

# Libertarian Party Radical Caucus Board Meeting Minutes November 18, 2018

## BOARD ATTENDEES

NAME	POSITION	ATTENDANCE
Tom Arnold	TN SC	Present
Tarnell Brown	GA SC, Vice Chair	Absent, Excused
Bowen Chapel	KS SC	Absent
Chris Davis	VA SC	Present
Joe Dehn	CA SC	Present
David Demarest	NE SC	Present
Richard Fast	AL SC	Absent, Excused
Nathan Gall	WI SC	Absent, Excused
James Gholston	At Large	Present
Susan Hogarth	At Large	Present
Ben Leder	TX SC	Present
Marc Montoni	At Large, Chair	Present
Kim Ruff	AZ SC, Secretary	Present
Starchild	At Large	Absent
Rob Stratton	WA SC	Absent, Excused
John Sullivan	MN SC	Present
Shane Sweeny	SC 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:** Tyler Danke

Meeting called to order at 8:06pm EST.

**Roll Call** – Quorum achieved.

**Credential Check** – Don Graham has had zero attendance since 08.04.2018. Eric has had zero attendance since 09.16.2018. Both have been removed as State Coordinators.

**10/14/2018 Board Meeting Minutes** – Approved without objection.

**10/21/2018 Board Meeting Minutes** – Approved without objection.

**Treasurer's Report** (James Gholston, Assistant) – 2016 and 2017 reports completed, requiring signature, and filing with the FEC. Currently working on 2018 reports.

# **Libertarian Party Radical Caucus Board Meeting Minutes November 18, 2018**

## **Standing Committee Reports:**

Platform Committee (Joe Dehn, Chair) – Clarified if the Bylaws listed on the website are the most recent version of the platform. Coordinated with Tyler Danke to get the correct information.

Bylaws Committee (No Chair) – Members are Marc Montoni, Ben Leder, David Demarest, Tarnell Brown, and Tom Arnold. No Chair elected yet.

## **Special Committee Reports:**

Branding Committee (James Gholston, Chair) – Listed all the subcategories.

Outreach Committee (Susan Hogarth, Chair) – No report.

Endorsements Committee (Ben Leder, Chair) – No successes by the LPRC Endorsed Candidates, and typical yield 2 – 3% in their races.

In Kind Committee (JS) – No report.

2020 Convention Planning Committee (NG) – Chair Absent; No report.

## **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:**

Aggregate contact information for all Board Members and upload them on the LP Radical Caucus website (Marc Montoni, Kim Ruff)

Scrub LP Radical Caucus Members Only group to ensure only basic and voting members are the only participants in this group (Kim Ruff)

### **Good of the Order**

Next meeting scheduled for 11.16.2018 at 8pm EST.

Member Discussion (Ben Leder) – Discussed the efficacy and necessity of having non-voting anarchists in the party, and how the voting anarchists are being confused by the wider Libertarian Party with this subgroup.

Meeting adjourned at 8:47pm EST.

Meeting Minutes Taken by Kim Ruff, LPRC Secretary

**Libertarian Party Radical Caucus  
Board Meeting Minutes  
November 18, 2018**

**Additional Notes:**

Action Items:

Update Platform on website to reflect most recent iteration.

Elect a Chair of the Bylaws Committee in advance of the next meeting.

Post contact information for all Board Members on the LPRC Website.

Scrub FB groups to ensure only members are in them.