Librarian Party of Colorado
Board Meeting Agenda
March 14, 2011

1. Call to Order

2. Board Roll Call – quorum call.

3. Introduction of Guests

4. Reading and Approval of Minutes
   - from February meeting

5. Officer Reports (in the following order)
   A. Chair – David K. Williams, Jr.
      i. I am co-hosting a radio show from 5-7 pm every Friday on AM 560. I bring the libertarian perspective to the show and represent the LPCO. You can hear it online at http://www.560thesource.com/ The show is called Grassroots Radio, and two other hosts are on Mon - Thursday.

      ii. I testified against SB 134 - an expansion of the drug war, and was quoted by the AP in a story that ran in the Denver Post.

      iii. I encourage people to run and/or encourage others to run for State Chair and for other Board positions. I look forward to training my successor. If anyone wishes to run a meeting between now and the state convention, I will be glad to work that out.

      iv. I am a registered lobbyist and have an office across the street from the Capitol. Next legislative session I will be glad to represent the LPCo, when appropriate, and if asked by the LPCo Board.

      v. Executive Director position.

      vi. LNC Regional alternate position is open, two At-Large LNC positions are open. I encourage folks to run - contact Norm Olsen for more info.

   B. Treasurer - Mike Spalding

   C. Fundraising - Vacant
D. Vice Chair - Steve Gallant
E. Campaigns - Vacant
F. Outreach - Ryan Gaunt
G. Western Slope - Vacant
H. Legislative - Buck Bailey
I. Membership - Clint Jones
J. Publications - Jonathan Stanley
K. Media - Kate Melvin
L. Records - Mike Spalding

6. Standing Committee Reports
   A. Convention - Jeff Orok.
   B. Constitution & Bylaws -
   D. Platform –
   E. Technology Committee (Social Networking, phone blast, database)

Special Orders

7. Unfinished Special Orders (from previous meeting(s))
   A. Special Orders scheduled for the current meeting, but without a specific time

General Orders

B. The pending question (if any) when the previous meeting was adjourned
C. Anything else that the previous meeting did not get to before it was adjourned
D. Any motions that were postponed until a definite time by a previous meeting, but not made "special"
E. Anything else that was scheduled for the current meeting, but without a specific time

8. New Business
(Including announcements)

9. Adjournment