



T LIBERTARIAN PARTY OF COLORADO

11757 W Ken Caryl Ave, F124, Littleton, Colorado 80127-3719, Tel. (303) 837-9393

2019 February LP Board Minutes

Email Motions Passed

None.

Meeting called to order at 7pm.

Agenda was modified and approved

January 2019 minutes were approved.

Attendees

Wayne Harlos, Caryn Ann Harlos, Michele Poague, John Hjersman, Kim Tavendale, Kevin Gulbranson, Steve Gallant, Victoria Reynolds, Michael Stapleton, Matthew DiGiallonardo, Lance Cayco, Ross Klopff (for Mike Spalding), David Aitken, Mike Quinlan, Mike Seebeck, Vasque, Mason Haley, Eric Mulder, Christopher Nolan, Josh Walen, and Malcolm Foster

Public Comment

Eric Mulder - Promoted tomorrow's Arapahappy Hour at the Bent Fort Grill

Mason Haley - Works with Lance on social media

Peter Vasque - Here to check out the Party

Christopher Nolan - Here to check out the future of the Libertarian Party

Josh Walen - Working with Lance as part of the Denver Development Restart

Malcolm Foster - Also here as part of the Denver Development Restart.

Mike Seebeck - Convention Committee

Caryn Ann Harlos - National Party Secretary

Director's Reports

Chair - Wayne Harlos - nothing to add to his report

Vice Chair - Michele Poague - nothing to add to her report

Treasurer - John Hjersman - nothing to add to his report

Fundraising - Victoria Reynolds - nothing to add to her report

Campaigns - Kim Tavendale - Reached out to **Randy Jones** [Ramon Doane] who is gathering petition signatures to get on the Denver Ballot for Clerk and Recorder. Caryn Ann Harlos confirmed that they were also looking to get Libertarians appointed to political positions.

Outreach - Kevin Gulbranson - El Paso county is doing the Territory Days event on Memorial Day. Caryn Ann asked if we could do outreach on tax day. Kevin responded that every affiliate should plan a tax protest. Seebeck pointed out that it was effective to do these at Post Offices. There was discussion of also protesting on Tax Freedom Day.

Regions - Steve Gallant - Steve asked if the board needed to vote to appoint a director for a region. He was told that he could appoint without a vote.

Legislative - Michael Stapleton - Legislative Lobby day is 9am Wednesday at the capitol. Stapleton is looking at running for House Representative in Pueblo County.

Membership - Matthew DiGiallonardo - John Kyle is looking to run for local office near Pueblo County. Darrell is interested in running in Parachute (pop. 1100). Harlos asked about calling lapsed Libertarians. DiGiallonardo said there is an upcoming calling party.

Communications - Lance Cayco - He's found a great new volunteer, Mya, in Colorado Springs. She is helping with social media. El Paso is doing a great job. Gulbranson thanked Cayco for all the posts. The Chieftain has provided good publicity.

Records - Mike Spalding - nothing to add to his report

Committees

Technology - Mike Quinlan - He asked Aitken for an affiliates list. He produced an email address for Jeffco to use for their Instagram account. Lance asked for a tutorial on how to send out a mass email. Aitken said he needs to approve those.

Database - David Aitken - David reminded us that SparkPost only allows 50k emails per month. We currently have 7500 email addresses. It takes 2 days for mass emails to go out. He can work with board members to show them how to set up events.

Style Committee - Mike Seebeck - This committee recently finished the bylaws. They have completed their work for the year. He is waiting for the the various committees and the board to approve the changes. Caryn Ann objected to using email for approval. Wayne scheduled an online meeting for 7pm Monday the 18th. Matt mentioned that the Bylaws and Constitution are buried on the current website layout.

Platform Committee - Michael Stapleton - He has been working with Greg, an enthusiastic volunteer.

New Business

National Memberships - We've made great progress but we need more to solidify our top ten position. Wayne signed up 22!

Campaigns Committee - Kim Tavendale - She announced that it is too late to get candidate training speakers at the convention. Kim was concerned that Matt did not give her the topics that Robin would cover. The next meeting is Sunday, February 24th. Gulbranson said that there are resources on the National website.

Policy Committee - John Hjersman - Report is on the drive. Caryn Ann Harlos, Richard Longstreth and John Hjersman are working to finish this by the convention.

Convention Committee - Matt DiGiallonardo - The schedule is in Google Sheets. Times have been slotted. Frank Atwood donated \$1200 for Robin to be a speaker. Matt is concerned that we have too many speakers scheduled at once. His report does cover the numbers. He feels the CVCRM is not processing ticket purchases correctly. Stapleton asked that we advertise our speakers.

Caryn Ann spent 20 minutes critiquing the lack of documentation, lack of an approved standing rules committee, her preferred speakers and other items. Wayne expressed concern that Matt hadn't completed or posted various reports. Caryn Ann explained that she quit the convention committee **because she was regulated to running the business segment.**

Kim Tavendale moved and Lance Cayco seconded discharging Matt DiGiallonardo from the Convention Committee. Matt listed all the accomplishments of the Convention Committee. Michelle explained that you can't advertise the speakers until they are finally locked down.

For: Treasurer, Campaigns, Legislative, Records, Communications

Against: Vice, Membership, Fundraising, Outreach
Abstain: Records

Newsletter - Michele Poague - She moved that we spend \$430 to print 1,000 copies. This passed without objection. Gulbranson moved that we spend \$250 for postage to send out the newsletter. This also passed without objection.

The meeting adjourned at 9:20pm.

Spending

\$430 Print Newsletter

\$250 Mail Newsletter