

## Sat 2017 Convention

Just prior to the meeting Blake Huber announced house bill 17-1281 introduced by representative Jonathan singer for alternative voting methods, approval voting, has been introduced in the house and needs your support.

The entire current board, resolution committee, delegates, and onlookers were in attendance.

Arvin Vohra from Washington DC addressed the meeting on the wisdom of not using gradualism.

Beatrice Sutton from the credentialing committee announced the quorum counts. There are 53 voting delegates for a quorum of 27. At 9:16 39 were in attendance.

### Standing Rules Committee Report

The Standing Rules were adopted without objection.

After a motion and a second the agenda was approved without objection.

After a motion and a second the 2016 Convention minutes were approved.

### Board Reports

Chair - Jay North - He asked that the delegates help out the next chair.

Vice Chair - Wayne Harlos - nothing to add to written report

Regions - Jorge Zaigrab - nothing to add to written report. He asked the delegates to work with their affiliates. He warned that affiliates could easily become separate from the state efforts.

Campaigns - Richard Longstreth - 25 of 26 candidates broke vote total records. He will not be continuing in Campaigns. Marc Montoni asked about local candidate resources.

Outreach - Marie Cochron - nothing to add to written report

Communications -Caryn Ann Harlos - She highlighted several items in her report. Facebook has been dramatically expanded, the website has been improved, and state party operations are more transparent. She expressed concern over the loss of institutional knowledge. And Caryn Ann recounted her successful challenge of the ballot selfie law.

Records - Mike Spalding - Nothing to add to written report

Legislative - Michael Stapleton - Stapleton reminded us that we are over halfway through the legislative session. His lobbying process has yielded measurable results.

Jay North clarified that interested activists should email database manager@lpcolorado.com.

Treasurer - John Hjersman - nothing to add to written report. Dave Aitken asked that John implement an annual budget. North asked if we've collected enough in tickets to handle an unexpected 24% gratuity. Hjersman said we are currently in the red by a significant amount. But we have enough to pay the bills.

Fundraising - Matt DiGiallonardo - nothing to add to written report. He encouraged delegates to volunteer for outreach and board positions. He also asked that we reduce infighting.

Membership - Ken Wyble - He reported that we have nearly 40,000 registered Libertarian voters. Wyble also asked that we seek out Libertarian business.

Without objection the body moved to amend the agenda to allow Caryn Ann Harlos to offer t-shirts in exchange for national memberships.

Libertarian National Region Representative - Caryn Ann Harlos - She has worked on improving the relations between regions and national. Caryn Ann asked that members sign up for her newsletter and that they contact her with any concerns.

Credential Committee Update - Nathan Grabau - 49 attendees with 28 a majority.

Richards Bratton - He wrote and sang a great song from the Libertarian Party to the state of Colorado.

Constitution and Bylaws Report - Richard Longstreth - He detailed the various sections:

Primaries - submitted by Caryn Ann Harlos. Longsteth moved to accept the Amendment. Caryn Ann seconded. Article 8, section 7 - will not allow non-members to participate in the primaries. This passed without objection.

Caryn Ann moved and Daniel Lutz seconded a motion to split the Report into topics and to vote on each one. This passed without objection.

## Bylaws

Style Committee - Add Article 6, section 7. It passed with 24 votes for and 18 against.

Platform - Remove Article 11, section 2. This passed via voice vote with one objection.

Election - Amend Article 7, section 1. This was interrupted with a successful amendment to add the word "prior" to the amendment. A second amendment (not that second amendment) was offered to add pre-registered voters. An amendment to this replaced "are" with "have been". This passed with a voice

vote. A fourth amendment was moved and seconded to add "dues paying" and "of the national party". The parliamentarian pointed out that Article 4 and section 1 contradicted. The fourth amendment was withdrawn. The vote on the second amendment was by voice and then divided with 35 for and 6 against. Voting on the total amendment was by voice and then divided with 33 for and 12 against. It passed.

Duties - Article 2 section 1. The vote was 29 for and 16 opposed - passed.

Duties - Article 2 section 6. A motion was made to add the proposed changes from section 11. After much discussion this was ruled to be in order. It was seconded. This passed with a voice vote. Then main motion passed with a voice vote.

Quorum Call - 49 with 25 for majority and 33 for 2/3.

10 minute Recess

Quorum Call - 39 with 20 for majority and 26 for 2/3.

Mike Seebeck moved that we suspend the rules to remove the readings of the motions. This passed with a voice vote.

Duties Article 2, section 7. An attempt to modify the text was ruled out of order. It passed with 31 votes.

The chair decided not to continue to track no votes.

Duties - Article 2, section 13. This passed with a voice vote.

Parliamentary - Article 5, section 1. This passed with a voice vote.

Development Groups - Article 8, section 3. This passed with a voice vote.

Meetings - Article 3, section 2. This passed with a voice vote.

Meetings - Article 3, section 2. (Additional change to add a monthly requirement.) This passed with a voice vote.

Meetings - Article 3, section 4. This passed with a voice vote.

Committees - Article 6, section 1. This motion was withdrawn.

Committees - Article 6, section 2 & 3. These motions passed with a voice vote.

Constitution

Platform - Article 11, section 1. It was moved and seconded to table discussion. This failed 17 to 23. It failed to pass with only 22 yes votes.

Quorum Call - 44 with 23 for majority and 30 for 2/3

Members - Article 4, section 1. This motion passed with a voice vote.

Conventions - Article 7, section 5. A motion to postpone this motion indefinitely garnered 24 votes; but, because debate was incorrectly prohibited the vote was invalidated and debate occurred. The second vote only had 21 supporters so debate on the motion continued. The motion failed with only 21 votes.

At 1:07 Travis Nicks moved to adjourn for the day. This was seconded and passed via voice vote.

# Approval Voting

**VOTE YEA**  
**on HB 17-**1281

**Mark ALL the candidates**

 **YEA or NAY** 

**Most YEAS win**  
**at the end of the day** 

**for more information**  
**visit [AV4CO.ORG](http://AV4CO.ORG)**

*Sponsored by [ApprovalVotingUSA.org](http://ApprovalVotingUSA.org) • 720-260-1493*



## Sun 2017 Convention

The entire current board, resolution committee, delegates, and onlookers were in attendance.

Delegates 34. Quorum 34, 18 for 1/2, 23 for 2/3

Meeting began at 8:30

### Board of Director Elections

#### State Chair

David Aitken nominated Wayne Harlos

Quorum 40, 21 for 1/2, 27 for 2/3

Wayne Harlos was approved via voice vote and standing vote.

#### Vice Chair

Daniel Lutz nominated Richard Longstreth 32 votes

Matt DiGiallorardo nominated Bruce Griffith 24 votes

Eric Mulder nominated Matt Hess - declined

Mike nominated Mark Manton - declined

Michele Poague nominated Kevin Gulbranson 25 votes

NOTA 6 votes

Richard Longstreth is our new Vice Chair

#### Regions

Richard Longstreth nominated Daniel Lutz 42 votes

NOTA 1

Caryn Ann Harlos moved to reopen nominations. This was seconded and passed.

Caryn Ann Harlos nominated Jay Stooksberry - declined

Caryn Ann Harlos nominated Eric Mulder - declined

Quorum 46 with 24 for 1/2 and 31 for 2/3.

Daniel Lutz is our new Regions Director

#### Campaigns

Beatriz Sutton nominated Kim Travendale 43 votes

Steve Gallant nominated Kevin Gulbranson 26 votes

Sara Cannon nominated Sara Cannon 12 votes

NOTA 2 votes

Richard Longstreth moved to reopen nominations. This was seconded and passed.

Kim Travendale is our new Campaigns Director

Outreach

Eric Mulder nominated Sara Cannon 14 votes

Caryn Ann Harlos nominated Steve Gallant - declined

Caryn Ann Harlos nominated Kevin Gulbranson 40 votes

Daniel Lutz nominated Nathan Grabau - declined

NOTA 3 votes

Kevin Gulbranson is our new Outreach Director

Membership

Wayne Harlos nominated Eric Mulder 29 votes

Caryn Ann Harlos nominated Steve Gallant 36 votes

Sara Cannon nominated Sara Cannon 10 votes

NOTA 2 votes

Quorum 47 for 24 is half, 32 is 2/3

Steve Gallant is our new Membership Director

Communications

Eric Mulder nominated Caryn Ann Harlos 42 votes

Sara Cannon nominated Sara Cannon 14 votes

NOTA 2 votes

Caryn Ann Harlos will continue as our Communications Director

Fundraising

Richard Longstreth nominated Eric Mulder 46 votes

Alan Hayman nominated Michele Poague 19 votes

NOTA 3 votes

Eric Mulder is our new Fundraising Director

----

Marc Goddard called for a recess. This was seconded and approved by the body.

Delegates 50 Quorum 38 for half 20 and 2/3 26.

## Platform Committee

### Freedom of Association

Motion to replace all "right" with "freedom" failed for lack of a second

Motion to remove "exercise of these rights depends on mutual consent" was seconded.

Motion to amend the amendment. Add "all voluntary action" and do not remove the text. This was seconded and discussed. It failed unanimously.

The original amendment to the motion failed via voice vote.

The vote to add the Freedom of Association plank passed.

### Self-Determination

Motion to amend by striking "including, if necessary, secession" was seconded.

Quorum 38 half for 20 and 2/3 26.

The motion failed with only 13 votes.

The platform plank passed with 28 votes.

### Implementation

Motion to remove word "illegitimate" was ruled inappropriate because this was not within the proposed change.

Motion to amend "and does not replace" to "and does not increase" was seconded.

Motion to amend the amendment by removing the last comma but it failed for lack of a second.

The 'increase' amendment passed with 20 votes.

Quorum 41 for 21 half and 28 2/3. The previous vote would have failed if the quorum had been called earlier.

The platform plank addition failed with 24 votes as 2/3 or 28 votes was needed.

### Victimless Crime

Motion to divide the changes into two parts was seconded and passed with a voice vote. The addition of the words "and civil" to the plank was approved via voice vote.

The replacement of significant risk with credible threat passed with a voice vote.

### Safety Clause

Motion to remove "adamantly" was seconded, but failed with only 17 votes. The Clause itself was added via voice vote.

Further Platform activity was tabled via voice vote

The Resolutions section was removed from the agenda via voice vote.

The meeting was adjourned at 12:48pm.