

# Libertarian Party Radical Caucus

## Board Meeting - Minutes

Sunday, November 17, 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 at 11:10 EST
2. Additions and approval of agenda
  - a. Approved without 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	
Jami Van Alstine	Secretary	Y	
[vacant]	Treasurer		
James Gholston	At large	Y	
Eric Lund	At large	Y	
Mary Gingell	At large	Y	
Keith Thompson	At large	Y	
Joe Dehn	SC/CA	Y	
Cullene Lang	SC/KS	Y	
Don Stacy	SC/KY	N	
Alex Avery	SC/MI	N	
	Member/Guest		

5. Approval of Minutes
  - a. October 2024 minutes
  - b. M. Montoni moves to approve. J. Van Alstine seconds. Approved.
6. Reports of Officers, Boards, and Standing Committees - **IN WRITING PLEASE**
  - a. Chair's Report
    - i. Attended LP Texas election watch party, included LPRC buttons and QR codes to website. Engaging more on X account. Looking for help planning membership meeting.

- ii. J. Van Alstine - motion to have J. Van Alstine form a working group to do messaging for LPRC via email campaign and social media.
    - iii. C. Lang seconded
    - iv. J. Dehn offered substitution, J. Gholston objects. Passes
    - v. Motion as substituted. Passes.
  - b. Treasurer's Report
    - i. \$6868.00
  - c. Other reports
  - d. Vice-Chair's Report
  - e. Secretary's Report
  - f. At Large Reports:
    - i. Mary Gingell - no report
    - ii. Eric Lund- no report
    - iii. James Gholston - no report
    - iv. Keith Thompson - will be tabling at next state level meeting. Enjoyed attending the Election Night Watch Party.
7. State Coordinator (state coordinators, please post links to your written reports here.)
  - a. K. Thompson motions to appoint M. Montoni volunteers as the CO state coordinator. M. Gingell. seconds. Approved unanimously.
8. Platform Committee Report ([JD](#); [NR](#)) - no report
9. Bylaws Committee Report ([MG](#); [NR](#)) - no report
10. Ad-hoc Committees Reports
  - a. Endorsements Committee ([MS](#)):
  - b. Branding Committee ([JG](#)) : submitted electronically
  - c. Materials Committee ([JG](#)): submitted electronically
  - d. Events Committee ([JG](#)): need to get state convention dates for planning materials and tabling
  - g. Membership (position open):
  - h. Volunteer Assistance ([JG](#)):
11. Reports of Special Committees
12. Special Orders
13. Unfinished Business and General Orders
14. New Business
  - a. Annual Member Meeting
  - b. Chair looking for volunteers for planning. Looking for possible speakers. C. Lang will help Chair and Secretary review membership list.
  - c. Send weekly notice for member meeting and post on social media outlets
  - d. Which vacancies? Should be communicated. M. Gingell will summarize and provide to secretary to be included in notice.
15. Public comment - 2 minutes
  - a.
16. Set next meeting and Adjournment **SUNDAY, December, 15, 2024 at 11:00 AM Eastern..**
  - a. Adjourned 12:31 PM
  - b. J. Van Alstine will create report of 2 yrs membership dues and grant C. Lang access.

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*Submitted by Jami Van Alstine, Secretary  
Libertarian Party Radical Caucus*