Libertarian Party Radical Caucus

Annual LPRC Membership Meeting - Minutes

Sunday, December 8, 2024, 4:00 PM Eastern

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

1. **Call to Order at 4:06 PM**
2. **Credentials Report - 48 voting members; 24 quorum, 11 members in attendance**
3. **Roll Call**

Name	Position	Attendance	No. absences
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	N	
Joe Dehn	SC/CA	Y	
Marc Montoni	SC/CO		
Cullene Lang	SC/KS	Y	
Don Stacy	SC/KY	Y, Late	
Alex Avery	SC/MI	Y	
Rob Stratton	SC/WA	N	
Richard Fast	Member	Y	
Amanda Griffiths	Guest	Y	
Anna Mosashvili	Member	Y	
Janice MacKenzie	Guest	Y	
Dan Lewis	Member	Y	

Jay Gillotte	Member	Y	
Dan Lutz	Guest		
Andrew Kennedy	Member		

4. **Approval of Agenda**
5. **Approval of Prior Minutes**
6. **Reports of Officers, At-Large, and Standing Committees**
    a. **Officer Reports**
        i. **Chair:** In 2024 several tabling events at various state conventions, including 2024 LibertyCon in DC, tabling and sponsoring a suite at national convention. At convention, many individuals expressed a weariness of caucuses still well received, sponsored the presidential watch party event in Dallas. Shifted some communication channels to Discord. Email still preferred, official remote voting method. Working to get states to adopt RC planks in their state platforms. The ranking of candidates was positively received and will look to do this again in the future. Intention to run for a seat on LNC/national board. Initiatives for 2025:
            1. Build and support building state level caucus organization.
            2. Keeping members in the party.
        ii. **Treasurer:** $6954. **Expenses:** Zoom, NationBuilder, Tabling and Sponsorship
        iii. **Vice Chair:** Attached to bottom of the agenda
    b. **At Large Reports**
    c. **State Coordinator Reports**
        i. **C. Lang:** Attended many events including state fair, and keeping members and ex-members involved in liberty events.
        ii. **M. Montoni:** I was appointed to the Colorado State Coordinator position only recently. I do have plans to start some regular communications with the LPRC membership in the state. Unless the prices for tables at the 2025 CO state convention have gone ballistic, I plan to raise the funds from among my friends and RC members within the state.
        iii. **J. Dehn**: California Party is currently in control of MC. Convention was called for February, this is being challenged due to lack of notice requirements.
        iv. **A. Avery:** Nothing to report
        v. **D. Stacy:** Twitter account that messages weekly., self-funds events, focusing on Feb. KY convention and platform committee to adopt RC platform planks.
    d. **Materials Committee Reports:** Gave a presentation
    e. **Branding Committee Reports:** Gave a presentation
    f. **Events Committee Reports:** Gave a presentation
7. **Bylaws Committee Report:** No report. Mary will not be seeking re-appointment to our upcoming bylaws committee. Willing to share notes from 2024 committee with new members.
8. **Election of At Large Members** - no quorum. J. Gholston and R. Fast have both expressed interest in an open seat.

a. **At Large:**

b. **At Large:**

9. **Platform Committee Report:** No report. Richard Fast expressed interest in an appointment to this committee. Chair asked that he attend the next board meeting and asked the Secretary to add appointments to next week's board meeting agenda.
10. **New Business**
11. **Open Floor**
    a. How to reappoint Andrew Kennedy as state coordinator of NM? Chair asked that he attend next week's board meeting.
12. **Adjournment**
13. **Next Board Meeting:** Sunday, December 15, 2024 at 11:00 EST

Submitted by JRV, Secretary

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