Agenda March 2019

Read and Approve Agenda (1 minute)
Introduce Guests (3 minutes each, total of 20 minutes) and public comment
Read and Approve Minutes (2 minutes)
Officer Reports (Supplements, Questions, and Motions) (5 minutes each)
  Chair
  Vice-Chair
  Treasurer
  Fundraising
  Campaigns
  Outreach
  Regions
  Legislative
  Membership
  Communications
  Records

Standing Committee Reports (if any) (2 minutes each)
  Technology
  Database/website

Ad Hoc Committee Reports (if any) (2 minutes each)
  Committee to reach out to local groups.
  Legislative Committee.
  Campaigns committee.
  Policy Manual Committee

Bylaws-Mandated Committee Reports (if any) (2 minutes each)
  Convention committee.

Unfinished Business (4 minutes each)
  Getting Larimer, Weld, Adams, and Pueblo County Development Groups started. Regions, Chair
  Contacting lapsed members- Chair
  Motion to assist LPEPC with booth at Territory Days in Old Colorado City (Colorado Springs) Memorial Day Weekend, pending qualification for “Courtesy Space” for non-profits at $150.00. They might consider only 501(c)3 organizations to qualify as “non-profit” and we are not so designated. It looks like there’s an additional, non-refundable $35.00 jury fee for them to review our “products” and insurance of $1M per occurrence and $2M general aggregate limits. It is understood by LPEPC that it would be a LPCO booth in support of LPEPC.
  - Treasurer
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New Business (4 minutes)

   Discussion for email needs for the next 3 months- Chair
   Deadline for Board member yearly reports.
   Motion to approve a $100.00 one time for mailchimp to send newsletter.- Chair
   Motion to approve $20 advertising each month on facebook for our articles?
   Motion for Board approval to spend up to $600 for booth and insurance at Denver’s PrideFest to be held Saturday June 15 and Sunday June 16. Registration deadline is April 1. - Outreach