

**Libertarian Party Radical Caucus
Board Meeting Minutes
October 22, 2017**

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
C. James Brandmair	SC SC	NA
Steve Brenneis	NC SC	NA
Bowen Chapel	KS SC	NA
Chris Davis	VA SC	Present
David Demarest	NE SC	NA
Sarah Ellsworth	CO SC	Present
Richard Fast	LA SC	Present
R. Jim Fulner	At Large	NA
Nathan Gall	WI SC	Present
James Gholston	At Large	Present
Don Graham	MA SC	NA
Marcel Graugnard	Chair	Present
David Haglund	MI SC	Present
Merissa Hamilton	AZ SC	Present
Eric Harris	IN SC	NA
Susan Hogarth	Founder	Present
Tom Maciejewski	NJ SC	NA
Marc Montoni	Founder	NA
Brett Powell	OK SC	NA
Steve Scheetz	PA SC	Present
Rob Stratton	WA SC	Present
John Sullivan	MN SC	Present
Ryan Thornton	Alaska SC	Present
Russ Wood	FL SC	NA

**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
Bruce Earnhart
Kurtis Caldwell

Meeting called to order at 8:02PM EDT

Roll Call - Quorum achieved

Quarterly Board Member Credentials Check -

08/27/2017 Board Meeting Minutes - Postponed until the next meeting, to clarify status of a postponed meeting.

Treasurer's Report (Steve Scheetz): The Treasurer is compiling a record of every financial transaction the LPRC has ever carried out for the FEC.

Bank: \$2932.33

Paypal: \$2692.04

Motion (SS) - Offer \$100 to Jennifer Moore for her campaign.

NAME	POSITION	VOTE
Chris Davis	VA SC	Aye
David Demarest	NE SC	Aye
Sarah Ellsworth	CO SC	Aye
Richard Fast	LA SC	Aye
Nathan Gall	WI SC	Aye
James Gholston	At Large	Aye
David Haglund	MI SC	Aye
Susan Hogarth	Founder	Aye
Steve Scheetz	PA SC	Aye
Rob Stratton	WA SC	Aye
John Sullivan	MN SC	Aye
Ryan Thornton	Alaska SC	Aye

Motion passes unanimously.

Special Committee Reports:

Branding Committee (JG) - No report

Outreach Committee (RT) - Upgrades to the website shop and blog are underway.

Endorsements Committee (TD) - Need clarification on whether or not the committee will roll over to the next year, and whether or not they can recruit members without board approval.

In Kind Committee (SH) - No report

Convention Planning Committee (AG) - Angela Gross not present, Caryn Ann Harlos gave report. The booth has been paid for; we have decided to take advantage of the rooms provided by the national convention for our caucus convention; we have \$500 left to raise for the party suite; more brochures and t-shirts have been ordered; we are building a list of delegates; and working with the new Mises Caucus.

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. By-laws and Platform Committees (CAH) -

Motion to appoint John Sullivan to the LPRC Bylaws Committee.

Motion to nominate Richard Longstrat to the LPRC Bylaws Committee.

Motions pass unanimously.

Motion to appoint David Demarest to the Platform Committee. Motion passes unanimously.

Motion to appoint Amanda Collins to the Platform Committee. Motion passes unanimously.

- b. Approve 2017 Membership Meeting minutes (CAH) - Motion (DD) to approve the minutes. Passes unanimously.
- c. Domain Name Ownership (CAH) - Motion to upgrade the domain to private ownership. Motion passes unanimously.
- d. Radical Caucus Wiki (JG) - No action taken.
- e. Resolution (MM) - 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.

No action taken, but clarification was given on committees' ability to self-organize.

New Business:

- a. Motion (TM) - For all Radical Caucus funds to be held in Bitcoin except for a small amount of petty cash. No action taken.
- b. Grammar change - Bylaws 2(c) (CAH) second round voting

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.

NAME	POSITION	VOTE
Chris Davis	VA SC	Aye
David Demarest	NE SC	Aye
Sarah Ellsworth	CO SC	Aye
Richard Fast	LA SC	Aye
Nathan Gall	WI SC	Aye
James Gholston	At Large	Aye
David Haglund	MI SC	Aye
Susan Hogarth	Founder	Aye
Steve Scheetz	PA SC	Aye
Rob Stratton	WA SC	Aye
John Sullivan	MN SC	Aye
Ryan Thornton	Alaska SC	Aye

c. Platform 4.13 (CAH) second round voting

Current wording:	Proposed change:
<p>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</p>	<p>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.</p>

NAME	POSITION	VOTE
Chris Davis	VA SC	Aye
David Demarest	NE SC	Aye
Sarah Ellsworth	CO SC	Aye
Richard Fast	LA SC	Aye
Nathan Gall	WI SC	Aye
James Gholston	At Large	Aye
David Haglund	MI SC	Aye
Susan Hogarth	Founder	Aye
Steve Scheetz	PA SC	Aye
Rob Stratton	WA SC	Aye
John Sullivan	MN SC	Aye
Ryan Thornton	Alaska SC	Aye

- d. Motion (AG) - Reserve room offered by National Convention Committee for Saturday morning, for three hours, at \$75 an hour. Motion to amend (JG) - Approve the expenditure of funds to pay for a room offered by National Convention Committee for Saturday evening, for three hours, at \$75 an hour. Motion passes unanimously.
- e. Motion (CAH) - Confirmation of convention booth earmark. No action taken.
- f. Motion (CAH)- Confirmation of convention party suite earmark. No action taken.
- g. Officer reports (CAH) - No action taken.

- h. Appoint Kurtis Caldwell SC of Alabama, contingent upon his becoming a dues paying member of the Alabama state and national Libertarian Parties.

NAME	POSITION	VOTE
Chris Davis	VA SC	Aye
David Demarest	NE SC	Aye
Sarah Ellsworth	CO SC	Aye
Richard Fast	LA SC	Aye
Nathan Gall	WI SC	Aye
James Gholston	At Large	Aye
David Haglund	MI SC	Aye
Merissa Hamilton	AZ SC	Aye
Susan Hogarth	Founder	Aye
Steve Scheetz	PA SC	Aye
Rob Stratton	WA SC	Aye
John Sullivan	MN SC	Aye
Ryan Thornton	Alaska SC	Aye

- i. Endorsements Committee Applications (CAH) - No action taken.

Good of the Order:

Members with two consecutive unexcused absences -

The next meeting was set for November 19, 2017 at 8:00PM EDT.

The meeting was adjourned at 9:18PM EDT.