Email Motions Passed
Mr. DiGiallonardo was appointed Campaigns Director.

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

January 2020 minutes were approved.

Attendees
Victoria Reynolds, Eric Mulder, John Hjersman, Michele Poague proxy for Angela Plummer, Steve Gallant, Michael Stapleton, John Pickerill, Stacy Petty, Mike Spalding, David Aitken, Kat Martin, Kevin Gulbranson, Ross Klopf, Mike Quinlan, Matt DiGiallonardo, Alexis Buschmann

Public Comment
Frank Atwood - Liaison to Center Right Coalition - They are now concentrating on Republican candidates.
Kevin Gulbranson - Gave kudos to the Vice Chair of Arapahoe County who gave a great answer to an abortion question.

Affiliate Representatives
Kat Martin - Representing Arapahoe County - Tomorrow is their meeting and Matt Digi will be speaking.
Kyle Furey - Representing Denver County - Held their first annual meeting last month and elected their new board. Their monthly meeting is next Tuesday at 6:30 at the Dive Inn.
Ross Klopf - Representing Jefferson County - Last month they sponsored an excellent debate on the electoral college that featured Senator Hayes from California. This month they will host Frank Atwood and the Approval Voting Party.
John Pickerill - Representing Pueblo County - Their next meeting is Tuesday. They had a speaker on local politics at their previous meeting.

John Hjersman - El Paso County - They elected a new Education Director, Vice Chair and Chair.

Elbert County will have a development group meeting March the 4th.

Director's Reports

Chair - Victoria Reynolds - She testified to remove the death penalty at the state level and in Salida against the vaping flavor ban. In 2020 we will be focusing on growth. We are now beyond endless complaints and ready to move forward.

Vice Chair - Eric Mulder - In addition to his report he asked for help with candidate qualification at the county level

Treasurer - John Hjersman - They picked up 5 contacts and some donations at the Loveland Gun Show.

Fundraising - Angela Plummer proxied by Michele Poague - She passed out convention documents including a list of speaker fees.

Campaigns - Matt DiGiallonardo - He is involved in multiple campaigns and may step down before the convention. He is looking for his replacement. He is planning to develop messaging and other tools for our candidates. Aitken asked for status of the San Juan project. Matt thinks this should be out within a month. Hjersman noted that there is $190 available for the mailing.

Outreach - Alexis Buschmann - The Loveland Gun show went well. There is a Colorado Springs Tanner Gun Show. She moved that we spend $130 for this show. This passed without opposition.

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

Legislative - Michael Stapleton - nothing to add to his report

Membership - John Pickerill - in addition to his report he is looking for funding to continue putting out a printed newsletter.

Communications - Stacy Petty - nothing to add to her report
Secretary - Mike Spalding - In addition to his report he thanked Michael Stapleton for well written, easy to use legislative action report.

LNC - Caryn Ann Harlos - absent

Committees
Technology - Mike Quinlan - nothing to report

Database - David Aitken - National is starting a twice monthly user zoom meeting for the database.

Legislative Action - Michael Stapleton - still seeking volunteers for the issue committee. The Legislative Committee is up and running and analyzing legislation.

Convention - Angela Plummer proxied by Michele Poague - Stapleton asked if we would have voter district information on the badges. Aitken said the information is available. Michele discussed a proposed $5,000 for audio visual. This pays for 4 people. Angela moved that we allocate $5,000 for audio visual for the convention. But due to the lack of information, this died for lack of a second. Michele moved that we spend up to $500 for annual awards to the convention budget instead of relying on Michele and Kevin to cover it. The motion passed without opposition.

New Business
Newsletter - Matt DiGiallonardo - He proposed that we reimburse Michele Poague for the excess costs publishing. She said she would invoice the convention account for the advertising costs of the 4 extra pages of advertising. The motion to pay Michele directly failed. The motion to allow her to bill the convention passed without objection.

Democrat Registration - John Pickerill - Many Libertarians are supporting Tulsi Gabbard’s non-interventionist stance. He proposed that some Libertarians change their registration to Democrat to support her in the primaries.

The meeting adjourned at 7:51pm.

Spending Motions
$500 for awards
$130 for the Colorado Springs Tanner Gun Show