

**Libertarian Party Radical Caucus
Board Meeting Minutes
June 11, 2017**

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
Conor Burns	MT SC	Present
Bowen Chapel	KS SC	Present
Doug Craig	GA SC	Absent
Chris Davis	VA SC	Present
David Demarest	NE SC	Present
Greg Faust	PA SC	Absent
Paulie Frankel	AL SC	Present
R. Jim Fulner	At Large	Excused
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	Excused
Elisheva Levin	NM SC	Absent
Tom Maciejewski	NJ SC	Present
Adam Magoon	NY SC	Present
Marc Montoni	Founder	Present
Brett Powell	OK SC	Excused
Kim Ruff	AZ SC	Present
Rob Stratton	WA SC	Present
John Sullivan	MN SC	Present
Mark West	AR SC	Absent
Russ Wood	FL SC	Present
Ryan Thornton	Alaska SC	Excused

**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

Basic Member Attendees: Angela Gross, Secretary

Meeting called to order at 8:02PM EDT

Roll Call - Quorum achieved

Quarterly Board Member Credentials Check -

03/12/2017 Board Meeting Minutes -

Motion (CB) - Waive reading of the minutes and adopt without revision. Motion passes without objection.

Treasurer's Report (Steve Scheetz): PayPal account: \$3600.82 as of June; Bank account: \$1802; \$1500 earmarked for the convention.

Standing Committee Reports:

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

Special Committee Reports:

Branding Committee (JG) - Finished putting together item for button design specifications, waiting for feedback.

Outreach Committee (RT) - Postponed in light of presenter's absence.

Endorsements Committee (KR) - Nothing to report at this time.

In Kind Committee (SH) - Postponed in light of presenter's absence.

Convention Planning Committee (MG) - All documents needed for the convention are complete and ready to be published.

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:

Appointment of Doug Craig as Communications Director (KR)

Motion (MM) - Postpone in light of Doug Craig's absence. Motion passes without objection.

New Business:

Reduce monthly eligible member payments from 12 to 10 (JSS) - As this item would require a change to the by-laws, no action was taken.

Require six months of service to qualify for in-kind dues (JSS) - As this item would require a change to the by-laws, no action was taken.

Newly created positions and their full descriptions to be posted online ahead of board meetings (JSS) - No action taken.

2018 Libertarian National Convention Planning (CAH) - No action taken.

Additional T-Shirts (CAH) - T-shirt vendor is flaky, need to be looking for a new one for future vendors.

Motion (KR) - Add an e-commerce section to our website to sell t-shirts, buttons, and other apparel for \$9.99 a month. Motion passes without objection.

LPRC "Open Letters" to the LNC (MG) - Tabled until the next board meeting (July).

Allowing Outreach committee to update the website with ecommerce options (RT) - Item passed over as it was addressed under item "Additional T-Shirts" above.

Forming website committee (CAH) - Tabled until the next board meeting (July).

Appoint C. James Brandmair SC of South Carolina (KR)

Motion (KR) - Move to postpone until first meeting after convention (July). Motion passes without objection.

LPRC official statement for Flag Day (AM) - No action taken

Appoint Jennifer Osborne SC of Idaho (JSS)

Motion (KR) - Move to postpone until first meeting after convention (July). Motion passes without objection.

Appoint Steve Brenneis SC of North Carolina (KR)

Motion (KR) - Appoint Steve Brenneis as State Coordinator of NC. Motion passes without objection.

Appoint Richard Fast for SC of Louisiana (KR)

Motion (KR) - Move to postpone until first meeting after convention (July). Motion passes without objection.

Good of the Order:

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

The meeting was adjourned at 10:09PM EDT.