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2021 February LP Board Minutes

Email Motions Passed None.

Meeting called to order at 7:08pm. Agenda was approved as written.

January 2021 minutes were approved.

Calendar Items

Must register as a libertarian by the 20th of February 2021 to vote at the convention. Any member submitted bylaw, constitution or platform ideas are due to the board by April 21st, 2021 (as corrected by Mike Seebeck).

<u>Attendees</u>

Victoria Reynolds, Eric Mulder, John Hjersman, Bette Rose Ryan, Steve Gallant, John Pickerill, Joshua Lallement, Mark Cavin, Bruce Griffith, Mike Spalding, David Aitken, Mike Quinlan, Ross Klopf, Kyle Furey, Kevin Gulbranson, Michele Poague, David Gold, Jay Stooksberry, Beatriz Sutton, Blake Lawler, Tony Ryan and Blake Huber

Public Comment

Jay Stooksberry - He is concerned about the Delta County affiliate; see below. **David Gold** - Happy to be here and he plans to continue to attend meetings. He mentioned that he would like to change the requirements for participation in the primary election. Victoria responded that we are already automatically in the primary.

Affiliate & Development Group Representatives

Eric Mulder - Representing **Arapahoe** County - Arapahappy hour is 6:30 Tuesday the 9th. Bette Rose Ryan will be the speaker.

Jay Stooksberry - Representing **Delta** County - He wanted to update us on the status of Delta. Scott Fog is the acting Chair. "Please don't disaffiliate us." He would like the state board to help grow it rather than getting rid of it. Pickerill complimented him on his published articles. Bruce Griffith noted that we had completed the motion to notify Delta.

Kyle Furey - Representing **Denver** County - At the previous meeting they elected a new 5 person board. Their next meeting will be Tuesday the 16th at 7pm.

Victoria Reynolds - Representing **Douglas** County - They had their meeting on the first Thursday of February.

John Hjersman - Representing **El Paso** County - They will be participating in a gun show February 27 & 28.

Ross Klopf - Representing **Jefferson** County - They will be having a shared social meeting with Douglas County on Presidents Day. Their next monthly meeting will be on the 18th at Colorado Lanes. They will discuss the idiotic mask mandates. Many members attended a mask protest with 15 people. The police were called, but they just monitored the activity.

John Pickerill - Representing **Pueblo** County - Next meeting will be 6:30 Tuesday the 16th at the Senate Bar and Grill. Jim Wiley will be taking over leadership. Jim will be leading a talk on the Dawn of Liberty and the Hall of Heroes.

Director's Reports

Chair - Victoria Reynolds - She did absolutely nothing. But she did note that many folks in the committees and affiliates that she visited did lots.

Vice Chair - Eric Mulder - nothing to add to his report

Treasurer - John Hjersman - We have \$10,000 set aside for the convention and \$20,000 in the general fund.

Fundraising - Bette Rose Ryan - She showed us the latest fundraising letter.

Campaigns - Bruce Griffith - nothing to add to his report

Outreach - Mark Cavin - nothing to add to his report

Affiliate Development - Steve Gallant - The Mesa county development group is now an affiliate. He will look at methods to increase activity for the Delta County group.

Legislative - vacant - Blake Huber submitted the only application. Bette Rose Ryan moved that we appoint him as the new director. This passed without objection. His term will run until the Convention.

Membership - John Pickerill - nothing to add to his report

Communications - Joshua Lallement - In addition to his report, Joshua discussed adding accounts in Parler and MeWe. He's looking to recruit people to post to these accounts.

Secretary - Mike Spalding - He mentioned to Campaigns that there is a database of local races throughout Colorado. Griffith has gotten this info from David Aitken.

LNC - Caryn Ann Harlos - absent

Committees

Technology - Mike Quinlan - nothing to add to his report

Database - David Aitken - nothing to add to his report

Legislative Committee - Blake Huber - Volunteers are needed. Contact him at **LegislativeDirector@LPColorado.org**. He's looking for people to learn the ropes. Blake Lawler volunteered and is interested in becoming the future Legislative Director.

Constitution and Bylaws - Bette Rose Ryan - nothing to add to her report.

Convention - Beatriz Sutton - Her Convention Committee met last Wednesday. Previously she was elected Chair. They have several speakers solicited by Bette Rose Ryan. The theme is Liberty Gold Rush. The Gold Nugget ticket is all access for \$299. Cheaper levels are also available. See the website for more information. Bette Rose Ryan is looking for nominations for various awards: Lexington, Minuteman, Friend of Freedom and Ptak. John Hjersman wanted to ensure that we can sell tickets online.

New Business

Newsletters - Bette Rose Ryan - She noted that some of the sections we had in the previous newsletters have been dropped. She suggested we return the Kudos and Contacts sections. Pickerill noted that only Eric Mulder is working on the newsletter.

Pickerill asked for volunteers. Victoria Reynolds, Blake Huber and Bette Rose Ryan volunteered to help.

Board Elections - Victoria Reynolds - All eleven board seats are up for election at the Convention. Two will serve for one year and others for two years.

The meeting adjourned at 7:51pm.