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2021 March LP Board Minutes

Email Motions Passed None.

Meeting called to order at 7:04pm.

Agenda was approved as written.

February 2021 minutes were approved.

<u>Calendar Items</u> - The deadline has passed for convention attendees to register as Libertarians.

Attendees

Victoria Reynolds, Eric Mulder, John Hjersman, Bette Rose Ryan, Steve Gallant, John Pickerill, Joshua Lallement, Mark Cavin, Bruce Griffith (via proxy), Mike Spalding, David Aitken, Mike Quinlan, Kyle Furey, Kevin Gulbranson, Tony Ryan, Blake Huber, Beatriz Sutton

Public Comment

Kevin Gulbranson - The Arapahappy meeting will be at his house. There will be no mask mandates. They will have a Mexican buffet. Arapaho, Jefferson and Douglas counties are looking at a 420 event. They have a facility.

Affiliate & Development Group Representatives

Eric Mulder - Representing **Arapahoe** County - Arapahappy is tomorrow at 6:30p. Steve Sheets of the Pennsylvania Libertarian Party will be addressing the meeting.

Kyle Furey - Representing **Denver** County - Next meeting is March 16th at 6:30pm in person.

Beatriz Sutton - Representing **Douglas** County - They are meeting at On the Rocks every Wednesday.

John Hjersman - Representing **El Paso** County - Their officers will be changing. They have over \$1k due to a lack of outreach. They are doing a Gun Show mid-March. They have plenty of volunteers.

Victoria Reynolds- Representing **Jefferson** County - They will be holding a St. Patrick's Day gathering March 13, 6:30pm at Hanger 101. Their annual meeting is March 18th, 7pm at Holiday Bowling. And their regular meetings are the third Thursday, also at Holiday Bowling.

John Pickerill - Representing **Pueblo/Otero** County - Jim Wiley's hard work led to their quick petition for affiliation. They are holding two meetings per month. The first Tuesday is the director's meeting. The third Tuesday will be the general meeting. Hjersman offered to train the treasurer.

Director's Reports

Chair - Victoria Reynolds - She moved that we allocate \$6,000 to fund the newsletter for an entire year rather than per issue. Aitken confirmed that this amount includes postage. Hjersman confirmed sufficient funds. Pickerell requested Vote - For: Vice, Treasurer, Affiliates, Fundraising, Campaigns, Membership, Secretary, Communications, Legislative. Against: none.

Vice Chair - Eric Mulder - nothing to add to his report

Treasurer - John Hiersman - nothing to add to his report

Fundraising - Bette Rose Ryan - A group is looking at tiered and joint memberships. \$100 would grant membership to National, State and local. Whoever recruits them gets the extra \$25. They are looking to pay fundraisers. They may also do \$30 each and \$10 as a commission. There may be a pin and a guarantee of a printed newsletter for donors.

Campaigns - Bruce Griffith - nothing to add to his report

Outreach - Mark Cavin - nothing to add to his report

Affiliate Development - Steve Gallant - Gallant moved that we accept the affiliation petition of Pueblo County. This passed without objection.

Legislative - Blake Huber - He has not been active due to Covid.

Membership - John Pickerill - He reminded everyone that the newsletter deadline was March 1st.

Communications - Joshua Lallement - nothing to add to his report

Secretary - Mike Spalding - He asked about implementing a Libertarian Business Directory on the website. Reynolds said they wanted to add various donor level requirements. This idea is not going forward. Spalding also asked if the many open board positions would be listed on the convention website. Beatriz Sutton confirmed that they are on the Call to Convention page (it isn't there yet).

LNC - Caryn Ann Harlos - absent

Committees

Technology - Mike Quinlan - nothing to add to his report

Database - David Aitken - nothing to add to his report.

Constitution & Bylaws Committee - Bette Rose Ryan - nothing to add to the report. They will vote on which changes will be presented to the convention.

Convention - Beatriz Sutton - Buy your tickets tonight. They will sell out.

<u>Unfinished Business</u>

None

New Business

Covered previously.

The meeting adjourned at 7:48pm.

Spending Motions

\$6,000 for a year's worth of newsletters