

# Libertarian Party Radical Caucus

## Board Meeting - Minutes

Sunday, September 15, 2024, 11:00 AM Eastern

Page 1

---

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

1. Call to Order at 11:06 am
2. Additions and approval of agenda
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	Present	
Marc Montoni	Vice Chair	Abs	Excused
Jami Van Alstine	Secretary	Present	
[vacant]	Treasurer		
James Gholston	At large	Present	
Eric Lund	At large	Abs	Excused
Mary Gingell	At large	Present	
Keith Thompson	At large	Abs	
Joe Dehn	SC/CA	Present	
Cullene Lang	SC/KS	Present	
Don Stacy	SC/KY	Abs	
Rob Stratton	SC/WA	Abs	Excused
Jay Gillotte	Member/Guest		
Dan Lewis	Member/Guest		

5. Approval of Minutes
  - a. August 2024 minutes
6. Reports of Officers, Boards, and Standing Committees - **IN WRITING PLEASE**
  - a. Treasurer's Report \$7012.33. NationBuilder payment due.
  - b. Chair's Report
  - c. Other reports
  - d. Vice-Chair's Report

- e. Secretary's Report
- f. Treasurer's Report
- g. At Large Reports:
  - i. Mary Gingell - No report
  - ii. Eric Lund - No report
  - iii. James Gholston -  
Working on Grok 2 to work on Libertarian Vanguard. Deciding whether vanguard should remain separate or report to this board.
  - iv. Keith Thompson
7. State Coordinator (state coordinators, please post links to your written reports here.)
  - a. KS:
    - i. State Fair activism still ongoing. Porcupine Club is primarily doing activism in Kansas, addressing lack of state party work.
8. Platform Committee Report ([JD](#); [NR](#)) - No report
9. Bylaws Committee Report ([MG](#); [NR](#)) - No report
10. Reports of Ad-hoc Committees
  - a. Endorsements Committee ([MS](#)): - No report
    1. [Avery Survey](#)
    2. [Fulner Survey](#)
    3. [Hayse Survey](#)
    4. [Miranov Survey](#)
  - b. Branding Committee (JG) :
    - i. [No report ] .
  - c. Materials Committee (JG):
    - i. Missing information from Tyler, Eric and producing buttons and distributing at State Fair, Tyler distributed materials at County Fair and plans for State Fair. James will give written report. No further activity with producing Chase signs. Chair indicates that too late to move on this and cannot provide further support .
  - f. Events Committee (JG): [ ] .
  - g. Membership (position open): [ ]
  - h. Volunteer Assistance (JG): [No report ] .
11. Reports of Special Committees
12. Special Orders
13. Unfinished Business and General Orders
14. New Business
  - a. Approving new SC members.
    - i. Nominee not in attendance.
    - ii. C. Lang motions that Jami request that Alex Avery (nominee from Michigan) attend next meeting for nomination/appointment. Fails for lack of second.
    - iii. Jami will ask that Alex attend next meeting if he is still interested at request of the chair.
15. Public comment - 2 minutes
  - a.
16. Set next meeting and Adjournment **SUNDAY, October 20, 2024 at 11:00 AM Eastern..**
17. Adjournment

- 
- a. J. Dehn motions to adjourn.
  - b. No objection to adjournment
  - c. Adjourned at 11:37 am

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