

**Libertarian Party Radical Caucus
Board Meeting Minutes
October 30, 2016**

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
Phil Anderson	WI SC	Present
Bowen Chapel	KS SC	Excused
Alex Coe	FL SC	Excused
David Demarest	NE SC	Present
Greg Faust	PA SC & Chair	Present
R. Jim Fulner	At Large	Absent
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	Present
Brett Powell	OK SC	Excused
Marc Montoni	Founder	Excused
Darryl W. Perry	NH SC	Resigned
Kim Ruff	AZ SC & Secretary	Present
Karl Tatgenhorst	IN SC	Excused
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: David Anderson
Nathan Gall
Amy Lamont

Meeting called to order at 8:08pm EDT.

Roll Call – Quorum achieved.

10/16/2016 Board Meeting Minutes – reading was waived. Adopted without revision.

Treasurer's Report (Steve Scheetz) – New voting member. Nothing else to report.

Standing Committee Reports:

Outreach Committee (Karl Tatgenhorst) – Absent. No report.

Motion (GF): Schedule next meeting for November 20, 2016 at 8pm EDT.

Platform Committee (Caryn Ann Harlos) – Second meeting held October 30, 2016 at 6pm EDT, and minutes will be posted on the LPRC Board Page and Website.

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.*

Unfinished Business and General Orders:

Email hosting & tele-presence options (MG) – Postponed discussion until January / February of 2017.

Motion (CAH) – Suspend the rules to add an item to the agenda. Motion passes without objection.

Reimbursement to member, Robert Griffis, for shipment of all the LPRC Materials used by the Kokesh Freedom! Tour in the amount of \$132.38

- *Motion (CAH): Reimburse member, Robert Griffis, for shipment of all the LPRC Materials used by the Kokesh Freedom! Tour in the amount of \$132.38. Motion passes without objection.*

Bylaws proposals, scheduled for review and second-round voting: i. GF Proposals: 3(G), 4(G), 7(A), 12(A)1 & 2.

Motion (CAH; KR) – Approve bylaws proposal revision 3(G). Motion passes. (10-in favor; 0-opposed; 0-abstained.)

NAME	POSITION	ATTENDANCE
Phil Anderson	WI SC	Approved
David Demarest	NE SC	Approved
Greg Faust	PA SC & Chair	Approved
James Gholston	At Large	Approved
Marcel Graugnard	LA SC	Approved
David Haglund	MI SC	Approved
Caryn Ann Harlos	CO SC	Approved
Susan Hogarth	Founder & NC SC	Approved
Elisheva Levin	NM SC	Approved
Kim Ruff	AZ SC & Secretary	Approved

Motion (CAH; KR) – Approve bylaws proposal revision 4(G). Motion passes. (10-in favor; 0-opposed; 0-abstained.)

NAME	POSITION	ATTENDANCE
Phil Anderson	WI SC	Approved

David Demarest	NE SC	Approved
Greg Faust	PA SC & Chair	Approved
James Gholston	At Large	Approved
Marcel Graugnard	LA SC	Approved
David Haglund	MI SC	Approved
Caryn Ann Harlos	CO SC	Approved
Susan Hogarth	Founder & NC SC	Approved
Elisheva Levin	NM SC	Approved
Kim Ruff	AZ SC & Secretary	Approved

Motion (KR; PA) – Approve bylaws proposal revision 7(A). Motion passes. (10-in favor; 0-opposed; 0-abstained.)

NAME	POSITION	ATTENDANCE
Phil Anderson	WI SC	Approved
David Demarest	NE SC	Approved
Greg Faust	PA SC & Chair	Approved
James Gholston	At Large	Approved
Marcel Graugnard	LA SC	Approved
David Haglund	MI SC	Approved
Caryn Ann Harlos	CO SC	Approved
Susan Hogarth	Founder & NC SC	Approved
Elisheva Levin	NM SC	Approved
Kim Ruff	AZ SC & Secretary	Approved

Motion (KR; CAH) – Approve bylaws proposal revision 12(A)1 & 2. Motion passes. (10-in favor; 0-opposed; 0-abstained.)

NAME	POSITION	ATTENDANCE
Phil Anderson	WI SC	Approved
David Demarest	NE SC	Approved
Greg Faust	PA SC & Chair	Approved
James Gholston	At Large	Approved
Marcel Graugnard	LA SC	Approved
David Haglund	MI SC	Approved
Caryn Ann Harlos	CO SC	Approved
Susan Hogarth	Founder & NC SC	Approved
Elisheva Levin	NM SC	Approved
Kim Ruff	AZ SC & Secretary	Approved

Encumbrance for 2018 LNC Convention in NOLA (CAH)

- *Motion (CAH) – Using existing funds in treasury not already allocated to other endeavors, set an encumbrance of up to \$1500 for LPRC Presence at the 2018 Libertarian Party National Convention in New Orleans, LA. Motion passes without objection.*

New Business:

Establishment of a Branding Committee (JG):

- *Motion (KR) – Establish a Branding Committee consisting of James Gholston, Susan Hogarth, and Caryn Ann Harlos to establish consistency in logo, typefaces, color schemes, etc.*
- *Motion to Amend (CAH) – Branding Committee will pass their recommendation on logo, typefaces, color schemes, etc. to the LPRC Board for review and approval. Motion to amend passes without objection.*
- *Revised Motion with Amendment (KR) – Establish a Branding Committee consisting of James Gholston, Susan Hogarth, and Caryn Ann Harlos to establish consistency in logo, typefaces, color schemes, etc. and pass their recommendations to the LPRC Board for review and approval. Revised Motion passes without objection.*

James Gholston as Texas State Coordinator in addition to At Large Representative (JG):

- *Motion (KR) – Appoint James Gholston as Texas State Coordinator until such time that a voting member, in accordance with LPRC Bylaws, is willing, able, and duly appointed by the LPRC Board to that position. Motion passes without objection.*

Amy Lamont requested to join the newly formed Branding Committee (AL):

- *Motion to Reconsider (CAH) – The composition of the Branding Committee. Motion passes without objection.*
- *Motion (CAH) – Add Amy Lamont to the Branding Committee. Motion passes without objection.*

Amy Lamont as North Carolina State Coordinator in lieu of Susan Hogarth (SH):

- *Motion (SH) – Appoint Amy Lamont to State Coordinator for North Carolina. Motion passes without objection.*

Good of the Order:

N/A

The next meeting was set for November 20, 2016 at 8:00pm EDT.*

The meeting adjourned at 9:05pm EDT.

<p>*Secretary's Note: Daylight Savings time will change effective November 6th, 2016. Please be advised that there will be an hour less difference between time zones and adjust your schedules accordingly.</p>
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