



T LIBERTARIAN PARTY OF COLORADO

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2018 August LP Board Minutes

Email Motions Passed

None

Meeting called to order at 7:02pm.

July 2018 minutes were approved.

Attendees: Wayne Harlos, John Hjersman, Roger Barris, Kim Tavendale, Kevin Gulbranson, Steve Gallant, Michael Stapleton, Mathew DiGiallonardo, Lance Cayco, Mike Spalding, Blake Huber, David Aitken, Clayton Casciato, Frank Atwood, Michele Poague, Bennet Rutledge, Michael Lopez

Public Comment

Frank Atwood - Liaison to Center Right Coalition.

Bennet Rutledge - Ran out of ideas for his replacement to run for Secretary of State. Tavendale will call DK Williams.

Michele Poague - Here to keep an eye on the party.

Blake Huber - He is running for Secretary of State as a member of the Approval Voting Party.

Michael Lopez - He's a great writer for our social media efforts.

Director's Reports

Chair - Wayne Harlos - nothing to add to his report. Mulder's debate performance was excellent.

Vice Chair - Marc Montoni - absent

Treasurer - John Hjersman - Since his report he has paid for the Chili Fest.

Fundraising - Roger Barris - He's busy with his campaign.

Campaigns - Kim Tavendale - HD5 paperwork problems were resolved. Targeting single candidate races was discussed.

Outreach - Kevin Gulbranson - He found that Eric Mulder's campaigning was enthusiastic and knowledgeable. As detailed in his report, they lost the tent in the wind. He moved that we spend up to \$250 to replace the canvas. John Hjersman seconded it. Spalding asked what happened to the other three. After these were accounted for, the motion passed without objection. Gulbranson noted that festivals are starting to not allow political parties to exhibit as non-profits. Tavendale moved that we add the Broomfield Days event to our calendar. This passed without objection.

Regions - Steve Gallant - Steve asked if the volunteers are being handled. Harlos said he would check to ensure Montoni was contacting them. Aitken said he's been sending volunteers to affiliates and to the Outreach Director. He mentioned that the volunteers are being added to his database folder every Sunday. Aitken expressed concern that we haven't contacted 134 folks who asked to help with local activities. There was discussion about adding a board position to handle volunteers.

Legislative - Michael Stapleton - He'll begin Pueblo Development Group meetings in September. In addition to his report, he said that only the School Tax initiative has been approved. He's attending a Legislative BBQ in Pueblo. Michael got a list of volunteers to help with the Ballot Initiative analysis: Mike Spalding, Kevin Gulbranson, Matthew DiGiallonardo, and Michael Lopez.

Membership - Matthew DiGiallonardo - Nothing to add to his report.

Communications - Lance Cayco - For the first time we lost followers on Facebook. This was due to lost shares from National.

Records - Mike Spalding - Spalding has finished integrating Gallant's convention minutes with the various committee reports to produce the current Platform, Bylaws and Constitution versions. They are available for comment before they are finalized this week.

Spalding is working with a group trying to stop a de-Brucing and tax increase on the Lakewood ballot. He has used CORA requests to get emails proving the city is spending taxpayer money to advocate for this tax.

Mike reported that the Jeffco Development Group is defunct. He advocated for a restart of the development group with a large gathering. Spalding moved that we use the database to solicit Libertarians for the restart event. This passed without objection. Matt moved that we allocate \$150 for a restart event. Against: Treasurer, Outreach, Legislative, For: Regions, Membership, Fundraising, Communications, Campaigns, Abstain: Records. Harlos volunteered to run the first meeting and to motivate leaders to take over.

Committees

Technology - Clayton Casciato - Unfortunately he is retiring after years of amazing technical wizardry. Despite a month's notice, no one has been found to replace him. Records volunteered to learn enough to stream the next meeting.

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

Unfinished Business

Local Groups - Matthew DiGiallonardo - this hasn't been formed.

State Constitution Convention - Roger Barris - He will try to get the local advocate to address the board.

New Business

Convention Committee - Matt DiGiallonardo - He has collected 18 possible committee members. He asked us to approve all of them as people tend to drop off. Matt listed several folks and there were no objections from the board. The theme will be Retro Liberty.

Paypal Accounts - Kim Tavendale - She was concerned that currently you are forced to use a Paypal account to do monthly contributions. John Hjersman agreed to look into it.

Dinner with the Board - Roger Barris - He's skeptical that this will happen as we haven't advertised this properly. The board decided to go ahead anyway. Aitken said an events email had already been sent. Roger volunteered to compose an email. Wayne volunteered to confirm the location.

Matt moved to extend the meeting by 10 minutes. This passed without objection.

WeDoBetter.com - Roger Barris - Dan Sullivan looks for voluntary organizations the outperform the government. The Cajun Navy saved more lives during Hurricane Katrina. There is a tax credit in Arizona available to these groups. Rocky Mountain Credit does microfinance here in Colorado. StepDenver and Step13 were both recommended. They have model legislation. David Aitken suggested that we get a legislator to sponsor legislation.

Clayton Replacement - Wayne Harlos - He asked that we all look for a replacement.

Vice Chair - Wayne Harlos - Marc Montoni is stepping down as Vice Chair as soon as we find a replacement. He is willing to continue as a volunteer.

Matt moved to extend the meeting another 5 minutes. This passed without objection.

Literature - Matthew DiGiallonardo - Matt moved that we allocate \$200 to Eric Mulder's campaign. After discussion of the precedent this could set, Matt changed his motion to having the LP provide \$200 to a fundraising event organized by Eric Mulder.
For: Vice, Treasurer, Outreach, Legislative, Records, Regions, Fundraising, Communications, Campaigns, Abstain: Membership

The meeting adjourned at 9:15 pm.

Spendthrift Motions

\$250 EZ-Up Canvas

\$150 Jeffco Development Group

\$200 Mulder Fundraising Event