Kokesh rally in MO. Handed out LPRC Materials.

Unfinished Business and General Orders:

Motion (GF) – Table discussion of media releases until further notice. Motion passes without objection.

Motion (GF) – postpone discussion of email hosting & telepresence options until next conference call where Marcel Graugnard is available. Motion passes without objection.

Bylaws proposals, scheduled for review and second-round voting – section 1, 2a, 3(a)(1)(d), 3(a)(1)(e), 3(A)(i) & (j), 3(B)(1)(b), 3(D), 3(E)(1), 3(E)(3), 3(E)(5), 3(E)(6), 4(E)(1) & (2), 4(F)(1) & (2), 5(A), 7, 8(C), and 11(C). **See attached for details.**

Motion (KR) – Approve all bylaws proposals slated for second round voting with the exception of item 3(E)(1). Motion Passes unanimously (12 Approved; 0 Opposed; 0 Abstained)

NAME	POSITION	ATTENDANCE
Phil Anderson	WI SC	Approved
Bowen Chapel	KS SC	Approved
Alex Coe	FL SC	--
David Demarest	NE SC	Approved
Greg Faust	PA SC & Chair	Approved
R. Jim Fulner	At Large	Approved
James Gholston	At Large	Approved
Marcel Graugnard	LA SC	--
David Haglund	MI SC	Approved
Caryn Ann Harlos	CO SC	Approved
Susan Hogarth	Founder & NC SC	Approved
Elisheva Levin	NM SC	--
Marc Montoni	Founder	Approved

Darryl W. Perry	NH SC	--
Kim Ruff	AZ SC & Secretary	Approved
Karl Tatgenhorst	IN SC	Approved
Mark West	AR SC	--

Motion (KR) – Approve amendment of Bylaws proposal item 3(E)(1) which reads, “As a voluntary society, the LPRC recognizes the right of all members to remove themselves from the LPRC membership by publicly tendering their resignation, in writing, to the Board. Any member who resigns in this manner may rejoin at the discretion of the Board and upon written request of the former member.” Motion passes unanimously.

NAME	POSITION	ATTENDANCE
Phil Anderson	WI SC	Approved
Bowen Chapel	KS SC	Approved
Alex Coe	FL SC	--
David Demarest	NE SC	Approved
Greg Faust	PA SC & Chair	Approved
R. Jim Fulner	At Large	Approved
James Gholston	At Large	Approved
Marcel Graugnard	LA SC	--
David Haglund	MI SC	Approved
Caryn Ann Harlos	CO SC	Approved
Susan Hogarth	Founder & NC SC	Approved
Elisheva Levin	NM SC	--
Marc Montoni	Founder	Approved
Darryl W. Perry	NH SC	--
Kim Ruff	AZ SC & Secretary	Approved
Karl Tatgenhorst	IN SC	Approved
Mark West	AR SC	--

Bylaws proposals, scheduled for review and first-round voting – section 12, 3(G), 4(G), 5(D), 7(A), 12(A), 12(B), 12(C), 13(A), 13(B), and 13(C). **See attached for details.**

Motion (CAH) – Postpone discussion of bylaws proposal 12 until consideration of 7(A) bylaws proposal change by Greg Faust. Motion passes without objection.

Motion to Amend (GF); “Non-Convention Membership Meetings are to be conducted electronically in the same manner as was done for the 2016 Platform Committee.”

(Secretary’s Note: 2016 Platform Committee membership was voted on using an online rank-choice voting system. All eligible voting members were emailed notices an upcoming vote for the remaining three (3) Platform Committee Seats. After 48-hours, all eligible voting members were emailed a link to an online rank choice voting system, OpaVote, and were granted a seven (7) day window within which

they could cast their votes electronically.)

Motion to Amend (CAH): "Voting protocol shall be determined by the Board prior to such meetings. Motion to amend passes without objection.

Motion to Approve Amended Bylaws Proposal 7(a) which reads, "A. Membership Meetings. The membership of the LPRC shall meet: 9i) in Conjunction with the Convention of the National Libertarian Party ("Convention Membership Meeting") at said Convention; and (ii) on a date corresponding to every anniversary of said Convention in years where no such Convention is held, or as near to such date as is practicable, which date shall be determined by a vote of the Board ("Non-Convention Meeting"). Non-Convention Membership Meetings are to be conducted electronically in the same manner as is the standing practice of the Board in conducting General Meetings. Voting protocol shall be determined by the Board 30-days prior to such meetings."

Motion to Amend (CAH): "Voting members are defined as Established Members in compliance with the biannual Convention requirements." Motion to amend passes without objection.

Motion to Approve Amended Bylaws Proposal 7(a) which reads, "A. Membership Meetings. The membership of the LPRC shall meet: 9i) in Conjunction with the Convention of the National Libertarian Party ("Convention Membership Meeting") at said Convention; and (ii) on a date corresponding to every anniversary of said Convention in years where no such Convention is held, or as near to such date as is practicable, which date shall be determined by a vote of the Board ("Non-Convention Meeting"). Non-Convention Membership Meetings are to be conducted electronically in the same manner as is the standing practice of the Board in conducting General Meetings. Voting protocol shall be determined by the Board 30-days prior to such meetings. Voting members are defined as Established Members in compliance with the biannual Convention requirements." Motion passes unanimously.

NAME	POSITION	ATTENDANCE
Phil Anderson	WI SC	Approved
Bowen Chapel	KS SC	Approved
Alex Coe	FL SC	--
David Demarest	NE SC	Approved
Greg Faust	PA SC & Chair	Approved
R. Jim Fulner	At Large	Approved
James Gholston	At Large	Approved
Marcel Graugnard	LA SC	--
David Haglund	MI SC	Approved
Caryn Ann Harlos	CO SC	Approved
Susan Hogarth	Founder & NC SC	Approved
Elisheva Levin	NM SC	--
Marc Montoni	Founder	Approved

Darryl W. Perry	NH SC	--
Kim Ruff	AZ SC & Secretary	Approved
Karl Tatgenhorst	IN SC	Approved
Mark West	AR SC	--

Motion (CAH): Approve bylaws revision proposal 12(A)(1). Motion passes unanimously.

NAME	POSITION	ATTENDANCE
Phil Anderson	WI SC	Approved
Bowen Chapel	KS SC	Approved
Alex Coe	FL SC	--
David Demarest	NE SC	Approved
Greg Faust	PA SC & Chair	Approved
R. Jim Fulner	At Large	Approved
James Gholston	At Large	Approved
Marcel Graugnard	LA SC	--
David Haglund	MI SC	Approved
Caryn Ann Harlos	CO SC	Approved
Susan Hogarth	Founder & NC SC	Approved
Elisheva Levin	NM SC	--
Marc Montoni	Founder	Approved
Darryl W. Perry	NH SC	--
Kim Ruff	AZ SC & Secretary	Approved
Karl Tatgenhorst	IN SC	Approved
Mark West	AR SC	--

Motion (CAH): Approve bylaws revision proposal 12(A)(2). Motion passes unanimously.

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

Mark West	AR SC	--
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Motion (CAH): Postpone discussion of Bylaws Revision Proposals 12(A)(3), 12(B)(1), 12(C), 13(A-C), and 5(D) until first LPRC Board Meeting scheduled after November 8th, 2016 election. Motion passes without objection.

Motion (CAH): Combine and approve bylaws revision proposals 3(G) and 4(G). Motion passes without objection.

Motion (CAH) – Postpone encumbrance discussion until 10/23/2016 meeting. Motion passes without objection.

New Business:

None

Good of the Order:

Motion (GF): Appoint Brett Powell as State Coordinator for Oklahoma. Motion passes without objection.

Motion (CAH): Postpone consideration of James Gholston's appointment to Texas State Coordinator until a discussion about his current position as an At Large Member can be had. Motion passes without objection.

The next meeting was set for 10/23/2016 at 8:00pm EDT.

The meeting adjourned at 10:07pm EDT.