

**Libertarian Party Radical Caucus
Board Meeting Minutes
July 23, 2017**

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
Steve Brenneis	NC SC	Absent
Conor Burns	MT SC	Present
Bowen Chapel	KS SC	Excused
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	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	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
Ryan Thornton	Alaska SC	Present
Mark West	AR SC	Absent
Russ Wood	FL SC	Absent

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

Voting Member Attendees:

Basic Member Attendees: Angela Gross, Secretary

Meeting called to order at 8:04PM EDT

Roll Call - Quorum achieved

Quarterly Board Member Credentials Check -

05/21/2017 Board Meeting Minutes - Minutes accepted as written.

Treasurer's Report (Steve Scheetz): Steve Scheetz not in attendance, the report will be made available online.

Standing Committee Reports:

Platform Committee (CAH) - Platform Committee disbanded once the Membership Convention ended.

Special Committee Reports:

Branding Committee (JG) - Committee has not met, however button designs are available online for viewing.

Outreach Committee (RT) - The online store should be online within the next couple months.

Motion (RT) - Give the Outreach Committee permission to alter the website so State Coordinators may contribute articles. Motion passes without objection.

Endorsements Committee (KR) - No report at this time. Kim Ruff resigned as chair, new chair is Tyler Danke.

In Kind Committee (SH) - No report at this time.

Convention Planning Committee (MG) - The committee was dissolved following the Membership Meeting, but will be reconvened in the following month. Accepting volunteers to prepare for the 2018 Libertarian National Convention.

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) - Postponed until next meeting. Position will also be advertised online for other applicants.

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

NAME	POSITION	ATTENDANCE
Conor Burns	MT SC	Aye
Chris Davis	VA SC	Aye
David Demarest	NE SC	Aye
Paulie Frankel	AL SC	Aye
R. Jim Fulner	At Large	Aye

Nathan Gall	WI SC	Aye
James Gholston	At Large	Aye
Don Graham	MA SC	Aye
Marcel Graugnard	LA SC	Aye
David Haglund	MI SC	Aye
Caryn Ann Harlos	CO SC	Aye
Tom Maciejewski	NJ SC	Aye
Adam Magoon	NY SC	Aye
Marc Montoni	Founder	Aye
Kim Ruff	AZ SC	Aye
Rob Stratton	WA SC	Aye
John Sullivan	MN SC	Aye
Ryan Thornton	Alaska SC	Aye

Motion passes without objection. Second round voting will be 8-27-17.

New Business:

LPRC “Open Letters” to the LNC (MG) - Well received but no formal action taken. Marcel will share sample letters in the Facebook group.

Forming website committee (CAH) - Angela Gross will contact Karl T. to discuss committee formation.

Appoint C. James Brandmair SC of South Carolina (KR) - Passes without objection

Appoint Jennifer Osborne SC of Idaho (JSS) - Postponed until the 8-27-17 meeting.

Appoint Richard Fast for SC of Louisiana (KR) - Passes without objection

Technical amendment for platform item 4.9 - Passes without objection. Second round voting will be 8-27-17.

Technical amendment for platform item 4.13 - Referred to members of the Platform Committee for correction.

Technical amendment for platform item 4.14 - Passes without objection. Second round voting will be 8-27-17.

Pre-pay for convention suite (CAH) -

Motion (JG) - Greenlight Caryn Ann Harlos putting a down payment on our hotel suite for the convention, and make decisions regarding payments hereafter. Motion passes without objection.

“That Libertarian” t-shirts (CAH):

Motion (CAH) - Authorize reorder of t-shirt sizes we ran out of. Motion passes without objection.

Motion (CAH) - Authorize up to \$200 worth of “That Libertarian” t-shirts for the 2018 national convention.

Motion passes without objection.

Good of the Order:

Volunteers for the Convention Committee -

- Angela Gross
- Adam Magoon
- Nation Gall
- Tom Maciejewski

Eric Harris
Chris Davis
Marcel Gragnaud
David Hagland
Caryn Ann Harlos

Motion - Give the Outreach Committee permission to alter the website so state coordinators may contribute articles. Motion passes without objection.

The next meeting was set for August 27, 2017 at 8:00pm EDT.

The meeting was adjourned at 10:09PM EDT.