

Libertarian Party Radical Caucus

Board Meeting - Agenda

Sunday, September 17, 2023, 8:00 pm Eastern

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

1. Call to Order
2. Additions and approval of agenda
3. Resignations & Evidentiary Notices Per Bylaws section 3E3
 - a. Richard Fast resigned from caucus, SC-VA, committees, and LP
 - b. Feena Bonoan resigned as secretary
 - c. Morey Straus appointed acting secretary
4. Roll Call

Name	Position	Attendance	Absences
Susan Hogarth	Chair, SC/NC		
Dan Lewis	VC, SC/IL		
Morey Straus	Secretary, SC/OR		
	Treasurer		
James Gholston	At-large		
Eric Lund	At-large		
Mary Gingell	At-large		
Keith Thompson	At-large		
Joe Dehn	SC/CA		
Cullene Lang	SC/KS		
Don Stacy	SC/KY		
Tom Pinkhasov	SC/NY		
Victoria Lawthorn	SC/OK		
Rob Stratton	SC/WA		

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5. Reading and Approval of Minutes

Minutes from:

- July - TBD
- Aug - TBD
- Membership meeting? Check May and June

6. Reports of Officers, Boards, and Standing Committees

a. Chair's Report

b. Vice-Chair's Report

c. Secretary's Report

d. Treasurer's Report ([SH](#))

e. At Large Reports:

1. Mary Gingell
2. Eric Lund
3. James Gholston
4. Keith Thompson

f. State Coordinator (state coordinators, please post links to your reports here.)

g. Platform Committee ([JD](#))

h. By-law Committee ([MG](#))

7. Reports of Ad-hoc Committees

a. Endorsements Committee ([DL](#)) :

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- b. Branding Committee (JG) :
- c. Materials Committee (JG):
- d. Communication Committee (JG):
- e. Outreach Committee (JG)
- f. Events Committee (JG)
- g. 2024 Convention Planning Committee (new)
- 8. Reports of Special Committees
- 9. Special Orders – a rule adopted by the organization that relates to procedure or to the duties of officers within meetings.
- 10. Unfinished Business and General Orders
- 11. New Business
 - a. Debate hosting
 - b. Hospitality suite for natcon
- 12. Set date and time of next meeting
- 13. Adjourn

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

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

Votes template

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