

**Libertarian Party Radical Caucus
Special Board Meeting Minutes
September 21, 2016**

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
Phil Anderson	WI SC	Excused
Alex Coe	FL SC	Absent
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	Excused
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: None

Basic Member Attendees: Chris Barrows

Greg Faust acting as Chair *pro tem*.

Meeting called to order at 8:05pm EDT.

Roll Call – Quorum achieved.

Special Agenda Item – Disbursement of Funds to LPRC Endorsed Candidates

Motion (MM): Postpone Scotty Boman from consideration for disbursement of funds from the LPRC due to the potential violation of LPRC Bylaws until the 10/02/2016. Motion passed unanimously.

Motion (JG): Remove from consideration for disbursement of LPRC funds all serving LPRC Board Members and Officers. Motion Fails (1-In Favor; 4-Opposed, 2-Abstained)

NAME	POSITION	ATTENDANCE
Phil Anderson	WI SC	--

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

Motion (MM): Allocate all available funds to endorsed LPRC Candidates and allow the Endorsements Committee three (3) days to review their status, and at the conclusion of which, disburse the funds on an equal basis. Motion passes unanimously.

Motion (KR): The Endorsements Committee to re-form to craft language for disbursements of funds for all endorsed LPRC candidates for future races. Motion passes unanimously.

The next meeting was set for 10/02/2016 at 8:00pm EDT.

The meeting adjourned at 10:00pm EDT.