



T LIBERTARIAN PARTY OF COLORADO

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2020 January LP Board Minutes

Email Motions Passed

Allocate \$1400 to printing and mailing the January Newsletter.

Meeting called to order at 7pm.

Agenda was approved as written.

December 2019 minutes were approved.

Attendees

David Williams for Victoria Reynolds, Eric Mulder, John Hjersman, Angela Plummer, Michael Lopez, Alexis Bushman, Kat Martin for Steve Gallant, Michael Stapleton, John Pickerill, Stacy Petty, Mike Spalding, David Aitken, Mike Quinlan, Kevin Gulbranson, Adam Shuknecht, Kyle Furey, Victoria Reynolds, Caryn Ann Harlos and Frank Atwood.

Public Comment

Adam Shuknecht - He's leading the Larimer County Development Group.

Kevin Gulbranson - with Michele Poague is petitioning to get various candidates on the ballot.

Affiliate Representatives

Kat Martin - Representing **Arapahoe** County - Monthly Arapahappy hour is 6pm tomorrow night.

Kyle Furey - Representing **Denver** County - He's filed the TRACER paperwork. They will be holding elections at 6:30, January 21st at the Dive Inn.

Ross Klopff - Representing **Jefferson** County - They are sponsoring an Electoral College debate with Senator Haines from California on the 16th. This will live stream on Facebook.

John Hjersman - Representing **El Paso** - Having their monthly meeting Thursday and their annual meeting with officer elections on Saturday.

John Pickerill - Representing **Pueblo** County - Their next meeting is on the 21st.

Director's Reports

Chair - Victoria Reynolds - David Williams as proxy - nothing to add to her report.

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

Treasurer - John Hjersman - Spalding asked if we are using our accumulating funds.

Fundraising - Angela Plummer - nothing to add to his report.

Campaigns - Michael Lopez - nothing to add to his report. John Pickerill outlined the plan to run a full slate. John asked each board member to run for the campaigns in their district. Eric Mulder volunteered for the Campaign Committee.

Outreach - Alexis Bushman - She's found several outreach opportunities. She wants to do a couple each month. Aitken noted that LPColorado.org/kb has a list of fairs. Alexis moved that we spend \$79.50 for the Loveland gun show February 8th & 9th. On John's suggestion, Alexis moved to increase this to \$130. This passed without objection.

Affiliate Development - Steve Gallant - Kat Martin as proxy - nothing to add to his report.

Legislative - Michael Stapleton - no report.

Membership - John Pickerill - He thanked Michele Poague and Caryn Ann Harlos for their newsletter contributions. John asked for content from the directors.

Communications - Stacy Petty - nothing to add to her report. Facebook likes continue to grow.

Secretary - Mike Spalding - LPCO-open-business Google Group is years old and needs to be deleted. Hjersman said this is used to share board emails. See Notes.

LNC - Caryn Ann Harlos - She asked for questions concerning acceptance of a member.

Committees

Technology - Mike Quinlan - Someone got into our drive folder. It is important that we don't share files within the board drive. Bill Arnet helped correct this. It is okay to add emails via the share button. He sent a list of publicly files. We should look to ensure that these should be public.

Database - David Aitken - He thanked John Hjersman for posting the board reports.

Legislative Action - Michael Stapleton - no report

Issues - Michael Stapleton - no report

Campaigns - Michael Lopez - Already covered this via board report.

Convention - Angela Plummer - nothing to add to her report. She wants a list of everything and everyone that will be voted on. Michael Lopez volunteered to help.

New Business

HR 5492 Repeal the Draft - Spalding moved that we support the resolution. Pickerill moved to postpone discussion. But this failed on a show of hands. Michael Lopez sent the text to all board members. Pickerill asked that we read the bill outloud. This passed and he did. The resolution to support the bill passed without objection. Mulder will oversee the writing of the statement of support.

Candidate Support - John Pickerill - He asked who will be responsible for the paperwork. Angela said they've lined up notaries and they just need the forms. Michael Lopez volunteered to provide these.

Collectible Pins - Angela Plummer - \$300 to get 100 pins made. She moved to approve \$350 dollars to produce the pins which would be sold at the convention. This passed without objection.

BBQ Fundraiser - Angela Plummer - She proposed that we have them cater plates for the convention to sell to attendees. The hotel has approved the outside food.

Continuity Binders - Dave Aitken - He asked that each board member report on their progress. Hjersman is basically done. Mulder needs to do some updates. Plummer is covering the convention in hers. Lopez will be working on his. Bushman will build hers from scratch. Pickerill's is completed and posted. Petty is updating the one she

inherited. Spalding's is completed. Continuity Binders should be posted in the Continuity Binders folder in the Vice Chair folder. Hjersman showed a sample hardcopy (3 inches thick!)

The meeting adjourned at 8:07 pm.

Spending Motions

\$130 Loveland Gun Show booth

\$350 for Convention Pins