

**Libertarian Party Radical Caucus
Board Meeting Minutes
May 21, 2017**

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
Bowen Chapel	KS SC	Absent
David Demarest	NE SC	Present
Greg Faust	PA SC	Present
Paulie Frankel	AL SC	Present
R. Jim Fulner	At Large	Present
Nathan Gall	WI SC	Excused
James Gholston	At Large	Present
Don Graham	MA SC	Excused
Marcel Graugnard	LA SC	Present
David Haglund	MI SC	Present
Caryn Ann Harlos	CO SC	Present
Susan Hogarth	Founder	Present
Elisheva Levin	NM SC	Present
Marc Montoni	Founder	Present
Brett Powell	OK SC	Excused
Kim Ruff	AZ SC	Present
John Sullivan	MN SC	Present
Mark West	AR SC	Absent
Russ Wood	FL SC	Excused
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

Basic Member Attendees: Angela Gross, Secretary

Meeting called to order at 8:00PM ET

Roll Call - Quorum achieved

Quarterly Board Member Credentials Check -

03/12/2017 Board Meeting Minutes -

Treasurer's Report (Steve Scheetz): Report not given

Standing Committee Reports:

Platform Committee (CAH) - Nothing to report at this time.

Special Committee Reports:

Branding Committee (JG) - Has a file to distribute to State Coordinators, will be made available online.

Outreach Committee (RT) - Met twice so far, making improvements to website.

Endorsements Committee (KR) - Reaching out to states, refining questionnaire for candidates.

In Kind Committee (SH) -

Convention Planning Committee (MG) -

Motion KR- Adopt Procedure Document. No objections, motion carries

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

NAME	POSITION	ATTENDANCE
David Demarest	NE SC	Yes
Greg Faust	PA SC & Chair	Yes
R. Jim Fulner	At Large	No
Nathan Gall	WI SC	No
James Gholston	At Large	Abstain
Marcel Graugnard	LA SC	Yes
David Haglund	MI SC	Yes
Caryn Ann Harlos	CO SC	Yes
Susan Hogarth	Founder	Yes

Elisheva Levin	NM SC	Yes
Marc Montoni	Founder	Yes
Kim Ruff	AZ SC	Yes
John Sullivan	MN SC	Abstain
Ryan Thornton	Alaska SC	Yes

Motion fails.

Bylaws proposal review and second round voting [CAH - 11]

Motion (CAH) - Amend bylaws proposal by retaining the original wording of 11 (2).

NAME	POSITION	ATTENDANCE
David Demarest	NE SC	
Greg Faust	PA SC & Chair	No
Paulie Frankel	AL SC	
R. Jim Fulner	At Large	No
James Gholston	At Large	Abstain
Marcel Graugnard	LA SC	
David Haglund	MI SC	
Caryn Ann Harlos	CO SC	No
Susan Hogarth	Founder	
Elisheva Levin	NM SC	No
Marc Montoni	Founder	No
Kim Ruff	AZ SC	
John Sullivan	MN SC	Abstain
Mark West	AR SC	
Ryan Thornton	Alaska SC	

Note: Only nays were counted in this vote.

Motion fails.

New Business:

Moving off of NationBuilder (CAH) -

Motion (CAH) - Postpone discussion to leave NationBuilder. Motion passes without Objection.

Appointment of Sean Robbins as VA State Coordinator - Not present at meeting

Appointment of Chris Davis as VA State Coordinator -

NAME	POSITION	ATTENDANCE
Paulie Frankel	AL SC	Yes
R. Jim Fulner	At Large	Yes
Nathan Gall	WI SC	Yes
James Gholston	At Large	Yes
Marcel Graugnard	LA SC	Yes
David Haglund	MI SC	Yes
Caryn Ann Harlos	CO SC	Yes
Susan Hogarth	Founder	Yes
Elisheva Levin	NM SC	Yes
Marc Montoni	Founder	Yes
Kim Ruff	AZ SC	Yes
John Sullivan	MN SC	Yes
Ryan Thornton	Alaska SC	Yes

Appointment of Doug Craig as GA State Coordinator - Motion to table (KR) until he joins the meeting.

NAME	POSITION	ATTENDANCE
Paulie Frankel	AL SC	Yes
R. Jim Fulner	At Large	Yes
Nathan Gall	WI SC	Yes
James Gholston	At Large	Yes
Marcel Graugnard	LA SC	Yes
Caryn Ann Harlos	CO SC	Yes
Elisheva Levin	NM SC	Yes
Marc Montoni	Founder	Yes
Kim Ruff	AZ SC	Yes
John Sullivan	MN SC	Yes
Ryan Thornton	Alaska SC	Yes

Appointment of Conor Burns as MT State Coordinator

NAME	POSITION	ATTENDANCE
Paulie Frankel	AL SC	Yes
R. Jim Fulner	At Large	Yes
Nathan Gall	WI SC	Yes
James Gholston	At Large	Yes
Marcel Graugnard	LA SC	Yes
David Haglund	MI SC	Yes
Caryn Ann Harlos	CO SC	Yes
Elisheva Levin	NM SC	Yes
Marc Montoni	Founder	Yes
Kim Ruff	AZ SC	Yes
John Sullivan	MN SC	Yes
Ryan Thornton	Alaska SC	Yes

Appointment of Tom Maciejewski as NJ State Coordinator

NAME	POSITION	ATTENDANCE
Paulie Frankel	AL SC	Yes
R. Jim Fulner	At Large	No
Nathan Gall	WI SC	Abstain
James Gholston	At Large	Yes
Marcel Graugnard	LA SC	Yes
David Haglund	MI SC	Yes
Caryn Ann Harlos	CO SC	Yes
Elisheva Levin	NM SC	Yes
Marc Montoni	Founder	No
Kim Ruff	AZ SC	Yes
John Sullivan	MN SC	No
Ryan Thornton	Alaska SC	Yes

Appointment of Doug Craig as Communications Director - Item passed over in favor of interviewing all State Coordinator applicants.

Appointment of Rob Stratton as WA State Coordinator

NAME	POSITION	ATTENDANCE
Paulie Frankel	AL SC	Yes
R. Jim Fulner	At Large	Yes
Nathan Gall	WI SC	Yes
James Gholston	At Large	Yes
Marcel Graugnard	LA SC	Yes
Caryn Ann Harlos	CO SC	Yes
Marc Montoni	Founder	Yes
Kim Ruff	AZ SC	Yes
John Sullivan	MN SC	Yes
Ryan Thornton	Alaska SC	Yes

Appointment of Adam Magoon as NY State Coordinator

NAME	POSITION	ATTENDANCE
Paulie Frankel	AL SC	Yes
R. Jim Fulner	At Large	Yes
Nathan Gall	WI SC	Yes
James Gholston	At Large	Yes
Marcel Graugnard	LA SC	Yes
Caryn Ann Harlos	CO SC	Yes
Marc Montoni	Founder	Yes
Kim Ruff	AZ SC	Yes
John Sullivan	MN SC	Yes
Ryan Thornton	Alaska SC	Yes

Motion (CAH) - Adjourn to June 11, 2017, at 8:00PM ET.

Good of the Order:

The next meeting was set for June 11, 2017 at 8:00pm EDT.

The meeting was adjourned at 10:15pm EDT.