

# Libertarian Party Radical Caucus

## Board Meeting - Minutes

**Sunday, December 15, 2024, 11:00 AM Eastern** **Page 1**

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

1. Call to Order - 11:05 AM EST
2. Additions and approval of agenda
  - a. Correction: Secretary to add appointment at large in place of at large reports. No objection.
  - b. Consider readding Rob Stratton to board after roll call. No objection
3. Resignations & Evidentiary Notices Per Bylaws
4. Roll Call

<u>Name</u>	<u>Position</u>	<u>Attendance</u>	<u>No. absences</u>
Susan Hogarth	Chair	Y	
Marc Montoni	Vice Chair	Y-Late	
Jami Van Alstine	Secretary	Y	
-vacant-	Treasurer		
James Gholston	At large		
Richard Fast	At large		
Mary Gingell	At large	Y	
Keith Thompson	At large	Y-Late	
Joe Dehn	SC/CA	Y	
Marc Montoni	SC/CO	N	
Cullene Lang	SC/KS	Y	
Don Stacy	SC/KY	Y	
Alex Avery	SC/MI	N	
Rob Stratton	SC/WA	Y	
Dan Lewis	Member	Y	

- 5. Consider re-adding Rob Stratton to the board
  - a. Appointed with no objection
- 6. Approval of Minutes
  - a. [November 2024 minutes](#)
  - b. Approved with no objection
- 7. Reports of Officers, Boards, and Standing Committees - **IN WRITING PLEASE**
  - a. Chair's Report -
    - i. Chair requesting up to \$700.00 for table at Students for Liberty, LibertyCon.. J. Van Alstine motions. M. Montoni seconds.

<b>Name</b>	<b>Vote</b>
Susan Hogarth	
Marc Montoni	Y
Jami Van Alstine	Y
Mary Gingell	Y
Keith Thompson	Y
Joe Dehn	Y
Marc Montoni	
Cullene Lang	Y
Don Stacy	Y
Alex Avery	
Rob Stratton	Y
<b>Vote</b>	<b>8-0-0-0</b>

- ii. Chair will be tabling event in NC.
  - b. Treasurer's Report
    - i. Secretary to send out notice of intent to fill treasurer vacancy via email before January board meeting.
  - c. Other reports
  - d. Vice-Chair's Report
  - e. Secretary's Report
- a. Appointment of At Large in vacancies
    - i. Gholston self-nominates. Richard Fast self-nominates. M. Montoni motions to delay the appointment until next meeting so that announcement can be sent to members via email. Received second. Discussion.

<b>Name</b>	<b>Vote</b>
Susan Hogarth	Abs
Marc Montoni	Y
Jami Van Alstine	Abs
Mary Gingell	N

Keith Thompson	N
Joe Dehn	Y
Marc Montoni	
Cullene Lang	N
Don Stacy	N
Alex Avery	
Rob Stratton	Y
<b>Vote</b>	<b>3-4-2-0</b>

ii. M. Gingell motions to appoint J. Gholston to one at large vacancy. C. Lang seconds. M. Montoni objects. Discussion.

<b>Name</b>	<b>Vote</b>
Susan Hogarth	Y
Marc Montoni	N
Jami Van Alstine	P, Abs
Mary Gingell	Y
Keith Thompson	Y
Joe Dehn	Y
Marc Montoni	
Cullene Lang	Y
Don Stacy	Y
Alex Avery	
Rob Stratton	Y
<b>Vote</b>	<b>7-1-1-0</b>

i. J. Van Alstine motions to appoint Richard Fast to remaining at large vacancy. C. Lang seconds. Discussion.

<b>Name</b>	<b>Vote</b>
Susan Hogarth	Y
Marc Montoni	N
Jami Van Alstine	P, Abs
James Gholston	Y
Mary Gingell	P, Y
Keith Thompson	Y
Joe Dehn	Y

Marc Montoni	
Cullene Lang	Y
Don Stacy	Y
Alex Avery	
Rob Stratton	Y
<b>Vote</b>	<b>7-1-1-0</b>

8. State Coordinator (state coordinators, please post links to your written reports here.)
- JD/CA: Waiting to secure table at CA convention until JC issues decision related to notice issue.
  - MM/CO: Colorado convention will probably be March 2025, and I am not confident the LPCO leadership will even allow us a booth.

If we do get a spot, I intend to raise the funds from other LPRC adherents in CO, rather than raiding the national treasury.

- DS/KS: The Kentucky 2025 State Convention is scheduled for Saturday February 22, 2025.

9. Platform Committee Report (INITIALS; NR)

- J. Dehn interested. M. Montoni interested. R. Fast interested. D. Stacy interested. S. Hogarth. J. Van Alstine moves to appoint S. Hogarth, D. Stacy, M. Montoni, R. Fast, and J. Dehn to appoint to bylaws committee. M. Montoni seconds. Passes with no objection.

10. Bylaws Committee Report (INITIALS; NR)

- S. Hogarth interested. J. Gholston interested. J. Van Alstine moves to appoint S. Hogarth and J. Gholston to appoint to bylaws committee. M. Gingell seconds. Discussion. Passes with no objection.

11. Ad-hoc Committees Reports

- Endorsements Committee (INITIALS):
- Branding Committee (INITIALS) : [ ] .
- Materials Committee (JG): [ ] . Speaking with J. Gillotte regarding pricing for brochures. Needs assistance creating buttons.
- Events Committee (JG): [ ] . Still need convention information for 24 states. Need volunteers to distribute materials.
- Membership (INITIALS):
- Volunteer Assistance (INITIALS): [ ] .

12. Reports of Special Committees

- MM: Website Report:
  - I have been making various updates to the website, mostly on the Leadership page. See <https://www.lpradicalcaucus.org/leadership>
  - I intend to delete the "2024 Presidential Rankings page" shortly. See [https://www.lpradicalcaucus.org/2024\\_presidential\\_candidate\\_ratings](https://www.lpradicalcaucus.org/2024_presidential_candidate_ratings)
  - I think Jami has also been making various updates to the website, but I will let her speak to that.

13. Special Orders

14. Unfinished Business and General Orders

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15. New Business

a.

16. Public comment - 2 minutes

a.

17. Set next meeting and Adjournment.

a. January 19, 2025 at 11:00 AM EST

b. Adjourned at 11:59 AM EST

*Submitted by NAME, Secretary  
Libertarian Party Radical Caucus*