

Libertarian Party Radical Caucus Board Meeting Minutes October 14, 2018

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
Tom Arnold	TN SC	Present
Tarnell Brown	GA SC	Present
Bowen Chapel	KS SC	Present
Chris Davis	VA SC	Absent
Joe Dehn	CA SC	Present
David Demarest	NE SC	Present
Richard Fast	AL SC	Absent, Excused
Nathan Gall	WI SC	Absent
James Gholston	At Large	Present
Don Graham	MA SC	Absent
Eric Harris	IN SC	Absent
Susan Hogarth	At Large	Present
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
Steve Scheetz	Treasurer	Absent

Voting Member Attendees: Shane Sweeny

Basic Member Attendees: N/A

Meeting called to order at 6:18pm MST.

Roll Call – Quorum achieved.

Credential Check – Postponed until November 2018 Meeting.

08/04/2018, 09/02/2018, & 09/16/2018 Board Meeting Minutes – Postponed until November 2018 Meeting.

Treasurer's Report (James Gholston, Interim) –Report given verbally. No written report.

Standing Committee Reports:

Platform Committee (Joe Dehn, Chair) – Report given verbally. No written report.

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Bylaws Committee (No Chair) – No 2018 iteration currently available.

Special Committee Reports:

Branding Committee (James Gholston, Chair) – Report given verbally. No written report. Tom Arnold elected to serve on the committee during this meeting.

Outreach Committee (Susan Hogarth, Chair) – Report given verbally. No written report. Tarnell Brown, Joe Dehn, James Gholston, and Kim Ruff volunteered to contribute written materials.

Endorsements Committee (Ben Leder, Chair) – Report given verbally.

Motion (Ben Leder; James Gholston) – Provide LPRC Endorsement to Justin O’Donnell, Candidate for Congress in New Hampshire.

Motion (Tarnell Brown; Rob Stratton) – Postpone Motion to Endorse Justin O’Donnell, Candidate for Congress in New Hampshire until the next meeting to permit the Board an opportunity to review the candidate prior to voting.

NAME	POSITION	ATTENDANCE
Tom Arnold	TN SC	Opposed
Tarnell Brown	GA SC	In Favor
Bowen Chapel	KS SC	In Favor
Joe Dehn	CA SC	In Favor
David Demarest	NE SC	In Favor
James Gholston	At Large	Abstain
Susan Hogarth	At Large	Opposed
Ben Leder	TX SC	Opposed
Marc Montoni	At Large, Chair	In Favor
Kim Ruff	AZ SC, Vice Chair	In Favor
Rob Stratton	WA SC	In Favor

Motion passes (7 In Favor; 3 Opposed; 1 Abstained)

Convention Planning Committee (No Chair) - No 2018 iteration currently available.

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:

New Business:

1. Review and/or make Bylaws Committees appointments – put forward a request to the LPRC membership.
2. Seeking volunteer to be the LPRC Secretary – put forward a request to the LPRC membership.

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3. Appointment of LPRC State Coordinators.

Motion (Kim Ruff, Rob Stratton) – Appoint Shane Sweeny to State Coordinator of South Carolina.

NAME	POSITION	ATTENDANCE
Tom Arnold	TN SC	In Favor
Tarnell Brown	GA SC	In Favor
Bowen Chapel	KS SC	In Favor
Joe Dehn	CA SC	In Favor
David Demarest	NE SC	In Favor
James Gholston	At Large	In Favor
Susan Hogarth	At Large	In Favor
Ben Leder	TX SC	In Favor
Marc Montoni	At Large, Chair	In Favor
Kim Ruff	AZ SC, Vice Chair	In Favor
Rob Stratton	WA SC	In Favor

Motion passes (11 in Favor; 0 Opposed; 0 Abstain)

Good of the Order

Next meeting scheduled for 10.21.2018 at 8pm EST.

Meeting adjourned at 7:21pm MST.

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

Additional Notes:

None