

Libertarian Party Radical Caucus Board Meeting Minutes October 21, 2018

BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
Tom Arnold	TN SC	Present
Tarnell Brown	GA SC	Present
Bowen Chapel	KS SC	Absent, Excused
Chris Davis	VA SC	Absent, Excused
Joe Dehn	CA SC	Absent, Excused
David Demarest	NE SC	Present
Richard Fast	AL SC	Absent
Nathan Gall	WI SC	Present
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
Rob Stratton	WA SC	Present
John Sullivan	MN SC	Present
Shane Sweeny	SC SC	Absent, Excused

**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:

Basic Member Attendees: Tyler Danke

Meeting called to order at 6:03pm MST.

Roll Call – Quorum achieved.

Credential Check – Postponed until November 2018 Meeting.

09/16/2018 – Adopted, as revised; unanimous. (Replace “attendance” as “voting” on roll call votes)

09/02/2018 – Adopted, as revised; unanimous. (Style changes, only)

08/04/2018 – Adopted, as revised; unanimous (note that David Demarest was “excused”, not “absent without excuse”)

Libertarian Party Radical Caucus Board Meeting Minutes October 21, 2018

, & 10/14/2018 Board Meeting Minutes – Postponed until November 2018 Meeting.

Treasurer’s Report (James Gholston, Interim) –Anticipate having paperwork for 2016 and 2017 ready for approval, signing this week (10.22.2018) this week.

Standing Committee Reports:

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

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

Special Committee Reports:

Branding Committee (James Gholston, Chair) – None

Outreach Committee (Susan Hogarth, Chair) – None

Endorsements Committee (Ben Leder, Chair) – None

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:

Motion (Ben Leder, James Gholston) - Provide LPRC Endorsement to Justin O’Donnell, Candidate for Congress in New Hampshire. Motion passes unanimously; no objection.

New Business:

Motion (Kim Ruff, Ben Leder) – Accept Marc Montoni, Ben Leder, David Demarest, Tarnell Brown, and Tom Arnold as the 2018 – 2019 iteration of the LPRC Bylaws Committee.

NAME	POSITION	ATTENDANCE
Tom Arnold	TN SC	Approved
Tarnell Brown	GA SC	Approved
David Demarest	NE SC	Approved
Nathan Gall	WI SC	Approved
James Gholston	At Large	Approved
Susan Hogarth	At Large	Approved
Ben Leder	TX SC	Approved
Marc Montoni	At Large, Chair	Abstain
Kim Ruff	AZ SC, Vice Chair	Approved
Rob Stratton	WA SC	Approved
John Sullivan	MN SC	Approved

Motion Passes. (10 Approved; 1 Abstained)

Libertarian Party Radical Caucus Board Meeting Minutes October 21, 2018

Motion (Ben Leder, David Demarest) – Nominate Kim Ruff as Secretary of the LPRC, contingent upon her resignation of the Vice Chair position.

NAME	POSITION	ATTENDANCE
Tom Arnold	TN SC	Opposed
Tarnell Brown	GA SC	Opposed
David Demarest	NE SC	Approved
Nathan Gall	WI SC	Abstain
James Gholston	At Large	Abstain
Susan Hogarth	At Large	Approved
Ben Leder	TX SC	Approved
Marc Montoni	At Large, Chair	Abstain
Kim Ruff	AZ SC, Vice Chair	Abstain
Rob Stratton	WA SC	Abstain
John Sullivan	MN SC	Approved

Motion passes (4 approved, two opposed, five abstained)

Motion (Kim Ruff, David Demarest) – Nominate Tarnell Brown as Vice Chair of the LPRC.

NAME	POSITION	ATTENDANCE
Tom Arnold	TN SC	Approved
Tarnell Brown	GA SC	Abstain
David Demarest	NE SC	Approved
Nathan Gall	WI SC	Approved
James Gholston	At Large	Approved
Susan Hogarth	At Large	Approved
Ben Leder	TX SC	Approved
Marc Montoni	At Large, Chair	Abstain
Kim Ruff	AZ SC, Vice Chair	Approved
Rob Stratton	WA SC	Approved
John Sullivan	MN SC	Approved

Motion passes (9 approved, 0 opposed; two abstained)

Motion (Tom Arnold, Ben Leder) – Approve Michael Stapleton for LPRC Endorsement for University of Colorado Regent, District 3. Motion passes without objection.

Motion (Tom Arnold, Ben Leder) – Approve Darryl W. Perry for LPRC Endorsement for New Hampshire State Representative. Motion passes without objection.

Motion (Kim Ruff, Ben Leder) – Approve Eric Mulder for LPRC Endorsement for Colorado Sheriff of Arapahoe County. Motion passes without objection.

Good of the Order

Next meeting scheduled for 11.18.2018 at 8pm EST.

**Libertarian Party Radical Caucus
Board Meeting Minutes
October 21, 2018**

Meeting adjourned at 7:39pm MST.

Meeting Minutes Taken by Kim Ruff.

Additional Notes:

None