

# Libertarian Party Radical Caucus Board Meeting Minutes August 04, 2018

## BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
Tarnell Brown	TN SC	Absent, Excused
Bowen Chapel	KS SC	Present
Joe Dehn	CA SC	Present
David Demarest	NE SC	Absent
Richard Fast	LA SC	Absent, Excused
Nathan Gall	WI SC	Absent
James Gholston	At Large	Present
Don Graham	MA SC	Absent
Dave Haglund	MI SC	Present, Late Arrival
Eric Harris	IN SC, Secretary	Absent, Excused
Susan Hogarth	At Large	Present
Ben Leder	TX SC	Present, Early Excused
Marc Montoni	At Large, Chair	Present
Kim Ruff	AZ SC, Vice Chair	Present
Starchild	At Large	Present, Late Arrival
Rob Stratton	WA SC	Present
John Sullivan	MN SC	Present

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

## NON-BOARD MEMBER OFFICER ATTENDEES

NAME	POSITION	ATTENDANCE
Steve Scheetz	Treasurer	Absent

**Voting Member Attendees:** N/A

**Basic Member Attendees:** N/A

Meeting called to order at 8:00pm EST.

**Roll Call** – Quorum achieved.

**07/15/2018 Board Meeting Minutes** – None available for review and/or adoption. Agenda item postponed until next meeting (see last line item for next meeting schedule.)

**Treasurer's Report** (Steve Scheetz) – Postponed due to current Treasurer's abandonment of post; dovetails into discussion regarding FEC Filings, hiring an Accountant, and replacing the current Treasurer of the LPRC, conducted later in the meeting.

**Standing Committee Reports:** NONE

**Special Committee Reports:** NONE

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**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:**

1. Nominations for 2018 Platform Committee

*Motion (KR/RS): Pull agenda item 'Nominations for 2018 Platform Committee' off table from previous meeting on 07.15.2018 and open the floor to nominations. Motion passes without objection.*

*Motion (KR/JD): Approve the 2018 Platform Committee consisting of the following individuals: Tiffany Diaz De Leon, Joe Dehn, and Richard Fast. Motion passes without objection.*

2. Appointment to Platform Book Committee

*Motion (BL/RS): Approve Chair's appointment of Tyler Danke to the newly formed Platform Book Subcommittee, whose responsibility is to put the LPRC Platform in book form and sell it through online retailers. Motion passes without objection.*

3. Spending for an Accountant to Review Our Books, Prepare Filings for Treasurer's Signature

*Motion (MM/KR): To spent up to \$1K, not including additional donations made by members for this express purpose, to hire an accountant to reconcile our books and fill out appropriate forms for Steve Scheetz's signature and filing.*

Board members Starchild and Dave Haglund recorded as present.

*Motion (KR/MM): End debate on this topic. Roll call vote conducted. Requires 2/3rds vote to end discussion.*

NAME	POSITION	VOTE
Bowen Chapel	KS SC	Abstain
Joe Dehn	CA SC	Opposed
James Gholston	At Large	Abstain
Dave Haglund	MI SC	Support
Susan Hogarth	At Large	Support
Ben Leder	TX SC	Support
Marc Montoni	At Large, Chair	Support
Kim Ruff	AZ SC, Vice Chair	Support
Starchild	At Large	Opposed
Rob Stratton	WA SC	Support
John Sullivan	MN SC	Opposed

Motion passes with greater than 2/3rds.

Return to original motion (see text above.) Motion passes without objection.

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## 4. Managing / Updating LPRC Website

*Motion (SC/BL) – Appoint Kim Ruff and Ben Leder to manage LPRC website / Nationbuilder interface.*  
Motion passes without objection.

## 5. Membership Pages Not Owned by State Coordinators

No motions; internal discussion only.

## 6. Managing LPRC members Only Page

No motions; internal discussion only.

## 7. LPRC E-Commerce Store

*Motion (BL/SC) – Eliminate \$35 / month budget for LPRC Store and direct merchandise sales through Libertarian Statue Press.*

*Motion to Amend (JD/SC) – Revise original motion to include “...direct merchandise sales to outside vendors, starting with Libertarian Statue Press.”* Motion to amend passes without objection.

*Amended Motion, as read: Eliminate \$35 / month budget for LPRC Store and direct merchandise sales to outside vendors, starting with Libertarian Statue Press.* Amended motion passes without objection.

## 8. Social Media Discussion

No motions; internal discussion only.

### 1a. Nominations for 2018 Platform Committee

Motion (JG) – Set a deadline for receipt of appointment for two (2) open platform committee seats that is no later than September. Seats are to be chosen by members using rank choice voting or by the members in attendance at the meeting at the time of voting. Motion to amend passes without objection.

Board member Ben Leder noted as an early excusal at 9:45pm EST

Motion (KR/Starchild) – Postpone the motion on the table until after the conclusion of the following motion. Motion passes without objection.

Motion (KR/DH) – Nominate Starchild for the 2018 LPRC Platform Committee. Motion passes without objection.

Withdrawal of Previous Motion (JG/RS) – Withdrawal approved without objection.

## **Good of the Order**

Next meeting scheduled for 09.02.2018 at 8pm EST.

Meeting adjourned at 10pm EST.

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Meeting Minutes Taken by Kim Ruff, AZLP State Coordinator and Vice Chair in the Secretary's Absence.

## **Additional Notes:**

Board Member, Starchild, requested the following items be included in the meeting minutes:

- Starchild requested all contact information for members of the LPRC Board and leadership to be posted on the caucus website (with email addresses in the format starchild[at]lp.org)

- Marc Montoni said he would post his contact info on the website and give the secretary Starchild's contact information to get in touch with him to follow up about procedure for soliciting agenda items for next meeting, and posting an agenda, via the LPRC email list.