

Libertarian Party Radical Caucus Board Meeting Minutes September 16, 2018

BOARD ATTENDEES

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

**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
Tyler Danke	Secretary	Absent, Excused, Resigned
Steve Scheetz	Treasurer	Absent

Voting Member Attendees: N/A

Basic Member Attendees: N/A

Meeting called to order at 6:06pm MST.

Roll Call – Quorum achieved.

Credential Check – Postponed until October 2018 Meeting.

08/04/2018 & 09/02/2018 Board Meeting Minutes – Postponed until October 2018 Meeting.

Treasurer's Report (James Gholston, Assistant Treasurer) – Current balance of both accounts is \$7936.40. Forensic Accountant subcontractor will have all the 2016 and 2017 quarterly filings for the Treasurer's signature to submit to the FEC.

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Standing Committee Reports:

Platform Committee – Written report submitted.

Special Committee Reports:

Endorsements Committee (Ben Leder) – Endorsements Committee has been inactive for the past several months and has a leadership vacuum.

Motion (RF) – To elect Chair of Endorsements Committee, option between Ben Leder and NOTA.

NAME	POSITION	ATTENDANCE
Tom Arnold	TN SC	Ben Leder
Bowen Chapel	KS SC	Ben Leder
Chris Davis	VA SC	Ben Leder
Joe Dehn	CA SC	Ben Leder
David Demarest	NE SC	Ben Leder
Richard Fast	AL SC	Ben Leder
James Gholston	At Large	Ben Leder
Ben Leder	TX SC	Abstain
Marc Montoni	At Large, Chair	Abstain
Kim Ruff	AZ SC, Vice Chair	NOTA
Rob Stratton	WA SC	Ben Leder

Ben elected Chair of the Endorsements Committee.

Joe Dehn appointed by Marc Montoni, and the new composition is Ben Leder (Chair), David Demarest, and Joe Dehn.

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. Nomination of Replacement Secretary.

Nomination (Richard Fast) Kim Ruff for Secretary. Declined. Item postponed by the Chair to the next meeting.

2. State Coordinators for Vacant States.

Motion (Rob Stratton) Appoint Shane Sweeny as South Carolina State Coordinator. Postponed until next meeting, date/time TBD when appointee can attend.

3. Dollar Amounts Available for Disbursement to Candidates.

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Motion (Ben Leder) – Award \$1000 to the Brian Ellison Campaign, only after all outstanding FEC reports have been filed.

Motion (David Demarest; Kim Ruff) – Postpone previous motion until all FEC Filings, included the third quarter filings, are completed.

NAME	POSITION	ATTENDANCE
Tom Arnold	TN SC	No
Chris Davis	VA SC	No
Joe Dehn	CA SC	No
David Demarest	NE SC	Yes
Richard Fast	AL SC	No
James Gholston	At Large	No
Ben Leder	TX SC	No
Marc Montoni	At Large, Chair	Yes
Kim Ruff	AZ SC, Vice Chair	Yes
Rob Stratton	WA SC	Yes

Motion fails. Return to the original motion.

Motion (Ben Leder) – Award \$1000 to the Brian Ellison Campaign after all outstanding FEC reports have been filed.

NAME	POSITION	ATTENDANCE
Tom Arnold	TN SC	Yes
Chris Davis	VA SC	Yes
Joe Dehn	CA SC	Yes
David Demarest	NE SC	Abstain
Richard Fast	AL SC	Yes
James Gholston	At Large	Yes
Ben Leder	TX SC	Yes
Marc Montoni	At Large, Chair	No
Kim Ruff	AZ SC, Vice Chair	No
Rob Stratton	WA SC	No

Motion passes (6 in favor; three opposed; one abstaining)

Good of the Order

Next meeting scheduled for 10.07.2018 at 8pm EST.

Meeting adjourned at 7:22pm MST.

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

Additional Notes:

None

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