



LIBERTARIAN PARTY OF COLORADO

SECRETARY'S MINUTES – LPCO Convention March 23, 2024

Video of meeting

The video for this meeting can be found at:

<https://www.youtube.com/watch?v=vvqMTxRJGKc> and

<https://www.youtube.com/watch?v=xat1c6Tvok0>

Secretary's note

Please note that the Convention Secretary, Mr. Andrew Buchkovich, had several work-related issues and needed help compiling these minutes. I, Ashley Buss, have tried my best to compile these minutes from the video recordings found on YouTube. But the audio was a challenge; thus, human errors will have crept in.

Call to Order

Goodman called the convention to order at 9:00 a.m. It was held at the Masonic Center, Colorado Springs, Colorado. (1150 Panorama Dr, Colorado Springs, Colorado. 80904).

Convention Committees and Convention Officials

Goodman Stated that Mr. Andrew Buchkovich would be acting as the Convention Secretary, and Andrew has many excellent years of service with the LPCO.

Goodman stated that our Credential Committee Chairperson would be Mr. Eric Buettel.

Goodman asked for someone to be the Timekeeper, and Mr. Josh Lellemant volunteered.

Goodman asked for the Teller Team (*No information on the video tells me who the tellers were*)

Goodman asked for someone to be the Sergeant at Arms, and Mr. Eric Joss volunteered.

Meeting

Goodman asked for the Credential Committee Report; it was reported that currently, 41 delegates are in attendance. The Secretary read out the names to make sure no one was missed. Exhibit A shows the complete list of Delegates.

A motion to accept the Credential Committee Report was duly made and seconded; without objections, the motion passed.

Goodman asked for the numbers with 41 delegates: 22 would be majority, and 28 would be 2/3rds.

Goodman asked for the agenda's approval. A motion to approve the agenda was made, duly seconded without objections, and the motion passed.

Goodman asked that Board members present to give a short report on their accomplishments for the past year.

Chairperson (Goodman) stated that we have had more press coverage this year and have been successful in spreading Liberty across Colorado's political landscape.

Vice Chair (Gonzalez) is currently at an Arapahoe County event supporting his bid to become a County Commissioner. But he will be attending later.

Treasurer (Williams), a building year, just moved to the treasurer from Assistant Treasurer, and we have submitted a financial report with a few minor issues, but we are in much better shape.

Secretary (Buchkovich), having taken a position with National, time has been limited but has helped define roles for the Board of Directors, helping with more consistent messaging. But the secretary role has taken a backseat somewhat this year for which apologies are fully given.

Affiliates (Vacant)

Campaigns (Luria), Integration of National's Photo-Gravity software helps to get data from campaigns for a fraction of the cost. We need candidates for local races; we must nominate candidates today and decide if you will stay in later.

Fundraising (King), Thank you! Goodman thanked Erin for the vast amount of work that she had done on behalf of the party.

Legislative (Vance), active Sunday nights at 7:30 p.m. on YouTube, helping to explain all the bills that are going through, started with only thirty views, but now we are building to over one hundred views consistently.

Membership (Buss), is still at Kinkos getting ballot papers printed.

Goodman called for nominations for delegates and alternates to the National Convention, which will be held in Washington, DC, this year.

Mr. Aitken nominated himself.

Mr. Levy nominated himself, but Ms. Caryn Ann Harlos motioned that Mr. Levy needed to meet the requirements. This motion was seconded, but the Chair ruled it out of order. The matter was referred to the Judicial Committee.

The Chair called for a recess while the Judicial Committee considered the matter.

Goodman called the convention back to order, and the Judicial Committee reported that, by unanimous decision, Mr. Levy does not currently meet the requirements to be a voting delegate at this or the National convention. However, the Judicial Committee did say that the Board of Directors could allow Mr. Levy to attend the National Convention once all requirements have been met.

A motion to reconsider the Credentials Report was seconded, and the Chair stated that we need to remove Mr. Seth Levy from the report, which will change the number. It was suggested that we reopen Credentialing during the break to ensure this is correct. So, with the removal of Mr. Levy with 40 delegates, 21 would be majority, and 27 would be 2/3rds.

Harlos point of order is that the delegates who completed the application should be automatically nominated, could we have their names:

Agostino Cantavero
Hannah Goodman
Andrew Gitzendanner
Caryn Ann Harlos
Eliseo Gonzalez
John Hjersman
Richie Frangiosa
James Williams
Kyle Furey

Harlos motioned that we suspend the bylaws to allow us to use plurality voting for the top thirty-three delegates. This motion was seconded, and with objections and a hand vote, the motion failed.

The Chair stated that under our bylaws, delegates can't be automatically nominated.

Back to nominations

Sean Vadney
Lucas Baumgertner
Agostino Cantavero
James Williams
Caryn Ann Harlos
John Hjersman
Joe Johnson
Wayne Harlos
Hannah Goodman
Jacob Luria
Joseph Caplin
Richie Frangiosa
Michael Vance
Eliseo Gonzalez
Kyle Furey
Nick Bennett
Joseph DiBiasio
Andrew Gitzendanner
Janeet Turner
Aron Lam
Erin King
James Wiley
Marc Montoni
Marc Cavin
Mario Ricci
Ann Bennet
Rees LaBree
Doug Jones
Justin Say

Motion to allow delegates to have over lunch to decide on their ballots for the national delegates as there are so many names. The motion was seconded, there were no objections, and the motion passed.

The Chair opened the floor to alternate delegations nominations to the Nation Convention.

Motion to automatically convert delegates into alternate nominations if not elected as a delegate. Seconded, there being objections, with a hand vote the motion failed.

Nicholas Lance

Justin Savoy
Jamet Turner
Marc Montoni
David Atkins
Wayne Harlos
John Hjersman
Joe Johnson
Marc Cavin
Michael Vance
Caryn Ann Harlos

Nominations are closed.

Now, to nominations for the board of directors positions.

Nominations for the Outreach Director: Mayor Lam nominated Ms. Steinke, any other nominations?

A motion to suspend the rules and elect Board Directors by a hand vote was seconded, and there were no objections, so the motion passed.

By hand vote, Ms. Steinke was elected outreach director.

Nominations for the Secretary James Williams nominated Mr. Buss, any other nominations?

By hand vote, Mr. Buss was elected Secretary.

Nominations for the Legislative Director Mr. Walk nominated Mr. Vance, any other nominations?

By hand vote, Mr. Vance was elected Legislative Director.

Nominations for the Treasurer: Mayor Lam nominated Ms. Spink, and Ashley Buss nominated Mr. Williams. Are there any other nominations?

The Chair allowed Ms. Spink and Mr. Williams to speak, then offered anyone who wished to speak a chance.

By hand vote, Ms. Spink was elected Treasurer.

Nominations for the Fundraising Director, none.

Nominations for the Affiliates Director, none.

Nominations for the Membership Director: Buchkovich nominated Mr. Williams; are there any other nominations?

By hand vote, Mr. Williams was elected Membership Director.

Nominations for the Campaigns Director: Pendleton nominated Mr. Luria; are there any other nominations?

By hand vote, Mr. Luria was elected Campaigns Director.

Move to adjourn for lunch.

Motion to take a short recess to allow delegates to check their ballots after lunch to ensure they were not tampered with. This motion was amended to allow delegates to collect their ballots, check them, and hold them until, after speeches when they will be returned ready for tabulation; this was seconded and passed with no objections.

The Chair asked for the updated credentials report, 47 delegates, 24 would be majority, and 32 would be 2/3rds. The Chair asked for a motion to accept the credentials report; this was seconded and passed with a vote of the delegation.

Goodman gave a speech on why she would like the nomination to be a delegate at the national convention, citing her work at the Reno convention and with the LNC.

DiBiasio explained that he votes with integrity.

Bennett explained that she had been many times.

Harlos explained that all of her travel plans have been made, and she needs to be there anyway.

Harlos (Wayne) explained that being the past LPCO Chair, and he knows his way around the system.

Vadney explained that he has worked on campaigns and at the state level, also that he will vote with integrity.

Vance would love to attend the National Convention.

Atkins has been the State Chair, along with other positions, and is currently the Database Manager.

Mario Ricci has been a Libertarian for a while.

Lucas Baumgartner has been a lifelong Libertarian and a Young Americans for Liberty member, spearheading movements to free us of COVID-19 vaccine mandates.

Marc Montoni in the third person.

Joe Johnson will be honored to attend the National Convention.

Truner lives in El Paso County and questions everything.

John Kittleson, a lifelong Libertarian, has been to three National Conventions and would like to go again.

Caryn Ann Harlos informed the convention that we need to elect Presidential Electors who will vote in the Electoral College for the President; she was unsure of the amount we needed.

Presidential Elector's nominations / Electoral College.

Jacob Luria
Kyle Furey
Sean Vadney
James Wiley
Keith Laube
Eliseo Gonzalez
Marc Cavin
Wayne Harlos
Agostino Cantassero
John Kittleson

Caryn Ann Harlos motioned to close nominations and elect the nominees by acclamation. It was seconded there being no objections motion passed.

Wayne Harlos, we have three delegates going for the National Party office: Hannah Goodman, Caryn Ann Harlos, and Kathy Yeniscavich; they need encouragement and monetary support.

US House race nominations.

Congressional District 2 - Nayland Kent, the peace candidate, and NOTA were nominated. Kent was nominated 32 to 3 by a show of hands.

Congressional District 3 – James Wiley, running on peace, and NOTA were nominated. James was nominated 22 to 2 by a show of hands.

Congressional District 4 (Special) – Hannah Goodman, and NOTA were nominated. Hannah was nominated 29 to 0 by a show of hands.

Congressional District 4 – Hannah Goodman, and NOTA were nominated. Hannah was nominated 32 to 1 by a show of hands.

Congressional District 5 – Micheal Vance, bring down the national debt, and NOTA were nominated. Micheal was nominated 33 to 0 by a show of hands.

Congressional District 6 – John Kittleson, not a politician, and NOTA were nominated. John was nominated 30 to 1 by a show of hands.

Congressional District 7 – Patrick (missed the last name) , and NOTA were nominated. Patrick was nominated 31 to 0 by a show of hands.

Congressional District 8 – Eric Josh, the candidate for liberty, and NOTA were nominated. Eric was nominated 31 to 0 by a show of hands.

State District 5 – Janet Turner was nominated by a show of hands.

State Senate 2 - Caryn Ann Harlos was nominated.

State Senate 6 – Fredrick Williams was nominated.

It was moved to suspend the rules so that we could vote for all of the Senate nominations with one vote. The motion was seconded, and there being no objections, it passed.

State Senate District 10 - John Hjersman
State Senate District 12 - John Angle
State Senate District 14 - Jeff Brosius
State Senate District 17 – Ethan Argreen
State Senate District 19 – Ryan Van Dundee
State Senate District 26 – Kyle Furey
State Senate District 29 – Robert Harrison
State Senate District 16 – Bennett Ruttleage

All nominations are accepted with a show of hands.

It was moved to suspend the rules so that we could vote for all of the County nominations with one vote. The motion was seconded, and there being no objections, it passed.

Arapahoe Commissioner 1 – Joshua Lallement
Arapahoe Commissioner 5 - Eliseo Gonzalez
Fremont Commissioner 3 – David Elum
Douglas County Assessor – Sean Dang

All nominations are accepted with a show of hands.

Jeffco County Commissioner 1 – Orion Shahammer

This nomination was accepted with a show of hands.

State House District 2 – James Swanson
State House District 3 – Clinton Casio
State House District 13 – Richie Franioka
State House District 18 – Greg Lower
State House District 22 – Danial Richie
State House District 23 – Andrew Buchkovich
State House District 25 – David Williams
State House District 29 – Richie
State House District 33 – Tom Shooter
State House District 34 – Nathan Bishop
State House District 38 – Brandon McDow
State House District 40 – Allison Spink
State House District 41 – Keith Porter
State House District 53 – Chistina Johnson
State House District 56 – Amy Lindy
State House District 61 – Joe Johnson

All nominations are accepted with a show of hands.

State Senate District 31 – David Aitken

Goodman stated that we have contracted with James Wiley to overhaul our internal documents and professionalize the organization in general. James Wiley has become our Executive Director on an interim basis.

A motion to extend time was seconded, and there being no objections was passed.

Exhibit B is the slate of delegates, and Exhibit C is the slate of alternatives.

A motion to automatically place candidates who did not make the delegate list to be added as alternates. This motion failed earlier.

There was a motion to suspend the rules and allow alternate delegates to vote by acclamation. The motion was seconded, and there were no objections.

Motion for adjournment.

Credential Committee Report

David Aitken
James Beetem
Nick Bennett
Anna Bennett
Mason Bishop
Ashley Buss
Agostino Cantavero
Jennifer Coop
Joseph DiBiasio
Jessica Fenske
Kyle Furey
Andrew Gitzendanner
Hannah Goodman
Caryn Ann Harlos
Wayne Harlos
John Hjersman
Douglas Jones
Eric Joss
Erin King
Aron Lam
Keith Laube
Jacob Luria
Marc Montoni
Emily Ricci
Justin Savoy
Daniel Schinsky
Sean Vadney
Michael Vance
Brandon Wark
James Williams
James Wiley
Kyle Ruff
Janet Turner
Mario Ricci
Andrew Buchkovich
Eric Bueltel
Emily Platania
Winrich Cruz
Lucas Baumgartner

Joshua Lallement
Donald Dotson
John Kittleson
Joe Johnson
Bennett Rutledge
Nicholas Lance
Marc Cavin
Eliseo Gonzalez

Total Delegates = **47** 50% total = **24** and 67% total = **32**

Eric Bueltel – Credentials Committee
March 23, 2024, Colorado Springs, Colorado.

Delegates

~~A~~ A

~~B~~ B

~~C~~ C

38	David Aitken	HT HT = 10	HT HT HT = 15	HT HT III = 13
37	Sean Vadnoy	HT HT = 2	HT HT III = 15	HT HT III = 13
26	Marc Montoni	HT III = 7	HT HT = 10	HT HT = 9
32	Lucas Boungantner	HT HT = 10	HT HT I = 11	HT HT I = 11
35	Coryn Ann Harlos	HT HT I = 11	HT HT II = 14	HT HT III = 14
34	Joe Johnson	HT = 4	HT I = 6	III = 4
39	Wayne Harlos	HT HT = 10	HT HT II = 12	HT HT III = 13
20	John Hjermsen	HT I = 5	HT I = 6	HT III = 9
35	Hannah Graham	HT HT I = 11	HT HT = 10	HT HT III = 14
32	Marc Covin	HT III = 9	HT HT = 10	HT HT III = 13
37	Jacob Loria	HT HT I = 10	HT HT III = 14	HT HT III = 13
32	Mario Ricci	HT HT = 9 + 1 = 10	HT HT = 10	HT HT II = 12
31	Michael Vance	HT III = 9	HT HT I = 10	HT HT II = 12
40	Eliseo Gonzalez	HT HT III = 3	HT HT III = 13	HT HT III = 14
32	Anna Bennet	HT III = 9	HT HT I = 11	HT HT I = 12
22	James Williams	HT II = 7	HT III = 6	HT II = 7
30	Nick Bennett	HT II = 7	HT HT I = 11	HT HT II = 12
33	Joe DiBlasio	HT HT = 10	HT HT = 10	HT HT III = 13
36	Rickie Frangiosa	HT III = 9	HT HT III = 13	HT HT HT = 14
37	Agostino Cantavero	HT HT III = 11	HT HT III = 13	HT HT III = 13
33	Just Turner	III = 4	HT I = 6	III = 4
35	Kyle Faray	HT HT III = 14	HT HT I = 11	HT HT III = 13
14	Andrew Gitco-Danner	HT = 5	III = 3	HT I = 6
32	Ees LaBree	HT III = 9	HT HT = 10	HT HT III = 13
33	Erin King	HT HT = 10	HT III = 9	HT HT III = 14
36	James Wilf	HT HT I = 11	HT HT I = 11	HT HT III = 14
4	Doug Jones	I = 1	II = 2	I = 2
17	Jessica Fracke	HT III = 6	HT III = 8	HT = 5
2	Justin Say	I	I	
1	Nicholas Vance	I		
1	Rebekah	I		
1	Reyd Dodson	I		
1	Daniel Schirly		I	
1	NOTA			I

44 ballots

