

**Libertarian Party Radical Caucus
Board Meeting Minutes
April 23, 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	Excused
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	Excused
Susan Hogarth	Founder	Present
Amy Lamont	NC SC	Present
Elisheva Levin	NM SC	Present
Daniel Lewis	TN SC	Absent
Marc Montoni	Founder	Present
Brett Powell	OK SC	Excused
Kim Ruff	AZ SC	Present
John Sullivan	MN SC	Present
Mark West	AR SC	Excused
Russ Wood	FL SC	Present
Ryan Thornton	Alaska SC	Present

**pursuant to Bylaws, any Board members who miss two consecutive meetings are considered to have resigned unless waiver obtained from Board.*

Voting Member Attendees: Steve Scheetz, Treasurer
Tyler Danke
Adam Magoon
Kimberly Sutich

Basic Member Attendees: Angela Gross, Secretary
Bruce Levin
Chelsey Snyder
Mike Van Roy

Meeting called to order at 8:00pm

Roll Call - Quorum achieved

Quarterly Board Member Credentials Check -

Motion (MG) - Postpone indefinitely reappointing Daniel Lewis to Tennessee State Coordinator. Motion passes without objection.

Motion (MG) - Appoint Kim Ruff as Vice Chair. Motion passes without objection.

03/12/2017 Board Meeting Minutes -

Requested correction: Ryan Thornton is state coordinator for Alaska. Minutes approved with the correction.

Treasurer's Report (Steve Scheetz): PayPal account: \$3025.71 as of April; Bank account: \$1692; \$1500 earmarked for the convention.

Standing Committee Reports:

Platform Committee (CAH) - CAH has an excused absence, so her report is postponed.

Special Committee Reports:

Branding Committee (JG) - Nothing to report at this time.

Outreach Committee (No Chair) - No action since last meeting.

Motion (KR) - Appoint Ryan Thornton as Chair of Outreach Committee. Motion passes without objection.

Endorsements Committee (KR) - Planning to reach out to state affiliates now that most of the state conventions are over.

In Kind Committee (SH) - No changes or actions taken since the last meeting.

Convention Planning Committee (MG) -

Motion (MG) - Approve the standing rules for the membership meeting. Motion 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:

Bylaws proposal review and first round voting [KMR - 3(A)(1)(H)]

Motion (KR) - Postpone review of bylaws proposal 3(A)(1)(H) until after the June Convention. Jim Fulner objected to postponing without a future date set. The first meeting following the membership convention was agreed upon. Motion passes without objection.

Bylaws proposal review and second round voting [GF – 6(C)(3) & 6(C)(4)]

Motion to Amend (MM) - "The SC Coordinator's monthly report is to be submitted on the 5th day of each month for the previous month." Motion to Amend passes without objection.

NAME	POSITION	ATTENDANCE
Bowen Chapel	KS SC	Approve
David Demarest	NE SC	Approve
Greg Faust	PA SC & Chair	Approve
R. Jim Fulner	At Large	Approve
Nathan Gall	WI SC	Approve
Don Graham	MA SC	Approve
James Gholston	At Large	Approve
Marcel Graugnard	LA SC	Approve
David Haglund	MI SC	Approve
Susan Hogarth	Founder	Approve
Amy Lamont	NC SC	Approve
Elisheva Levin	NM SC	Approve
Marc Montoni	Founder	Approve
Kim Ruff	AZ SC	Approve
John Sullivan	MN SC	Approve
Russ Wood	FL SC	Approve
Ryan Thornton	Alaska SC	Approve

Second round voting [GF – 6(C)(3) & 6(C)(4)]

Motion (GF) - Adopt bylaws proposal as amended. Motion passes without objection.

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Bowen Chapel	KS SC	Approve
David Demarest	NE SC	Approve
Greg Faust	PA SC & Chair	Approve
R. Jim Fulner	At Large	Approve
Nathan Gall	WI SC	Approve
Don Graham	MA SC	Approve
James Gholston	At Large	Approve
Marcel Graugnard	LA SC	Approve
David Haglund	MI SC	Approve
Susan Hogarth	Founder	Approve
Amy Lamont	NC SC	Approve
Elisheva Levin	NM SC	Approve
Marc Montoni	Founder	Approve
Kim Ruff	AZ SC	Approve
John Sullivan	MN SC	Approve
Russ Wood	FL SC	Approve
Ryan Thornton	Alaska SC	Approve

Voting added to the next meeting for third-round voting.

New Business:

Motion (GF) - Adopt bylaws proposals for Section 11. Motion passes without objection.

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Bowen Chapel	KS SC	Approve
David Demarest	NE SC	Approve
Greg Faust	PA SC & Chair	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
Susan Hogarth	Founder	Approve
Amy Lamont	NC SC	Approve
Elisheva Levin	NM SC	Approve
Marc Montoni	Founder	Approve
Kim Ruff	AZ SC	Approve
John Sullivan	MN SC	Approve
Russ Wood	FL SC	Approve
Ryan Thornton	Alaska SC	Approve

Added to the agenda for next month's meeting for second-round voting.

Motion (MG) - Refer upgrading the e-commerce options to the Outreach Committee and have them report back at the next meeting. Motion passes without objection.

Motion (KR) - Postpone discussion to move off NationBuilder until Caryn Ann Harlos is available to discuss. Motion passes without objection.

Motion (KR) - Postpone consideration of Sean Robbins, Doug Craig, Conor Burns, and Tom Maciejewski as state coordinators until the next meeting. Motion passes without objection.

Good of the Order:

Motion (KR) - Appoint Marcel Graugnard to Chair. Motion passes without objection.

The next meeting was set for May 21, 2017 at 8:00pm EDT.

The meeting was adjourned at 9:50pm EDT.