

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

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
Bowen Chapel	KS SC	Absent
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	Present
David Haglund	MI SC	Present
Caryn Ann Harlos	CO SC	Present
Susan Hogarth	Founder	Present
Amy Lamont	NC SC	Absent
Elisheva Levin	NM SC	Excused
Daniel Lewis	TN SC	Absent
Marc Montoni	Founder	Absent
Brett Powell	OK SC	Excused
Kim Ruff	AZ SC	Present
John Sullivan	MN 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
Sean Robbins
Ryan Thornton
Russ Wood

Basic Member Attendees: Angela Gross, Secretary

Meeting called to order at 8:05pm EDT.

Roll Call – Quorum achieved.

Quarterly Board Member Credentials Check –

Resignation of Kim Ruff as Secretary of the LPRC, effective 03/12/2017 at 8pm EDT.

Motion (GF) Appoint Angela Gross as Secretary of the LPRC. Motion passes without objection.

Resignation of Karl Tatgenhorst as State Coordinator for Indiana.

02/12/2016 Board Meeting Minutes – reading was waived. Adopted without revision.

Treasurer's Report (Steve Scheetz) – Papal = ~\$1800; \$90 revenue from t-shirts. Bank = ~\$1600; \$1500 earmarked for Suite / Convention.

Standing Committee Reports:

Platform Committee (CAH) – Finalized platform recommendations. Putting together finalized report for the delegates to the Membership Meeting in June that will be ready for review sixty (60) days in advance in accordance with our bylaws.

Special Committee Reports:

Branding Committee (JG) – Presented a formal report regarding typeface, color, brand. (report attached.)

Outreach Committee (KT) – Chair resigned. Existing members will coordinate to revitalize the Outreach Committee with the addition of the social media component.

Endorsements Committee (KR) – Solicited State / Executive Committees for list / contact information on existing candidates, as well as refine the candidate questionnaire and algorithm for funds disbursement (report attached.)

In Kind Committee (SH) – n/a. Chair absent.

Motion (KR) – Approve Keith Thompson for voting membership due to his in kind contribution to the LPRC with graphic design work. Motion passes without objection.

Convention Planning Committee (MG) – Report and Standing Rules Proposal submitted (attached.)

Motion (MG) – Set Membership Meeting for 06/24/2017 from 2pm – 630pm EDT with a ½-hour break from 4pm-430pm EDT. Motion passes without objection.

Motion (MG) – Use Zoom as Membership Meeting Software. Motion passes without objection.

Motion to Postpone (GF) – Passage of proposed Standing Rules until April 2017

LPRC Board Meeting. Motion to postpone passes without objection.

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:

Motion (KR) – Adopt bylaws proposal 3(E)(3). Motion passes unanimously (12-approve, 0-abstain, 0-opposed)

NAME	POSITION	ATTENDANCE
David Demarest	NE SC	Approve
Greg Faust	PA SC & Chair	Approve
Paulie Frankel	AL SC	Approve
R. Jim Fulner	At Large	Approve
Nathan Gall	WI SC	Approve
James Gholston	At Large	Approve
Don Graham	MA SC	Approve
Marcel Graugnard	LA SC	Approve
David Haglund	MI SC	Approve
Caryn Ann Harlos	CO SC	Approve
Kim Ruff	AZ SC	Approve
John Sullivan	MN SC	Approve

New Business:

Motion (KR) – Adopt bylaws proposals 6(C)(3) and 6(C)(4). Motion passes unanimously (10-approve, 0-abstain, 0-opposed)

NAME	POSITION	ATTENDANCE
Greg Faust	PA SC & Chair	Approve
Paulie Frankel	AL SC	Approve
Nathan Gall	WI SC	Approve
James Gholston	At Large	Approve
Don Graham	MA SC	Approve
Marcel Graugnard	LA SC	Approve
David Haglund	MI SC	Approve
Caryn Ann Harlos	CO SC	Approve
Kim Ruff	AZ SC	Approve
John Sullivan	MN SC	Approve

Motion (MG) – Postpone roll call vote until Caryn Ann Harlos is able to reconnect.

Motion (MG) – Postpone consideration of Sean Robbins as State Coordinator for Virginia until April 2017 LPRC Board Meeting, pending his review of the LPRC Platform.

Motion (GF) – Appoint Russ Wood to Florida State Coordinator. Motion passes without objection.

Motion (KR; JG) – Appoint Ryan Thornton to Alaska State Coordinator. Motion passes without objection.

Good of the Order:

Daniel Lewis considered resigned from his position as State Coordinator of Tennessee in accordance with our bylaws for having two unexcused absences in a row.

The next meeting was set for April 23, 2017 at 8:00pm EDT

The meeting adjourned at 10:00pm EDT.