

**Libertarian Party Radical Caucus
Board Meeting Minutes
February 12, 2017**

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
Bowen Chapel	KS SC	Present
David Demarest	NE SC	Present
Greg Faust	PA SC & Chair	Present
Paulie Frankel	AL SC	Present
R. Jim Fulner	At Large	Present
Nathan Gall	WI SC	Present
James Gholston	At Large	Present
Don Graham	MA SC	Present
Marcel Graugnard	LA SC	Absent
David Haglund	MI SC	Present
Caryn Ann Harlos	CO SC	Present
Susan Hogarth	Founder	Present
Amy Lamont	NC SC	Present
Elisheva Levin	NM SC	Absent
Daniel Lewis	TN SC	Absent
Marc Montoni	Founder	Present
Brett Powell	OK SC	Present
Kim Ruff	AZ SC & Secretary	Present
John Sullivan	MN SC	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, Treasurer
Kim Sutich
Trevor Massey

Basic Member Attendees: None

Meeting called to order at 8:05 EST

Roll Call – Quorum achieved.

Motion (CAH) – Add item 3(E)(3) to the agenda for discussion and first round voting. Motion passes without objection.

01/15/2017 Board Meeting Minutes – reading was waived. Adopted with

amendment [4(B)(2)] unanimous voting record.

Treasurer's Report (Steve Scheetz) – \$250 allocated for suite (CAH – earmarked for suite: \$560); \$1500 earmarked for Convention.

Platform Committee Report (Caryn Ann Harlos) – Next meeting in 3-weeks with final read-through & initial draft of a report for the upcoming digital Convention. Goal is to have finalized report to membership by May 1st, 2017.

Special Committee Reports:

Branding Committee (James Gholston) – Have a draft of sheet covering essentials of the branding committee.

Outreach Committee (Karl Tatgenhorst) – Will be reworking on the social media initiative and meeting on the 20th of February.

Endorsements Committee (Kim Ruff) – Divided into regions; soliciting State Affiliates for a list of candidates for office in 2017. Setting up algorithm for disbursement of funds, and refining the questionnaire.

Convention Planning Committee (Caryn Ann Harlos) – Meeting next Wednesday and voting on the committee Chair.

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:

Bylaws Proposals review and second round voting [CAH: 3(B)(2)(b), 4(B)(2)]

Motion (KMR) – Adopt bylaws proposal 3(B)(2)(b). Motion passes unanimously. (17-in favor; 0-opposed; 0-abstained)

NAME	POSITION	ATTENDANCE
Bowen Chapel	KS SC	In Favor
David Demarest	NE SC	In Favor
Greg Faust	PA SC & Chair	In Favor
Paulie Frankel	AL SC	In Favor
R. Jim Fulner	At Large	In Favor
Nathan Gall	WI SC	In Favor
James Gholston	At Large	In Favor
Don Graham	MA SC	In Favor
David Haglund	MI SC	In Favor

Caryn Ann Harlos	CO SC	In Favor
Susan Hogarth	Founder	In Favor
Amy Lamont	NC SC	In Favor
Marc Montoni	Founder	In Favor
Brett Powell	OK SC	In Favor
Kim Ruff	AZ SC & Secretary	In Favor
John Sullivan	MN SC	In Favor
Karl Tatgenhorst	IN SC	In Favor

Motion (KMR) – Adopt bylaws proposal 4(B)(2). Motion passes unanimously. (17-in favor; 0-opposed; 0-abstained)

NAME	POSITION	ATTENDANCE
Bowen Chapel	KS SC	In Favor
David Demarest	NE SC	In Favor
Greg Faust	PA SC & Chair	In Favor
Paulie Frankel	AL SC	In Favor
R. Jim Fulner	At Large	In Favor
Nathan Gall	WI SC	In Favor
James Gholston	At Large	In Favor
Don Graham	MA SC	In Favor
David Haglund	MI SC	In Favor
Caryn Ann Harlos	CO SC	In Favor
Susan Hogarth	Founder	In Favor
Amy Lamont	NC SC	In Favor
Marc Montoni	Founder	In Favor
Brett Powell	OK SC	In Favor
Kim Ruff	AZ SC & Secretary	In Favor
John Sullivan	MN SC	In Favor
Karl Tatgenhorst	IN SC	In Favor

New Business:

Bylaws Proposals review and first round voting [CAH: 3(E)(3)]

Motion (KMR) – Adopt bylaws proposal 3(E)(3). Motion passes unanimously. (17-in favor; 0-opposed; 0-abstained)

NAME	POSITION	ATTENDANCE
Bowen Chapel	KS SC	In Favor
David Demarest	NE SC	In Favor
Greg Faust	PA SC & Chair	In Favor
Paulie Frankel	AL SC	In Favor
R. Jim Fulner	At Large	In Favor

Nathan Gall	WI SC	In Favor
James Gholston	At Large	In Favor
Don Graham	MA SC	In Favor
David Haglund	MI SC	In Favor
Caryn Ann Harlos	CO SC	In Favor
Susan Hogarth	Founder	In Favor
Amy Lamont	NC SC	In Favor
Marc Montoni	Founder	In Favor
Brett Powell	OK SC	In Favor
Kim Ruff	AZ SC & Secretary	In Favor
John Sullivan	MN SC	In Favor
Karl Tatgenhorst	IN SC	In Favor

Motion (GF) – Postpone telecommunication options until Marcel Graugnard is available to discuss. Motion passes without objection.

Earmarking Funds for Merchandise (CAH) – Temporary earmark contingent on sale of merchandise.

Motion (KMR) – Earmark \$250 of treasury towards the purchase of t-shirts -- \$200 allocated for resale, \$50 for new and/or renewing members as of the date of the notice, while supplies last. Motion passes without objection.

Reimbursement of Domain Renewals (CAH) – lpradicalcaucus.org, .net., com, .info for two-years for \$135.36.

Motion (KMR; KT) – Reimburse Caryn Ann Harlos for renewing our domains for two years at \$135.36. Motion passes without objection.

Volunteer Opportunities for In-Kind Dues (SH) –

Motion (SH) – Establish a three-person “In Kind Committee” to develop and maintain a list of LPRC-approved projects, and consider any proposals, with specified timelines for completion to assist with in-kind dues. Motion passes without objection.

- Members of In Kind Committee: Susan Hogarth, Kim Ruff, Brett Powell, John Sullivan.

Motion (SH) – Refund Raquel Okyay’s \$100-dues payment per her request. Motion passes without objection.

Assistance to Booth Staffers at State Conventions (KR) – will workshop ideas in the Board page to determine the best course of action.

Motion (GF) – Postpone consideration of Sean Robbins for VA State Coordinator until next meeting. Motion passes without objection.

Good of the Order:

N/A

The next meeting was set for March 12th, 2017 at 8:00pm EDT (Secretary's Note: Jim Fulner wished it noted be voted "any day but Sunday")

Motion (JG) – Authorize the Secretary to retroactively update all minutes that inaccurately reflect Kim Sutich's membership status as "basic" to "voting." Motion passes without objection.

The meeting adjourned at 9:49 EST

Secretary's Notes:

- Dylan Robinson informal resignation as State Coordinator for New Hampshire due to two consecutive, unexcused meeting absences.
- Alexandra Coe's informal resignation as State Coordinator for Florida due to registration with, and intention to run for office on the ticket of, the Republican Party.
- Anthony Dluglos's informal resignation from basic membership of the LPRC for vocalizing support of ideas / programs that are antithetical to the caucus's core values.
- Credentials of membership confirmed at next meeting (March 2017)
- Kim Sutich has been a voting member since joining the LPRC and her recognition as a "Basic Member" at all the previous meetings she attended was due to a credentialing error on the NationBuilder website.