2020 June LP Board Minutes

Email Motions Passed
None.

Meeting called to order at 7pm.
Agenda was modified to include the Vacancy Committee report.

May 2020 minutes were approved.

Attendees
Victoria Reynolds, Eric Mulder, John Hjersman, Matt DiGiallonardo, Steve Gallant, Michael Stapleton, John Pickerill, Josua Lallement, Ross Klopf for Mike Spalding, David Aitken, Mike Quinlan, Kevin Gulbranson, Michele Poague, Wesley Pinchot, Caryn Ann Harlos, Alexander Hutton, Sean McCormick

Public Comment
None

Affiliate Representatives
**Eric Mulder** - Representing **Arapahoe** County - They are meeting tomorrow at Michele and Kevin’s house with catered food. Also Kat Martin will provide a presentation.

**Wesley Pinchot** - Representing **Denver** County - Local Black Lives Matter march will be tomorrow at Southmoore Park. Please park a few blocks away.

**John Hjersman** - Representing **El Paso** County - They were signed up for the rescheduled St. Patrick’s Day parade. The new date is September 13th. They are again doing in-person meetings.

**Ross Klopf** - Representing **Jefferson** County - They had their meeting at Clement Park. The next meeting will be June 18th at Colorado Lanes in Lakewood. They will be dissecting the old parties.
John Pickerill - Representing Pueblo County - Their next in-person meeting may be on the 16th. A core group is planning to run again for the Metro District board. The Chili festival in September is still on.

Director's Reports

Chair - Victoria Reynolds - nothing to add to her report

Vice Chair - Eric Mulder - He attended the Blackout 2020 event in Aurora. The City Council ensured that the police were not aggressive during the parade. Eric offered to answer RTD candidate petition questions.

Treasurer - John Hjersman - nothing to add to his report.

Fundraising - Alex Hutton - He chatted with Matthew about the top campaigns.

Campaigns - Matt DiGiallonardo - Internet connection failed.

Outreach - vacant - Alexis has moved to Mexico.

Affiliate Development - Steve Gallant - nothing to add to his report.

Legislative - Michael Stapleton - He's following 20-217, the police restraint act. The amendments have severely reduced the effectiveness of the bill. 20-213 extends the Governor's 'to go alcohol' order through 2022.

Membership - John Pickerill - nothing to add to his report.

Communications - Josua Lallement - Josua thanked the board for appointing him.

Secretary - Mike Spalding - nothing to add to his report.

LNC - Caryn Ann Harlos - she is available for questions. She confirmed that the LNC meeting Orlando is occurring and suggested that everyone get their rooms now.

Committees

Technology - Mike Quinlan - nothing to add to his report.

Database - David Aitken - The Jo Jorgenson campaign will feed us any Colorado contacts.
Campaigns - John Hjersman - for Matt DiGiallonardo. John asked that we approve 4 candidates to replace other candidates via the Vacancy Committee. Matt opposed the El Paso council appointment because he thought it was local. The candidates were approved.

New Business
Newsletter - John Pickerill - He moved that we allocate $150 to epublish the quarterly newsletter. Victoria opined that it would be worth spending the money on a physical newsletter as it may generate more donations. Poague noted that it costs 75 cents/newsletter including postage. Pickerill changed his motion to allocate up to $1000 to send a paper and an email newsletter.
Roll Call vote -
Yes: Vice, Fundraising, Campaigns, Legislative, Membership, Communications, Secretary
No: Treasurer, Affiliates

The meeting adjourned at 7:42pm.

Spending Motions
$1000 for email and printed newsletter