

**Libertarian Party Radical Caucus
Board Meeting Agenda
September 2, 2018**

- I. Call to Order
- II. Roll Call
 - a. *Current Membership is 23-Board Members; Quorum is 5-Board Members*
 - b. *Present : Ben Leder TX, David Pratt Demarest NE, Bowen Chapel KS, James Gholston At Large, Marc Montoni Chair, David Haglund MI, John Sullivan MN, Rob Straton WA, Joe Dehn CA, Richard Fast For LA State Coordinator now living in Alabama, Tyler Danke, Eric Harris IN, Tarnell Brown GA,*
 - c. Quarterly Board Member Credentials Check - Members with two consecutive unexcused absences:
 - d. Motion to postpone Quarterly Board Credentials Check. Motion by David Demarest. Seconded. Motion Approved with no objections.
- III. Reading and Approval of Minutes from 08/4/2018 Meeting
 - a. Motion to postpone approval of minutes. Seconded. Passes with no objection.
- IV. Reports of Officers, Boards and Standing Committees:
 - a. Treasurer Report -
- V. Reports of Special Committees
 - a. Branding Committee (JG) -
 - b. Outreach Committee (SH) -
 - c. Endorsements Committee (RT) -
 - d. In Kind Committee (SH) -
 - e. Convention Planning Committee (NG) -
 - f. By-laws Committee (JF) -
 - g. Platform Committee (Joe Dehn) 4 members **Joe Dehn, Richard Fast, Starchild, Tiffany Diaz De Leon** were appointed at the last meeting.
- VI. Reports of State Coordinators
 - a. *To be submitted, in writing, on a monthly basis prior to the start of the first scheduled LPRC Board Meeting of each new month to [this link](#).*
- VII. Unfinished Business and General Orders:
- VIII. New Business:
 - Ben Leder self nominates to Platform committee. There were no objections to his appointment.**
 - Ben Leder reports that we are considering at least Kerry McKennon LT Governor of Texas, Shawn Jones US Congress Texas, Danny Bedwell MS for Senate, Brian Ellison Congress Michigan,
 - The Chair is looking for a written report from the Endorsement Committee.
 - Motion by David Demarest to move to strict hand raised model. Seconded. 4-5-2 motion fails.
 - a. Resignation of Eric Harris as Secretary.
 - 1. Open Nominations for Secretary. Tyler Danke accepts nomination as secretary. Roll Call Vote for Tyler Danke VS NOTA for Secretary.
 - 1. Ben Leder TX Tyler,
 - 2. David Pratt Demarest NE Tyler
 - 3. Bowen Chapel KS Tyler
 - 4. James Gholston At Large Tyler

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5. Marc Montoni Chair Tyler
 6. David Haglund MI Tyler
 7. John Sullivan MN Tyler
 8. Rob Straton WA Tyler
 9. Joe Dehn CA Tyler
 10. Eric Harris IN Tyler
 11. Tarnell Brown GA Tyler
 12. Starchild Tyler.
2. Motion passes. Tyler Approved as Secretary.
 3. Move to appoint Richard Fast as state coordinator for Alabama. (JD) Motion by Ben Leder. Seconded. Fast VS NOTA
- b. Ben Leder TX FAST
 - c. David Pratt Demarest NE Fast
 - d. Bowen Chapel KS Fast
 - e. James Gholston At Large Fast
 - f. Marc Montoni Chair Fast
 - g. David Haglund MI Fast
 - h. John Sullivan MN Fast
 - i. Rob Straton WA Fast
 - j. Joe Dehn CA Fast
 - k. Eric Harris IN Fast
 - l. Tarnell Brown GA Fast
 - m. Starchild Fast
 - n. Motion passes unanimously to appoint Richard Fast as Alabama State Coordinator
 - o. Joe Dehn CA left meeting
 - p. **Ben Leder Moves to open nominations from the floor for endorsements.**
Seconded. Nominations made for
 - i. Kerry McKennon Lieutenant Governor Texas
 - ii. Shawn Jones 30th Congressional District of Texas
 - iii. Danny Bedwell MS for US Senate
 - iv. Brian Ellison 8th CD Michigan
 - v. Eric Harris Elkhart County Council District 2 of Indiana
 - vi. Steve Scheetz Congress District 1 Pennsylvania
 - vii. Matt Savino Texas House District 10
 - viii. Motion to divide all candidates individually by James Gholston. Seconded.
 1. Ben Leder TX Yes

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2. David Pratt Demarest NE Yes
 3. Bowen Chapel KS No
 4. James Gholston At Large Yes
 5. David Haglund MI Yes
 6. John Sullivan MN no,
 7. Rob Straton WA abstain
 8. Eric Harris IN yes
 9. Tarnell Brown GA yes
 10. Starchild YES
 11. Richard Fast AL yes,
 12. Marc Montoni Chair Nay
 13. Motion passes to divide each candidate individually. 8-3-1
- ix. Tarnell Brown GA left the meeting at 8:13 Mountain Time.
- x. Kerry McKennon Lieutenant Governor Texas
1. Ben Leder TX Yes
 2. David Pratt Demarest NE Abstain
 3. Bowen Chapel KS Yes
 4. James Gholston At Large Yes
 5. David Haglund MI Yes
 6. John Sullivan MN abstain
 7. Rob Straton WA abstain
 8. Eric Harris IN abstain
 9. Starchild yes
 10. Richard Fast AL yes,
 11. Marc Montoni Chair Nay
 12. Motion to endorse Kerry McKennon 6-1-4.
 13. Chair asks Ben Leder of Endorsement committee to communicate with all candidates regarding endorsement.
- xi. Shawn Jones 30th Congressional District of Texas
1. Ben Leder TX Yes
 2. David Pratt Demarest NE Abstain
 3. Bowen Chapel KS abstain
 4. James Gholston At Large Yes
 5. David Haglund MI Yes
 6. John Sullivan MN abstain
 7. Rob Stratton WA yes
 8. Eric Harris IN abstain
 9. Starchild yes
 10. Richard Fast AL yes,
 11. Marc Montoni Chair abstain

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12. Motion to endorse Shawn Jones 6-0-5 passes.
13. David Pratt Demarest left meeting at 8:22 Mountain Time
- xii.** Danny Bedwell MS for US Senate
 1. Ben Leder TX Yes
 2. Bowen Chapel KS Yes
 3. James Gholston At Large Yes
 4. David Haglund MI Yes
 5. John Sullivan MN abstain
 6. Rob Stratton WA yes
 7. Eric Harris IN abstain
 8. Starchild yes
 9. Richard Fast AL abstain,
 10. Marc Montoni Chair abstain
 11. Motion to endorse Danny Bedwell passes 6-0-4.
- xiii.** Brian Ellison 8th CD Michigan
 1. Ben Leder TX Yes
 2. Bowen Chapel KS No
 3. James Gholston At Large Yes
 4. David Haglund MI Yes
 5. John Sullivan MN abstain
 6. Rob Stratton WA abstain
 7. Eric Harris IN yes
 8. Starchild yes
 9. Richard Fast AL yes,
 10. Marc Montoni Chair abstain
 11. Motion to endorse Brian Ellison passes 6-1-3.
- xiv.** Eric Harris Elkhart County Council District 2 of Indiana
 1. No objection to endorsing Eric Harris. Eric Harris has been endorsed.
- xv.** Steve Scheetz Congress District 1 Pennsylvania
 1. Ben Leder TX No
 2. Bowen Chapel KS abstain
 3. James Gholston At Large Yes
 4. David Haglund MI no
 5. John Sullivan MN no
 6. Rob Stratton WA no
 7. Eric Harris IN no
 8. Starchild no
 9. Richard Fast AL abstain,
 10. Marc Montoni Chair abstain
 11. Motion to Endorse Steve Scheetz fails 1-6-3.

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- xvi. Matt Savino Texas House District 10
 - 1. Ben Leder TX Yes
 - 2. Bowen Chapel KS yes
 - 3. James Gholston At Large Yes
 - 4. David Haglund MI yes
 - 5. John Sullivan MN abstain
 - 6. Rob Stratton WA yes
 - 7. Eric Harris IN yes
 - 8. Starchild yes
 - 9. Richard Fast AL abstain,
 - 10. Marc Montoni Chair abstain
 - 11. Motion to endorse Matt Savino 7-0-3.

- q. Motion by Ben Leder that we announce 30 days in advance that we are going to have an election. Seconded. Bowen Chapel KS left the meeting. Vote on 30 days advance notice on elections:
 - i. Ben Leder TX Yes
 - ii. James Gholston At Large No
 - iii. David Haglund MI yes
 - iv. John Sullivan MN yes
 - v. Rob Stratton WA no
 - vi. Eric Harris IN no
 - vii. Starchild yes
 - viii. Richard Fast AL no
 - ix. Marc Montoni Chair no
 - x. Motion vote 4-5-0

- IX. Good of the Order:
- X. Set Next Meeting Motion by John Sullivan to Meet on Sunday September 16 at 8 pm Eastern. Motion Passes.
- XI. Adjourn Motion passes at 9:01 pm Mountain.