

Libertarian Party Radical Caucus

Board Meeting - Minutes

Sunday, January 9, 2022, 8:00 pm Eastern

Order of Business: Default is five-minute time limit for each item

I. Call to Order (8:00 pm ET)

II. Roll Call

#	NAME	POSITION	ATTENDANCE	Consecutive Absences
1	Richard Fast	SC/AL	present	
2	Joe Dehn	SC/CA	present	
3	Dan Lewis	SC/IL	present	
4	David Demarest	SC/NE	present	
5	Drew Kennedy	SC/NM	present	
6	Bowen Chapel	SC/KS	present	
7	Aaron Ramos	SC/TX	present	
8	Brianna Coyle	SC/NY	present	
9	Susan Jane Hogarth	Treasurer SC/NC	present	
10	Steve Scheetz	SC/PA	present	
11	Ryan Jenkins	SC/TN	present	
12	Rob Stratton	SC/WA	present	
13	Don Stacy	SC/KY	present	
14	Cullene Lang	Secretary	present	
15	Andrew Jewell	At Large	excused	

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16	Patrick Ford	At Large	present	
17	Eric Lund	At Large	present	
18	James Gholston	At Large	present	
19	Tyler Smith VC	Vice Chair	not present	
20	Anna Mosashvili	Board Chair	present	
Non-Voting Attendees				
	Joe Soloski		present	
	Brian Kunkoski II		present	
	Tom Pinkhasov		present	
	Jessikah Ashley		present	
	Ashley Shade		present	

a. **EXCUSED:**

b. **ABSENT - UNEXCUSED:**

III. Draft Agenda - Additions, deletions, corrections, etc

IV. Resignations & Evidentiary Notices Per Bylaws section 3E3

Mr Stapleton of Colorado was removed as state coordinator due to many unexcused absences.

V. Action Items from recent meetings - review

VI. Reading and Approval of Minutes from previous meetings

Approval of minutes postponed to the next meeting.

[Secretary's note: Minutes, (approved or draft), will be posted in the Minutes archive:]

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<http://www.LPRadicalCaucus.org/minutes/>

VII. Reports of Officers, Boards and Standing Committees:

- a. Chair's Report - Anna Mosashvili

Encourages everyone to learn to use nation-builder. Hopes to hold another teaching meeting.

- b. Treasury Report - Susan Hogarth

33-35 recurring donors. Balance in PayPal: \$9,335.62. Paid debts to Ms Harlos and Ms Kendrick. Ms Hogarth is working to keep unauthorized debits from being taken from account, and is looking into creating a new account as a corporate account. Ms Hogarth is looking into creating a bank account but isn't convinced we need one because we have a MasterCard with our PayPal account.

Mr Ford raises the question if Ms Hogarth has the authority of opening a new bank account. Ms Hogarth says we are bringing in \$300 to \$500 monthly.

VIII. Reports of Ad-hoc Committees

[Secretary's note: see list of membership of each committee at: <http://www.LPRadicalCaucus.org/leadership/>]

- a. Endorsements Committee (**AK**) :

Committee's immediate plan is to work on the grading system, have several candidates to evaluate in the coming months, and plan to have at least 1 committee meeting before the next board meeting.

- b. Branding Committee (**JG**) :

An initial template has been created for 32mm (1.25 inch) buttons, as we now have someone who is acquiring 32mm button hardware.

Pending action items include a template for an introductory, not-LP-specific brochure series, and animated and audio logos

- c. Materials Committee (**JG**):

Work has started on button sheets for 32mm buttons. The to-design pile is not shrinking and includes such things as more button messages, new button message sets to reduce time playing variable length one-dimensional sudoku, and a replacement for our one-page platform flyer as soon as we work out and implement our restructuring.

- d. Communication Committee (**PF**): Nothing to report. Question: Is the FB Libertarian Party Radical Caucus page in the possession of the LPRC? Recommends bringing in-house any group with our name.
- e. Outreach Committee (**TS**) Mr Smith has stepped down as Chair. Mr Lewis has nothing new to report at this time.
- f. In Kind Committee (?)
 - i. Steve Scheetz Waiting to be in compliance before doing anything else.
 - ii. Richard Fast

- g. Events Committee **JG**

We appear to have missed Hawaii. This gives us a two thirds success rate so far for state conventions in the

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2022 convention cycle.

Eric and Cullene are among those with a supply of buttons, which will likely be immediately depleted.

Things are immediately getting crazy here, and help is needed.

Upcoming events are:

Georgia State Convention (this coming weekend): no confirmed people; Tarnell Brown is a possibility.

Arizona State Convention (also this coming weekend): Tyler Smith, and Andy Kennedy are listed as possibilities. Andy is likely to be preempted by a petition deadline.

Iowa State Convention (last weekend): Andy Kennedy and Eric Lund are listed as possibilities

Mississippi State Convention (last weekend): Andy Kennedy is the only listed possibility Vicky Hasenrose may be able to set up a table.

New Hampshire State Convention (last weekend): Darryl Perry is the only listed possibility, and he has not yet been contacted.

Connecticut State Convention (last weekend): Pat Ford and Tom Pa is currently listed as our possible contact.

California State Convention (18-20 February): while no one is yet listed, I'm presuming that Joe, Anna, Jon and Richard Fast will be there at a minimum.

Virginia State Convention (18-19 February): Susan Hogarth is currently listed as a possibility.

Arkansas State Convention (19-20 February): (Maybe) Andy Kennedy is the only listed possibility

Alabama, Jeff Langencamp will set up table and has buttons.

Oklahoma, Florida, and Missouri are also listed for February and we do not yet have anyone lined up.

New York Tom Pinkhasov is able to set up a table.

h. 2022 Convention Planning Committee

- i. Cullene Lang
- ii. Don Stacy
- iii. Tyler Smith
- iv. Brianna Coyle
- v. Andrew Kennedy

Ms Lang volunteers to create a zoom meeting for this committee later this week. The zoom meeting will be on Thursday, January 13, at 7:00 CT.

i. FEC Committee: Susan Hogarth will present an oral report

Ms Hogarth reports: Here's the gist of a LOT of reading on the subject: We don't exist in the eyes of the FEC or IRS. We could file with the IRS as a 527, but it would be stupid because we are at probably less than 25% of the threshold for reporting (\$25k/year). We can continue supporting local and state candidates (as allowed by the laws in those states). There's no reason at all that we should cease any activity we currently undertake except for monetarily supporting federal campaigns. To begin doing that (supporting federal candidates), we can (and should) simply re-file with the FEC as a nonconnected PAC and actually file as required. Our previous income was not designated specifically for federal candidate support and in fact was a minor part of our expenditures. If

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the FEC wants to revisit 2016-18 (doubtful imo), there are precedents for new organizations with the same name, but even if they decide to question our identity (doubtful) and calculate fines, they will be very limited due to the small amounts collected/spent. I definitely do not want to see panic-motions made on the fly using poor or nonexistent information. There is no emergency here. There is no reason to rewrite the mission statement of the entire organization.

Chair requests a committee meeting on Tuesday, January 11, at 8:00 (E).

Mr. Lewis moves the following and it was seconded:

- A. Hire the firm of McCauley and associates PC to bring the Libertarian Party Radical Caucus into compliance legally with Federal State and Local election laws.
- B. Create new legal entity under the guidelines of IRS Code Sec 527 for the purpose of maintaining compliance with Federal, State, and Local election laws, fulfilling the mission of the LPRC: The Libertarian Wing of the Libertarian Party.
- C. Suspend, immediately, all campaign support activities, and budget \$1500 for the establishment of new organization and \$5,000 for ongoing reporting and miscellaneous needs for the calendar year 2022.
- D. McCauley and Associates will process all dues / donations, and will file all financial reports required for compliance with Federal, State, and Local election laws. In addition, McCauley and Associates will create a new checking account under a new Federal EIN number.
- E. The LPRC shall be responsible for generating a monthly check register that reconciles with the LPRC bank account.

Move to strike part D by Mr. Gholston and seconded by Mr. Fast.

Chair ruled the main motion out of order. Mr Demerest called to overrule the ruling of the Chair. Seconded by Mr. Fast.

The main motion

#	NAME	POSITION	ATTENDANCE	Consecutive Absences
1	Richard Fast	SC/AL	y	y 8 n 6
2	Joe Dehn	SC/CA	n	pass
3	Dan Lewis	SC/IL	y	

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4	David Demarest	SC/NE	y	
5	Drew Kennedy	SC/NM	y	
6	Bowen Chapel	SC/KS		
7	Aaron Ramos	SC/TX	y	
8	Brianna Coyle	SC/NY	y	
9	Susan Jane Hogarth	Treasurer SC/NC	n	
10	Steve Scheetz	SC/PA		
11	Ryan Jenkins	SC/TN	y	
12	Rob Stratton	SC/WA	n	
13	Don Stacy	SC/KY	n	
14	Cullene Lang	Secretary		
15	Andrew Jewell	At Large		
16	Patrick Ford	At Large	y	
17	Eric Lund	At Large	n	
18	James Gholston	At Large	n	
19	Tyler Smith VC	Vice Chair		
20	Anna Mosashvili	Board Chair		
Non-Voting Attendees				

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Motion to sustain the ruling of the Chair.

#	NAME	POSITION	ATTENDANCE	Consecutive Absences
1	Richard Fast	SC/AL	n	8 n 5 y
2	Joe Dehn	SC/CA	y	fail
3	Dan Lewis	SC/IL	n	
4	David Demarest	SC/NE	n	
5	Drew Kennedy	SC/NM	n	
6	Bowen Chapel	SC/KS		
7	Aaron Ramos	SC/TX	n	
8	Brianna Coyle	SC/NY	n	
9	Susan Jane Hogarth	Treasurer SC/NC	y	
10	Steve Scheetz	SC/PA		
11	Ryan Jenkins	SC/TN	n	
12	Rob Stratton	SC/WA	y	
13	Don Stacy	SC/KY	y	
14	Cullene Lang	Secretary		
15	Andrew Jewell	At Large		
16	Patrick Ford	At Large	n	
17	Eric Lund	At Large	y	
18	James Gholston	At Large		
19	Tyler Smith VC	Vice Chair		

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20	Anna Mosashvili	Board Chair		
Non-Voting Attendees				

motion to remove d

#	NAME	POSITION	ATTENDANCE	Consecutive Absences
1	Richard Fast	SC/AL	n	fail
2	Joe Dehn	SC/CA	a	no 10 yes 1 a 3
3	Dan Lewis	SC/IL	n	
4	David Demarest	SC/NE	n	
5	Drew Kennedy	SC/NM	n	
6	Bowen Chapel	SC/KS		
7	Aaron Ramos	SC/TX	n	
8	Brianna Coyle	SC/NY	n	
9	Susan Jane Hogarth	Treasurer SC/NC	a	
10	Steve Scheetz	SC/PA		

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11	Ryan Jenkins	SC/TN	n	
12	Rob Stratton	SC/WA	a	
13	Don Stacy	SC/KY	n	
14	Cullene Lang	Secretary		
15	Andrew Jewell	At Large		
16	Patrick Ford	At Large	n	
17	Eric Lund	At Large	n	
18	James Gholston	At Large	y	
19	Tyler Smith VC	Vice Chair		
20	Anna Mosashvili	Board Chair		
Non-Voting Attendees				

Mr Gholston moves and Mr Dehn seconds to postpone discussion and voting on this motion to the next board meeting or a special meeting called for this purpose..

Motion to postpone

#	NAME	POSITION	ATTENDANCE	Consecutive Absences
1	Richard Fast	SC/AL	n	no 7 yes 6
2	Joe Dehn	SC/CA	y	fails

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3	Dan Lewis	SC/IL	n	
4	David Demarest	SC/NE	n	
5	Drew Kennedy	SC/NM	n	
6	Bowen Chapel	SC/KS		
7	Aaron Ramos	SC/TX	n	
8	Brianna Coyle	SC/NY		
9	Susan Jane Hogarth	Treasurer SC/NC	y	
10	Steve Scheetz	SC/PA		
11	Ryan Jenkins	SC/TN	n	
12	Rob Stratton	SC/WA	y	
13	Don Stacy	SC/KY	y	
14	Cullene Lang	Secretary		
15	Andrew Jewell	At Large		
16	Patrick Ford	At Large	n	
17	Eric Lund	At Large	y	
18	James Gholston	At Large	y	
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Non-Voting Attendees

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IX. Reports of State Coordinators

[Texas](#)

[Illinois](#)

[Kentucky](#)

[Alabama](#)

New Mexico Andrew Kennedy gave a verbal report and was asked to provide it in writing.

Kansas Bowen Chapel gave a verbal report and was asked to provide it in writing.

- 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](#).*
- b. *State Coordinators who Submitted Reports:*

X. Unfinished Business and General Orders

Pat Ford still researching accounting firms for FEC filing Addressed above.

XI. New Business:

- 1.a. Brianna Coyle requests position of Ohio state coordinator (currently vacant) as she has moved from New York to Ohio. Passed.
- 1.b. Brianna Coyle recommends Tom Pinkhasov as her replacement for New York state coordinator. Passed, pending remaining dues to be paid.
- 1.c. Brian Kunkoski II Maryland Passed.
- 1.d. Ashley Shade Massachusetts Passed.
- 1.e. Jessikah Ashley Colorado Postponed as first item of business at the next meeting.
- 2.a. Anna M relayed an offer from Marc Montoni, as follows: set up email blasts to members requesting them to run for office, the replies to be handled by the Board. Motion by Ms Hogarth and seconded by Mr. Demerest. Passed.

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2.b. Anna M relayed an offer from Marc Montoni, as follows:

Marc Montoni would write and see through production of a printed letter to be sent to everyone on the LPRC database for a consulting fee of \$100.00. [Note: about 700 names].

The LPRC will be responsible for all costs of production, including printing, bulk mail sorting and handling by the print/ mailing house, and postage. No motion was made.

XII. Comments For the Good of the Order

XIII. Set Next Meeting

The next meeting will be on February 6, at 8:00 ET.

Adjourn at 10:14 CT

[NOTE from Bylaws: E. Meeting Times. 1. General Meetings. Unless otherwise ordered by a majority of the Directors, meetings of the Board shall occur with the target dates on the 1st Sunday of each quarter (January, April, July, and October), at 8:00 p.m. Eastern US time.]

----- end of proposed Agenda -----

IMPORTANT NOTES:

- a) **Order of Business: Five-minute time limit for each item, unless the body assigns more time.**
- b) **Please be aware and respectful of the time of others. Don't harangue others, belabor a point you've already made, throw a fit, or speak out of turn.**
- c) **The DEFAULT status when you log into Zoom will be that you will be MUTED. You will have the ability to un-mute yourself, but with potentially 20-40 people in the meeting, KEEP YOUR MICROPHONE MUTED unless you have the floor and are speaking to the body.**

Minutes of this meeting, will be posted shortly after close of business:

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Existing Bylaws: <http://www.LPRadicalCaucus.org/bylaws>

Existing Platform: <http://www.lpradicalcaucus.org/platform>

-- end --

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