

**Libertarian Party Radical Caucus
Board Meeting Minutes
September 24, 2017**

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
C. James Brandmair	SC SC	Absent
Steve Brenneis	NC SC	Excused
Bowen Chapel	KS SC	Present
Chris Davis	VA SC	Excused
David Demarest	NE SC	Present
Sarah Ellsworth	CO SC	Present
Richard Fast	LA 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
Eric Harris	IN SC	Present
Susan Hogarth	Founder	Excused
Tom Maciejewski	NJ SC	Present
Marc Montoni	Founder	Present
Brett Powell	OK SC	Absent
Steve Scheetz	PA SC	Present
Rob Stratton	WA SC	Present
John Sullivan	MN SC	Present
Ryan Thornton	Alaska SC	Excused
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 8:00PM EDT

Roll Call - Quorum achieved

Quarterly Board Member Credentials Check -

08/27/2017 Board Meeting Minutes - Minutes accepted as written.

Treasurer's Report (Steve Scheetz):

Bank: \$2,267.33

Paypal: \$5,226.71

Encumbered: \$3740

Total unencumbered: \$3754

Special Committee Reports:

Branding Committee (JG) - No report at this time.

Outreach Committee (RT) - Chair not present, no report at this time.

Endorsements Committee (TD) - Chair not present, report and motions handled by Trevor Massey.

Motion (Trevor Massey) - Endorsement Committee Recommends to the LPRC Board the following system of measurement when disbursing LPRC funds earmarked for endorsed candidates: Once the board has endorsed a final number of candidates, within one week thereafter each board member shall be given an opportunity to rank them 1 - X. Upon the completion of the week, the secretary shall report a score of each candidate with an inverse ranking, based on score total. The highest candidate receives \$1,000. Each next Candidate receives \$1,000 until we have less than \$1,000 total remaining. The next candidate thereafter receives the remaining total. The remaining endorsed candidates receive no funding. In the event that there are remaining funds, they shall be rolled over to the next endorsements cycle.

Motion to postpone (MM) - Until after the Treasurer's report.

NAME	POSITION	Vote
Bowen Chapel	KS SC	Aye
David Demarest	NE SC	Aye
Sarah Ellsworth	CO SC	Aye
Richard Fast	LA SC	Aye
Nathan Gall	WI SC	Nay
James Gholston	At Large	Aye
David Haglund	MI SC	Aye
Eric Harris	IN SC	Aye
Tom Maciejewski	NJ SC	Nay
Marc Montoni	Founder	Aye
Steve Scheetz	PA SC	Aye
Rob Stratton	WA SC	Aye
John Sullivan	MN SC	Aye
Russ Wood	FL SC	Aye
Aye: 12 Nay: 2 Abstain: 0 Motion passes		

Motion () to amend: Change amount awarded from \$1000 to \$500.

NAME	POSITION	Vote
Bowen Chapel	KS SC	Aye
David Demarest	NE SC	Aye
Sarah Ellsworth	CO SC	Aye
Richard Fast	LA SC	Nay
Nathan Gall	WI SC	Aye
James Gholston	At Large	Aye
David Haglund	MI SC	Aye
Eric Harris	IN SC	Aye
Tom Maciejewski	NJ SC	Nay
Marc Montoni	Founder	Nay
Steve Scheetz	PA SC	Nay
Rob Stratton	WA SC	Nay
John Sullivan	MN SC	Abstain
Russ Wood	FL SC	Aye
Aye: 8 Nay: 5 Abstain: 1 Motion to Amend passes		

Motion (Trevor Massey) - Endorsement Committee Recommends to the LPRC Board the following system of measurement when disbursing LPRC funds earmarked for endorsed candidates: Once the board has endorsed a final number of candidates, within one week thereafter each board member shall be given an opportunity to rank them 1 - X. Upon the completion of the week, the secretary shall report a score of each candidate with an inverse ranking, based on score total. The highest candidate receives \$500. Each next Candidate receives \$500 until we have less than \$500 total remaining. The next candidate thereafter receives the remaining total. The remaining endorsed candidates receive no funding. In the event that there are remaining funds, they shall be rolled over to the next endorsements cycle.

NAME	POSITION	Vote
Bowen Chapel	KS SC	Abstain
David Demarest	NE SC	Aye
Sarah Ellsworth	CO SC	Nay
Richard Fast	LA SC	Nay
Nathan Gall	WI SC	Aye
James Gholston	At Large	Nay
David Haglund	MI SC	Aye
Eric Harris	IN SC	Aye
Tom Maciejewski	NJ SC	Aye
Marc Montoni	Founder	Nay
Steve Scheetz	PA SC	Nay
Rob Stratton	WA SC	Abstain
John Sullivan	MN SC	Abstain
Russ Wood	FL SC	Aye

Aye: 6 Nay: 5 Abstain: 3 **Motion passes**

Motion (Trevor Massey) - Endorsements committee would like the lprc board to move "We recommend to the LPRC board that they roll over this committee to 2018. We request the board grant the endorsement committee the ability to remove and appoint our internal officers if they so desire."

Motion to divide (Nathan Gall) -

NAME	POSITION	Vote
Bowen Chapel	KS SC	Aye
David Demarest	NE SC	Abstain
Sarah Ellsworth	CO SC	Abstain
Richard Fast	LA SC	Aye
Nathan Gall	WI SC	Aye
James Gholston	At Large	Aye
David Haglund	MI SC	Aye
Eric Harris	IN SC	Aye
Tom Maciejewski	NJ SC	Aye
Marc Montoni	Founder	Abstain
Steve Scheetz	PA SC	Aye
Rob Stratton	WA SC	Aye
John Sullivan	MN SC	Aye
Russ Wood	FL SC	Aye
Aye: 11 Nay: 0 Abstain: 3 Motion is divided		

Motion (Trevor Massey) - We recommend to the LPRC board that they roll over this committee to 2018.

NAME	POSITION	Vote
Bowen Chapel	KS SC	Aye
David Demarest	NE SC	Abstain
Sarah Ellsworth	CO SC	Abstain
Richard Fast	LA SC	Aye
Nathan Gall	WI SC	Aye
James Gholston	At Large	Abstain
David Haglund	MI SC	Aye
Eric Harris	IN SC	Abstain
Tom Maciejewski	NJ SC	Aye
Marc Montoni	Founder	Abstain
Steve Scheetz	PA SC	Abstain
Rob Stratton	WA SC	Aye
John Sullivan	MN SC	Aye
Russ Wood	FL SC	Aye
Aye: 8 Nay: Abstain: 6 Motion passes		

Motion (Trevor Massey) - We request the board grant the endorsement committee the ability to remove and appoint our internal officers if they so desire."

Motion to postpone () - No objections, postponed until it is the last agenda item.

Motion (Trevor Massey) - The Endorsements Committee recommends that the LPRC board move that "LPRC do not disburse money to people who are in nonpartisan races."

NAME	POSITION	Vote
Bowen Chapel	KS SC	Aye
David Demarest	NE SC	Aye
Sarah Ellsworth	CO SC	Aye
Richard Fast	LA SC	Aye
Nathan Gall	WI SC	Abstain
James Gholston	At Large	Nay
David Haglund	MI SC	Aye
Eric Harris	IN SC	Aye
Tom Maciejewski	NJ SC	Abstain
Marc Montoni	Founder	Abstain
Steve Scheetz	PA SC	Aye
Rob Stratton	WA SC	Nay
John Sullivan	MN SC	Abstain
Russ Wood	FL SC	Aye
Aye: 8 Nay: 2 Abstain: 4 Motion passes		

Motion (SS) - Consider the Endorsement Committee's candidate recommendations (Matt Wallace, Jennifer Moore, Michael Stapleton, Joe Buchman, and Brian Shields) as a slate.

NAME	POSITION	Vote
Bowen Chapel	KS SC	Aye
David Demarest	NE SC	Aye
Sarah Ellsworth	CO SC	Aye
Richard Fast	LA SC	Abstain
Nathan Gall	WI SC	Aye
James Gholston	At Large	Nay
David Haglund	MI SC	Aye
Eric Harris	IN SC	Nay
Tom Maciejewski	NJ SC	Abstain
Marc Montoni	Founder	Abstain
Steve Scheetz	PA SC	Aye
Rob Stratton	WA SC	Aye
John Sullivan	MN SC	Aye
Russ Wood	FL SC	Aye
Aye: 9 Nay: 2 Abstain: 3 Motion passes		

In Kind Committee (SH) - New chair is John Sullivan. Nothing to report at this time.

Convention Planning Committee (AG) - File documenting our initial meeting is available in the Board of Directors group. Next meeting is October 8.

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:

Appoint Jennifer Osborne SC of Idaho (JSS) - Item stricken from the agenda.

New Business:

Executive Director/In-kind management (CAH) - Item stricken from the agenda.

Allow volunteers to remain in the Board of Directors group when they are not voting members (MG)

Motion (Robert Stratton) to amend - The Board may allow volunteers on a case by case basis to remain in the Board of Directors group. Motion passes.

Grammar change - Bylaws 2(c) (CAH)

Current wording:	Proposed change:
Vision: We seek a world set free in our lifetimes; no more, no less. Radical Libertarians seek at time advancing liberty and retreating government; we seek a growing, successful Libertarian Party that is capable of winning the hearts and minds of millions of people over to liberty and justice.	Vision: We seek a world set free in our lifetimes; no more, no less. Radical Libertarians seek a time of advancing liberty and retreating government; we seek a growing, successful Libertarian Party that is capable of winning the hearts and minds of millions of people over to liberty and justice.

Motion passes.

Platform 4.13 Negotiations (CAH)

Current wording:	Proposed change:
The important principle guiding foreign policy must be the elimination of intervention by the United States government in the affairs of other nations. Negotiations with any foreign government do not necessarily concede moral legitimacy to that government. We favor a drastic reduction in cost and size of our entire diplomatic establishment. Additionally, we favor the repeal of the Logan Act, which prohibits American citizens from engaging in private correspondence with foreign governments with intent to influence the measures or conduct of any foreign government or of any officer or agent thereof, in relation to any disputes or controversies with the United States without authorization of the United States government. However, we acknowledge that individuals involved in such	The important principle guiding foreign policy must be the elimination of intervention by the United States government in the affairs of other nations. Negotiations with any foreign government do not necessarily concede moral legitimacy to that government. We favor a drastic reduction in cost and size of our entire diplomatic establishment. Additionally, we favor the repeal of the Logan Act, which prohibits American citizens from engaging in private correspondence with foreign governments with intent to influence the measures or conduct of any foreign government or of any officer or agent thereof, in relation to any disputes or controversies with the United States without authorization of the United States government. However, we acknowledge that individuals involved in such communications do not have the authority to bind other individuals to any agreements.

Motion passes.

T-shirts (CAH)

Motion (TM) - Caryn Ann Harlos is authorized to spend \$225 plus an additional \$125 to replenish t-shirts ahead of convention. Motion passes.

By-laws and Platform Committees (CAH)

Motion (SS) - The board will appoint the board members who will be on the convention committees and will open it up to the voting members to determine who the remaining committee members will be. Motion passes.

Approve 2017 Membership Meeting minutes (CAH)

Motion to postpone to the October meeting. Motion passes.

Membership/Member Director (CAH) - Item stricken from the agenda.

Appoint Merissa Hamilton SC of Arizona (CAH)

Motion (JSS) to postpone until Merissa Hamilton is available.

Motion to appoint Merissa Hamilton SC of Arizona. Motion passes.

Motion (DD) to postpone the remaining items until the October meeting.

NAME	POSITION	Vote
Bowen Chapel	KS SC	Aye
David Demarest	NE SC	Nay
Sarah Ellsworth	CO SC	Aye
Richard Fast	LA SC	Abstain
Nathan Gall	WI SC	Nay
James Gholston	At Large	Abstain
David Haglund	MI SC	Aye
Eric Harris	IN SC	Aye
Tom Maciejewski	NJ SC	Aye
Marc Montoni	Founder	Nay
Steve Scheetz	PA SC	Aye
Rob Stratton	WA SC	Nay
John Sullivan	MN SC	Nay
Russ Wood	FL SC	Aye
Aye: 7 Nay: 5 Abstain: 2 Motion passes		

- a. By-laws Opposition (CAH)
- b. Domain Name Ownership (CAH)
- c. Rack Card Reimbursement (CAH)
- d. Radical Caucus Wiki (JG)
- e. Resolution: The Board specifies that the Endorsements Subcommittee shall be organized for

each election year; and that a new Endorsements Subcommittee will be constituted by the Board at the first meeting of each year. Special election taking place early in a given year may be added to the agenda of the prior year's Endorsements Subcommittee.

Good of the Order:

Members with two consecutive unexcused absences -

The next meeting was not set.

The meeting was adjourned at 10:00PM EDT.