

**Libertarian Party Radical Caucus
Board Meeting Minutes
August 27, 2017**

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
C. James Brandmair	SC SC	Absent
Steve Brenneis	NC SC	Present
Conor Burns	MT SC	Excused
Bowen Chapel	KS SC	Excused
Doug Craig	GA SC	Absent
Chris Davis	VA SC	Present
David Demarest	NE SC	Present
Richard Fast	LA SC	Present
Paulie Frankel	AL SC	Present
R. Jim Fulner	At Large	Absent
Nathan Gall	WI SC	Present
James Gholston	At Large	Present
Don Graham	MA SC	Excused
Marcel Graugnard	Chair	Present
David Haglund	MI SC	Present
Susan Hogarth	Founder	Excused
Elisheva Levin	NM SC	Absent
Tom Maciejewski	NJ SC	Absent
Marc Montoni	Founder	Present
Brett Powell	OK SC	Present
Kim Ruff	AZ SC	Excused
Rob Stratton	WA SC	Excused
John Sullivan	MN SC	Present
Ryan Thornton	Alaska SC	Absent
Russ Wood	FL 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:

Basic Member Attendees: Angela Gross, Secretary

Meeting called to order at 8:04PM EDT

Roll Call - Quorum achieved

Quarterly Board Member Credentials Check -

07/23/2017 Board Meeting Minutes - Minutes accepted as written.

Treasurer's Report (Steve Scheetz):

Special Committee Reports:

Branding Committee (JG) - No report

Outreach Committee (RT) - No report

Endorsements Committee (TD) - Met twice and is reviewing procedures and list of candidates.

In Kind Committee (SH) - No report

Convention Planning Committee (MG) - Committee not formed yet.

Website Committee - Committee not formed yet.

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:

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

NAME	POSITION	Vote
Steve Brenneis	NC SC	Aye
Chris Davis	VA SC	Aye
David Demarest	NE SC	Aye
Richard Fast	LA SC	Aye
Nathan Gall	WI SC	Aye
James Gholston	At Large	Aye
David Haglund	MI SC	Aye
Marc Montoni	Founder	Aye
John Sullivan	MN SC	Aye
Russ Wood	FL SC	Aye

- b. Appoint Jennifer Osborne SC of Idaho (JSS) - Jennifer Osborne not in attendance.
- c. Technical amendment for platform item 4.9, second round voting

NAME	POSITION	Vote
Steve Brenneis	NC SC	Aye

Chris Davis	VA SC	Aye
David Demarest	NE SC	Aye
Richard Fast	LA SC	Aye
Nathan Gall	WI SC	Aye
James Gholston	At Large	Aye
David Haglund	MI SC	Aye
Marc Montoni	Founder	Aye
John Sullivan	MN SC	Aye
Russ Wood	FL SC	Aye

- d. Technical amendment for platform item 4.14, second round voting

NAME	POSITION	Vote
Steve Brenneis	NC SC	Aye
Chris Davis	VA SC	Aye
David Demarest	NE SC	Aye
Richard Fast	LA SC	Aye
Nathan Gall	WI SC	Aye
James Gholston	At Large	Aye
David Haglund	MI SC	Aye
Marc Montoni	Founder	Aye
John Sullivan	MN SC	Aye
Russ Wood	FL SC	Aye

New Business:

- a. Appointment of Eric Harris SC of Indiana -

NAME	POSITION	Vote
Steve Brenneis	NC SC	Aye
Chris Davis	VA SC	Aye
David Demarest	NE SC	Aye
Richard Fast	LA SC	Aye
Nathan Gall	WI SC	Aye
James Gholston	At Large	Aye
David Haglund	MI SC	Aye
Marc Montoni	Founder	Aye
John Sullivan	MN SC	Aye
Russ Wood	FL SC	Aye

- b. Executive Director/In-kind management - Postponed to October meeting
c. Convention Committee (CAH) - David Demarest, Steve Scheetz

- d. Suite for NOLA (CAH)
- e. Board member states (SCs) and update website (CAH)
- f. Recruit 2 more Endorsement Committee members (TD)
- g. Allow volunteers to remain in the Board of Directors Group when they are not voting members (MG) - Postponed to October meeting
- h. Grammar change - Right to Die portion of Platform (CAH)
- i. Grammar change - Bylaws 2(c) (CAH) - Postponed to October meeting
- j. Appointment of Sarah Ellsworth as SC of Colorado

NAME	POSITION	Vote
Steve Brenneis	NC SC	Aye
Chris Davis	VA SC	Aye
David Demarest	NE SC	Aye
Richard Fast	LA SC	Aye
Nathan Gall	WI SC	Aye
James Gholston	At Large	Aye
David Haglund	MI SC	Aye
Marc Montoni	Founder	Aye
John Sullivan	MN SC	Aye
Russ Wood	FL SC	Aye

- k. Appointment of Steve Scheetz as SC of PA

NAME	POSITION	Vote
Steve Brenneis	NC SC	Aye
Chris Davis	VA SC	Aye
David Demarest	NE SC	Aye
Richard Fast	LA SC	Aye
Nathan Gall	WI SC	Aye
James Gholston	At Large	Aye
David Haglund	MI SC	Aye
Marc Montoni	Founder	Aye
John Sullivan	MN SC	Aye
Russ Wood	FL SC	Aye

- l. Wiki "Dissent"

Motion (JG) - Work.radicalcaucus.org is adopted as a caucus asset and is to not be publicly accessible.

NAME	POSITION	Vote
Steve Brenneis	NC SC	Aye
Chris Davis	VA SC	Aye

David Demarest	NE SC	Nay
Richard Fast	LA SC	Abstain
Nathan Gall	WI SC	Nay
James Gholston	At Large	Aye
David Haglund	MI SC	Nay
Marc Montoni	Founder	Abstain
John Sullivan	MN SC	Aye
Russ Wood	FL SC	Nay

Motion fails.

- m. Motion (JG) - The RC accept as an in-kind contribution, "End the Fed" signs, from JG and SS, whose primary purpose is the End the Fed rally on Sept 9 in Pennsylvania.

100 signs for \$300

NAME	POSITION	Vote
Steve Brenneis	NC SC	Aye
Chris Davis	VA SC	Aye
David Demarest	NE SC	Aye
Richard Fast	LA SC	Aye
Nathan Gall	WI SC	Abstain
James Gholston	At Large	Aye
David Haglund	MI SC	Aye
Marc Montoni	Founder	Aye
John Sullivan	MN SC	Aye
Russ Wood	FL SC	Aye

Contribution not intended to apply towards membership.

Add Steve Brenneis as a member of the Endorsement Committee (TD).

NAME	POSITION	Vote
Chris Davis	VA SC	Aye
David Demarest	NE SC	Aye
Richard Fast	LA SC	Aye
Nathan Gall	WI SC	Aye
James Gholston	At Large	Aye
David Haglund	MI SC	Aye
Marc Montoni	Founder	Aye
John Sullivan	MN SC	Aye
Russ Wood	FL SC	Aye

Good of the Order:

Members with two consecutive unexcused absences - Doug Craig, Greg Faust, and Elishiva Levin

The next meeting was set for September 24, 2017 at 8:00pm EDT.

The meeting was adjourned at 10:00PM EDT.