



T LIBERTARIAN

Party of Douglas County
MINUTES

Call to Order

Wayne Harlos called the meeting to order on December 6, 2018 at 5:10 p.m. MST at Fox and Hound on 9239 Park Meadows Drive, Lone Tree, Colorado.

Attendance

Officers present: Wayne Harlos, Beatriz Sutton, Kathi Pober, Richard Pober, Justin Matthew, Michael Lopez.

New Officers present: None

Non-officers present: None

Minutes

Without objection, the minutes from the prior meeting were approved.

Reports

Chairman's Report

No report at this time.

Vice Chairman's Report

No report at this time.

Treasurer's Report

Treasurer's report to be found on Google Drive from 09/07/18 to 12/01/18. Opening balance of \$148.78 and the fundraising entry is \$231.00. September to November banking fees total \$30.00 and the SOS fee is \$10.00. With no outstanding checks the ending balance is \$339.78. Reminder to Board Members to submit \$20.00 to Treasurer for Douglas County affiliate membership. Secretary of State Report sent on December 4, 2018.

Communication Report

Michael Lopez will email his report to Beatriz Sutton. He is trying to locate the Libertarian members in Douglas County. Michael ran 2 polls unsuccessfully, but will continue his focus. He will meet next week for an active group plan. There is a 20% increase in Facebook "Likes." The Facebook page has a viewer increase from 58,000 to 213,000; the engagement increase is approximately 400%. Of the (473) people signed-in, (144) live in Douglas County. His goal is to increase the engagement and followers in Douglas County.

Wayne suggested to add a comment for people who "like" the page and "share" the page.

Voter registration was looked into for Congressional District 4 and 6 (Aurora, northern Douglas County). The latter is more reachable, but Michael stated an effort is needed to get unaffiliated voters on board. As the Death Penalty issue will be up for vote this year, Michael is considering approaching this topic as viable for attracting unaffiliated votes. He will partner with Lance in this effort.

Outreach Report

Justin was denied the feasibility of a cameraman, by State Communications, to improve our Outreach event publicity. Festivus, as responded by Wayne, will be hosted by LPDC. Justin contacted Denver-based homeless shelters and LBTQ homeless assistance organizations to identify needed items (cleaning supplies, food, blankets with pest-free casing). He additionally identified gluten-free food

and pure cotton sock donations for this population. He asked the Board if LPDC should have an Outreach table at the Women's March (January 2019) event; the theme is "Intersectionality." To be discussed at the January meeting.

Unfinished Business

None to report.

New Business

Motion by Wayne.

I motion to make Caryn Ann Harlos County Affiliate representative for Platform and Constitution Bylaws Committee.

Justin second.

Motion passed unopposed.

Vice Chair Richard Pober has presented a letter of resignation as Vice Chair. Justin wants to step into this position.

Motion by Wayne.

I motion to appoint Justin as the new Vice Chair.

Richard second.

No objection.

Motion passed unopposed.

Michael would like the Outreach Director to be a separate entity position.

Motion by Wayne.

I motion we take the Outreach and Vice Chair position collectively until we have a separate position.

Beatriz second.

Motion passed unopposed.

Website Changes and direction of LPDC by Wayne Harlos-Chairman.

We lose our database through National, called Nation Builder, saving \$4,600 for the state party. He stressed we need to build our own website with a new address and advertise it. Can we tie-in with the state party and is a template available? Justin will contact David Aitkins on these questions for acquiring our own website. Note: Justin will contact David to exclude Richard on the formal email and include Justin.

Campaign Liaison for Douglas County

Kim Tavendale relayed to Wayne that LPDC is to appoint a County Liaison of Open Seats to the state party in Douglas County. Beatriz volunteered for this task.

Additional Business

Justin will inquire about the cost to have (25) tee-shirts made.

Motion by Wayne

I motion the idea to open-up the membership fee of \$20.00 to all and not just Board members.

Justin second.

Motion passed unopposed.

Effective immediately.

Adjournment

The meeting was adjourned at 5:53 p.m.

Kathi Pober