

Libertarian Party of Colorado
Board Meeting Minutes
February 9th, 2015

Attendees: Amy Lunde-Provines, Rich Anderson, Clint Jones, Lilly Williams, Michael Stapleton, Mike Spalding, Jeff Orrok, Jay North and Steve Gallant

The meeting was called to order at 7:11p.

Clint Jones moved and Spalding seconded approval of the December 2014 and January 2015 minutes. This passed by acclaim.

Chair - Jeff Orrok - The strategy session on January 31st lasted 4 hours. He has attempted to have the treasurer produce new reports. Orrok contacted the head of CUT to discuss supporting changes to receivership laws. He has a meeting scheduled with Morgan Carol's chief of staff. And Orrok authorized Lilly Williams to testify on 3 bills at the capitol.

Treasurer - Donna Price - Said she would not be attending Monday's meeting. Her report is:

“I've put in a request to cancel [Authorize.net](#). Ticket# 1-126403681. Our bank balance is \$1,168.343. And our Paypal balance is \$2529.21. I suspect most of that is for the convention. I should have the three-month expense report next time.

Jeff Orrok warned us that we had agreed to leave a cushion of \$1500 in our accounts.

Lily Willams pointed out that the treasurer reports should include monthly expenses. Orrok reported that Price agreed to expand the reports she provides.

Fundraising - Clint Jones - Clint submitted the following report:

Actions - Called 26 monthly contributors (1776 Club) to ask them to re-enter contribution info into the new website using pay pal or credit card. I still have ~5 more to contact.

Results - Received \$477.80 in actual or pledged monthly contributions.

Goals - I plan on having between \$500 - \$600 in regular monthly contributions (\$6000 - \$7200 annually) as a financial foundation, with a plan to contact those whose credit cards expire or contributions are declined for some reason. And, with the Membership Director, form a plan to start calling registered Libertarians asking for contributions of time and/or money.

Needs - A database that includes the SoS voter registration list and LP National monthly list, collated monthly.

Mailing labels from this database.

Volunteers to stuff/stamp envelopes at the appropriate time.

Notification from Treasurer each month on who gave, how much, and any declinations.

List from Treasurer each year on monthly contributors, amount, address, phone, email, expiration date of credit card if credit card is being used.

I have several motions, moved separately, for the February Board meeting. These motions depend on a solid bank balance and an accurate account of contributions (between \$400-\$500 I think) coming in each month.

These motions are to build our stock so we can mail to contributors, use as marketing tools, and hand out at our Outreach Booths this year and are the best prices for quantity orders from LPStore. Check them out there.

I move to purchase 900 Libertarian bumper stickers at a cost of \$180. (\$.20 each) Spalding seconded. This was approved with a unanimous vote.

I move to purchase 1000 "The Libertarian Party" brochures at \$130. (\$.13 each) Lunde-Provines seconded. This was approved with a unanimous vote.

I move to purchase 1000 "Government Gone Wild" brochures at \$130 (\$.13 each). Spalding seconded. Lily mentioned that she would donate 750 brochures. Clint Jones withdrew the motion and there was no objection.

I move to purchase the most recent voter registration list from the Sec of State for \$50. Lily seconded. Orrok reminded the board that the SOS owes it a copy of the list for free. He volunteered to call to get this. Jeff Orrok moved to postpone the motion to the next board meeting. Clint Jones seconded and there were no objections.

Regions - Amy Lunde-Provines - Lunde-Provines will spend a month on each of the 11 active regions. See her comprehensive board report appended to the end of these minutes.

Lily Williams volunteered to help the El Paso Affiliate find a treasurer.

Outreach – Justin Borowski - Orrok took over the outreach report. He moved that we spend up to \$300 on People's Fair and Lunde-Provines seconded. Spalding mentioned that we haven't been using the contact information compiled at past events. Orrok asked how Membership could integrate the contact information. The motion passed unanimously.

Orrok committed to paying for activist tickets for Van's Warped Tour. He speculated that we would get enough activists.

Orrok motioned that we allocate up to \$500 on Cinco de Mayo. Williams seconded. Spalding expressed concern that we would not have enough activists. Clint Jones was concerned that we don't have a Spanish speaker. The motion passed when Amy, Lily, Clint and Jeff voted yes and Mike voted no.

Membership - Lily Williams - She testified on two bills at the Capitol. She received over 1000 views on YouTube. Her quote "One rat poop ruins whole pot of soup" was popular. Laura Woods' bill on forfeiture was postponed to allow amendments by the opposition. Williams will be there to represent the Libertarian Party. All the common Core repeal bills will be up for a vote next week. Stapleton mentioned that they had moved the date to the 23rd.

Williams is working with Rich Anderson to post videos on gun control and common core. On Thursday she will be speaking to the South Jeffco Tea party about education in China. The National Organization of Libertarian Women invited Williams to speak at a Memorial Day event.

Williams asked who we are going to use to host the website. She has two people who have offered to pay for the hosting.

Records - Mike Spalding - no additional reports

Committees

Social Media & Conventions – see details in Amy’s report below.

Rich Anderson has helped the Facebook group to maintain the 16 separate groups pages. Stapleton asked Lunde-Provines to provide fliers for the Pueblo area.

Technology - Jeff Orrok reported that the crashed database drives are being recovered. The CVCRM database exists but currently we are unable to access it. The vendor will be holding a convention in April. Orrok plans to attend to gather more information. He feels that because the Texas Libertarian Party will also be using CVCRM this is the way to go. Spalding agreed that we do not want our database to be in the hands of an individual. Orrok added that we need multiple servers to backup any hosting service. He feels that we will be under attack more and more as we grow. Lunde-Provines pointed out that there is a Word Press plug in for CVCRM.

New Business

Lily Williams described the activism of Michael Stapleton. Stapleton currently is involved in legislative lobbying. She moved and Lunde-Provines seconded a motion to appoint Stapleton as our Legislative Director. He is a level 4 student of Center for Self-Government, a lobbyist-training program. He has completed the Principles of Liberty training. He has been working with Williams to testify at the capitol. He was appointed by a unanimous vote.

Clint Jones moved that Orrok be required to send an email 5 days before each board meeting reminding members to submit a written report. Williams seconded. After a tirade by Jeff, Clint called the question. After this passed, the main motion passed with all voting in favor and Orrok voting against.

Clint moved and Lily seconded the motion to adjourn. There was no objection and we adjourned at 9:06p.



Regions Director Report

For Monday, February 9, 2015

DUTIES AND POWERS

BY Art II Sec 1

- **Pikes Peak:** *El Paso, Park, Teller*

Put a call out for folks in Teller county, as that is the only county not represented in this region. Focusing upon this region this month.

- **Upper Arkansas:** *Chaffee, Custer, Fremont, Lake*

This region has no LP presence. It will be focused upon in March.

- **Southeast:** *Baca, Bent, Crowley, Huerfano, Las Animas, Otero, Prowers, Pueblo*

This region currently only has a DG in Pueblo. It will be focused upon in April.

- **San Luis:** *Alamosa, Conejos, Costilla, Rio Grande, Saguache*

This region has no LP presence. It will be focused upon in May.

- **San Juan:** *Archuleta, Dolores, Hinsdale, La Plata, Mineral, Montezuma, San Juan, San Miguel*

This region has no LP presence. It will be focused upon in June.

- **Western Slope:** *Delta, Gunnison, Mesa, Montrose, Ouray*

Haven't heard back from Delta. Will try again. Mesa's contact is a bit overwhelmed right now with a family member battling cancer. This region will be focused upon in July.

- **Central:** *Clear Creek, Eagle, Garfield, Gilpin, Grand, Pitkin, Summit*

Eagle's contact came to our strategy session, and he is maintaining the Eagle DG's FB page on a regular basis. Garfield's contact made me aware that he is active military, and found out he really cannot be the "face" of that county, though he said he would help keep me informed of items of interest in Garfield. Summit's contact keeps up with the Summit DG's FB page regularly. This region will be focused upon in August.

- **Northwest:** *Jackson, Moffat, Rio Blanco, Routt*

Not sure what is going on with Moffat since the Meros moved to Summit. Will be touching base with them. I am thinking of asking Gaylon Kent if he would be willing to take on a Routt County DG. This region will be focused upon in September.

- **Metro:** Adams, Arapahoe, Boulder, Broomfield, Denver, Douglas, Jefferson

LPAC will be having their annual meeting at the end of this month. Ralph Shnelvar is in Denver today (2/9) delivering a legal brief for a term limits lawsuit he is appealing. Not sure if that is directly related to LPBC or not – it was just what he told me when I asked if anything was happening. Denver – Rich should be at this meeting, so he can give an update there later. Dougco still is holding monthly meetups. They are now set to recur on the Meetup page. Jeffco – haven't heard back from them at this time. This region will be focused upon in October.

- **Northeast:** Larimer, Logan, Morgan, Phillips, Sedgwick, Washington, Weld

Still trying to figure out what to do with Larimer. I wasn't going to focus on this region until November, but may stress just Larimer in the next few weeks to try to drum up some activity. Weld is pretty inactive. Need to coordinate with Justin to reach out to UNC.

- **Plains:** Cheyenne, Elbert, Kiowa, Kit Carson, Lincoln, Yuma

This region has no LP presence. It will be focused upon in December.

BY Art II Sec 12 – Maintain Documentation

I compiled an Affiliate and Development Group Handbook in 2013, and will continue to work on it, as well as attempt to make one aimed more at the Regions Director side of things. I anticipate completion by June 2015.

BY Art II Sec 13 – Attend Affiliate Board Meeting

I have not attended any Affiliate Board Meetings in 2015. LPAC has their annual meeting at the end of this month, and as Chair, I will be in attendance. I will also, weather permitting, attend El Paso's March meeting, which I believe will be their annual meeting as well.

COMMITTEES:

Social Media

Caryn is doing a marvelous job with the Facebook page! There are 10 new likes since the Strategy Session – total is now 3247. People seem to be more engaged. Rich Anderson provides a lot of insight to our County Groups in our LPCO Affiliates and DG group on Facebook, and a lot of their pages are seeing an increase in likes and engagement as well.

Convention

As of 9:00am 2/9, we are at \$1600 in ticket sales. I'd feel comfortable if we sold 20-30 more tickets, or a heck of a lot of sponsorships or ads (more on that later). Waiting to hear from LPIN if Judge Jim Gray can split his time between their convention and ours. Dan Drexler, Chair of LPIN, said if Judge Gray could, they would pay for his ticket to Denver from Indy, and we would cover his flight home. We really need to sell advertising and sponsorships, so if you know anyone who would like to sponsor our Convention, or advertise in the program, please ask them! Ads start at just \$75, and I've added a "Logo Sponsorship" level for \$50 (just logo/link) on our Convention website and on a page in the program. We also have a couple merchant tables available at \$75.

Respectfully Submitted,

Amy Lunde-Provines