

**Libertarian Party of Colorado  
Board Meeting Minutes  
February 8<sup>th</sup>, 2016**

Attendees: Jay North, Clayton Casciato, Wayne Harlos, Richard Longstreth, Tim Wylin, Christian Mathews, Alan Hayman, Martin Buchanan, Caryn Harlos, Steve Gallant, David Atkin, Clint Jones, Jack Woehr, Mike Spalding, Frank Atwood, Dan Cristmann, and Mike Owen

Meeting was called to order at 7:00

Agenda: Jay proposed that we only cover what is not in their reports. This was not approved. The agenda was approved.

Public Comment

**Frank Atwood** – Frank reported on the discussions of the CRC this morning. Atwood reminded us that Freedom Fest is in July and Western Conservative Summit is in May. He plans to have Approval Voting exhibits at both.

**Christian Mathews** - He announced that the Larimar County Libertarian group is having a huge gathering this Saturday.

Director Reports

**Chair** – Nathan Grabau –nothing to add to report

**Vice Chair** – Jay North – nothing to add to report

**Fundraising** – Clint Jones – Jones attended the State of the State presentation.

**Regions** – Richard Longstreth - El Paso and Arapahoe are in danger of shutting down due to a lack of folks willing to occupy the executive offices.

**Outreach** – Stephanie Davis - absent

**Treasurer** – John Flovin - absent

**Membership** - Alan Hayman – Alan announced he wouldn't run for Membership Director at the convention. But he said that Matt Hess is thinking of running for the position. Hayman will continue to do the newsletter.

**Campaigns**- Jack Woehr - Jack said the candidate forms are available. He reminded us that we couldn't use a vacancy committee for positions that don't have nominations at the convention. Jack feels that NationBuilder will be valuable.

**Communications** – Caryn Harlos - We've hit 10,000 likes on Facebook. She's

been looking at the convention tasks coming up and expressed concern that these have not been an item of focus for the Board. We barely made the Call for Convention and if not for Harlos being on the Constitution and Bylaws Committee and reviewing these items, this may not have happened. Harlos will be using Facebook to encourage candidates and members to attend the convention. Spalding asked if we've run the required newspaper notification and Harlos stated that an email reminder has gone out on this and it needs to be assigned to be sure it gets done. Spalding said there is an easy way to get this done in all the counties, and asked Harlos to send him the deadline information. It is in process.

**Records** – Mike Spalding – How are we handling the many new folks via Meetup? Mike reported that he has a form letter that goes to each, but that the follow-up by Outreach hasn't been happening. Spalding also asked if People's Fair was approved.

**Legislative** – Michael Stapleton - absent

#### Committees

**Social Media** - Caryn Harlos – She has been named as a national affiliate resource for all state parties.

**Convention** - Alan Hayman - Casino night is confirmed. LPAC may contribute \$500. LPSO is interested in sponsoring the Casino Night. Haymen is still confirming entertainment. They are looking for music for the Casino Night. He and his cohorts have recruited more than enough speakers for the convention seminars. The presidential debate will be after Saturday's banquet. Amy Lunde-Provines is talking to Gary Johnson about possible participation. Amy is preparing the program. Only a week remains to find advertisers. North asked how many tickets have been sold. Harlos said only 17. She proposed we give a discount to candidates.

**Technology Committee** – no report

#### New Business

**Meetup People** – The board decided to push this issue to the April board meeting.

**Nation Builder** - This was handled in the previous meeting. Longstreth will reach out to affiliates to encourage use.

**People's Fair** - Should we do this? Caryn advocated we attend both People's Fair and Pride Day. Spalding moved to allocate funds for both. Caryn moved to amend this motion to only pay for one booth for each event. This amendment failed 3 to 5. After discussion, the original motion was voted for 7 to 1.

**Press Releases** - Woehr asked that we make this a regular process and that the best time to send press releases is Sunday night. Harlos asked who would actually send the press releases.

**Convention Teleconference** - information will be forthcoming

**List of Convention Experts** - North wants to have them raise their concerns before the convention to save time during the business meeting.

**Resolution Committee** – Harlos reported that Jeff Orrok has been a huge help in crafting the resolutions. She moved that we appoint him to the committee. This passed unanimously.

**Austin Peterson** – Caryn Harlos recapped the issues and said we should postpone decisions for the new board that will be elected at our convention. Harlos moved that we instruct the Convention Committee to not invite him to our convention. The motion passed unanimously. Woehr moved and Caryn Harlos seconded that the Board should have no communication with Peterson prior to the Colorado Convention. This motion passed unanimously. Caryn said she would oppose allowing Peterson to even speak at the convention. Jack pointed out that it would not be strategic to issue a preemptive block. Clint agreed that we should not be acting like the republicans. Longstreth and Hayman also agreed. Woehr moved to amend the motion to add that Caryn Harlos prepare her indictment. His motion failed for lack of a second. Caryn restated her original motion to block Peterson from speaking at the convention. This also died for a lack of a second.

**Austin Petersen (revision)** - Caryn Harlos recapped the issues previously discussed by the Board regarding the LPColorado Constitution and Bylaws as well as National Bylaws concerning the repudiation of the Statement of Principles and said we should postpone decisions on any resolutions for the new board that will be elected at our convention next month. Based upon what did have current support, Harlos moved that we instruct the Convention Committee to not invite him to our convention based upon this repudiation. The motion passed unanimously with one abstention. Woehr moved and Caryn Harlos seconded that the Board should have no communication with Peterson prior to the Colorado Convention. This motion passed unanimously. Discussion was had on the Board's position if Petersen were to come to speak without invitation. Caryn said she would oppose based on the same rationale and gave overview of governing documents in support--if it is inappropriate to invite a candidate based upon a repudiation of the Statement of Principles, then it would be inappropriate to use Party resources and events to provide a forum. Jack pointed out that it would not be strategic to issue a preemptive block. Clint agreed that we should not be acting like the republicans. Longstreth and Hayman also agreed. Woehr moved to amend the motion to add that Caryn Harlos prepare her indictment. Objections were raised that this information has already

been exchanged. His motion failed for lack of a second. Caryn restated her original motion to disallow Peterson from speaking at the convention if he attended absent an invitation. This also died for a lack of a second.

**Excess Email Addresses** - Harlos moved that we use our excess email address to provide email addresses for our affiliates. North asked if a motion was needed. Longstreth moved that we allow development and affiliate groups to use our excess email addresses. The motion passed.

**Storage of Stuff** - North asked where we could store party supplies. He proposed we rent a storage unit. Spalding objected, citing previous experience with storage units and the monthly cost. Longstreth moved we leave the stuff at the former outreach director's house for two months. This passed unanimously. Harlos volunteered to go through the file cabinets and pull out important documents. Woehr moved to allow this. Longstreth moved that more than one person handle this. Clayton and Aitkin suggested that we scan the documents. These motions passed unanimously.

**Convention Committee** - Harlos asked that we give power to the board Convention Committee so that it would be able to make decisions without a quorum. Longstreth rephrased this as a motion. The motion passed unanimously.

Longstreth moved for adjournment at 8:28.