



# T LIBERTARIAN PARTY OF COLORADO

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## 2019 October LP Board Minutes

### Email Motions Passed

\$850 to fund October Newsletter

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

September 2019 minutes were approved.

### Attendees

Victoria Reynolds, Eric Mulder, John Hjersman, Angela Plummer, Michael Lopez, John Pickerill, Michael Stapleton, Steve Gallant, Stacy Petty, Mike Spalding, David Aitken, Mike Quinlan, Mike Seebeck, Frank Atwood, Caryn Ann Harlos, Wayne Harlos, Ross Klopff, Kyle Furey, Kay Martin

### Public Comment

**Frank Atwood** - Liaison to Center Right Coalition - Lincoln Club event, a micro-grid summit, and other events. Caucus room is a conservative Facebook.

**Caryn Ann Harlos** - Reminded the board that a scrivener's error remains. Reminded us that the deadline for applications has passed.

**Mike Seebeck** - He argued that the next convention must address two items that would otherwise have to wait for an odd year convention.

**Natalie Menten** - She presented a Petition Rights Amendment for the Colorado Constitution.

**Wayne Harlos** - Applications for the Constitution and Bylaws committees must be solicited.

### Affiliate Representatives

**Kat Martin** - Representing **Arapahoe** County - They've changed their venue to Rancho Alegre, across from City Hall. They completed a road cleanup last Saturday.

**Kyle Furey** - Representing **Denver** County - Their next meeting is tomorrow night at 6:30 at the Dive Inn. They will be affiliating soon.

**Wayne Harlos** - Representing **Douglas** County - They had their annual convention last week. They have several folks running for office. They are looking for a vice chair. Next meeting is 11/7 at the Fox and Hound with speakers on gun rights and handgun usage.

**John Hjersman** - Representing **El Paso** County - Their next meeting is next Thursday and they will have speakers on National Popular Vote.

**Ross Klopff** - Representing **Jefferson** County - Next meeting is on Thursday and Lisa Cutter, at state Representative will be speaking. She's looking for bill ideas. They meet at Holiday Lanes. In November Blake Nelson will be the speaker. Jeffco will be opposing CC and Jeffco's 1A.

**John Pickerill** - Representing **Pueblo** County - They ran a booth at the Chili and Frijoles Festival with 150,000 attendees. They had 30 new Libertarian signups. Their next meeting will be later this week. Pickerill was recently elected to the San Isabel Electric Association Board of Directors. Due to this new time committment, Marc Montoni will be standing by to respond to inquiries.

#### Director's Reports

**Chair** - Victoria Reynolds - November 2nd we are having a fund-raising, phone banking, drinking event. Admission is \$19.99 or make phone calls to sell convention tickets and encourage voting.

**Vice Chair** - Eric Mulder - nothing to add

**Treasurer** - John Hjersman - nothing to add

**Fundraising** - Angela Plummer - nothing to add

**Campaigns** - Michael Lopez - nothing to add. He feels we'll have a lot of candidates for 2020.

**Outreach** - Brandon Wark - absent

**Affiliate Development** - Steve Gallant - He asked when the deadline is for applications to the constitution and bylaws committee. David noted that final applications are due by December 5th.

**Legislative** - Michael Stapleton - Reiterated that we need to publicize our opposition to CC and DD. Natalie Menten gave a presentation on the ballot initiative. He asked if we want to vote to back this tonight. Spalding moved to discuss the practicality and desirability of supporting the Petition Rights Ballot. Without objection discussion proceeded. John Pickerill moved that we adopt a resolution of support for the Petition Rights Amendment. This passed without opposition.

**Membership** - John Pickerill - We are getting more inquiries to run for office and to join the party. They will be seeking advertising to help fund the newsletter.

**Communications** - Stacy Petty - nothing to add to her report

**Secretary** - Mike Spalding - In addition to his report, Spalding noted that he and Ross Klopf were meeting with local businesses to defeat the 1A deBrucing. He described a recent I2I fundraiser that we can copy. And he gave feedback on the Style committee 52 page report.

**LNC** - Caryn Ann Harlos - nothing to report at this time.

#### Committees

**Technology** - Mike Quinlan - nothing to add

**Database** - David Aitken - He asked the county contacts for positions on local issues. Only 2 of 25 responded. Lopez noted that it is difficult to contact affiliates via email. Four reps noted they did not get email.

**Legislative Action** - Michael Stapleton - First meeting is the first of November.

**Issues** - Michael Stapleton - waiting for more volunteers.

**Campaigns** - Michael Lopez - nothing to add but he would like a couple more members.

**Convention** - Angela Plummer - Currently we have sold 10 tickets and one \$900 sponsorship. The 10% and 25% payments have been made. She's still developing the program schedule and the sponsorship levels. They have several speakers already booked.

**Style - Mike Seebeck** - They've completed their report. He also asked that we implement a resolution to work around a problem in the bylaws. He's afraid the state would use semantics to kick us out. Eric Mulder moved that we adopt the resolution to make a temporary change to hold us until the 2021 convention. This passed with one nay. A resolution to accept the changes proposed by the Style committee passed without objection. Lopez objected to Sine Die. Pickerill and Stapleton responded that this is standard terminology. Petty asked if we could wait until the next meeting to approve this. Petty moved that we postpone the vote until the next board meeting. This failed 3 to 5. The main motion passed with one nay and one abstention.

#### Unfinished Business

**Communications Director** - Applications were sent out and there were no responses. Stacy Petty was approved without objection.

#### New Business

**Applications** - John Pickerill - he moved that we send out applications for the Constitution and Bylaws committee. Lopez noted that our bylaws do not require applications. Pickerill noted that a different part of the bylaws says we must send out applications. This passed without opposition.

**Continuity Binder** - David Aitken - He asked that each director state their progress on the Continuity Binder. Eric Mulder said they should be posted into the folder: Board / Board\_Vice Chair / ContinuityBinders.

The meeting adjourned at 8:40pm.

#### Spending Motions

\$850 October Newsletter