



LIBERTARIAN PARTY OF COLORADO

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

2018 November LP Board Minutes

Email Motions Passed

None.

Meeting called to order at 7pm.

Agenda was approved as written.

October 2018 minutes were approved.

Attendees - Wayne Harlos, John Hjersman, Roger Barris, Kim Tavendale, Kevin Gulbranson, Steve Gallant, Matthew DiGiallonardo, Lance Cayco, Mike Spalding, David Aitken, Frank Atwood, Michele Poague, Tom Conwell, Mike Seebeck, Caryn Ann Harlos (for Michael Stapleton), Clayton Casciato, Tony Ryan, Bette Rose Ryan, Eric Muma, Regan Benson, Jack Woehr and Kyle Furey

Public Comment

Frank Atwood - Liaison to Center Right Coalition. It was a very glum crowd. John Andrews had empathy for General Custer. Approval Voting initiative was successful in Fargo.

Tom Conwell - from Conifer. He is interested in becoming active and seeing our take on the elections.

Mike Seebeck - He's here to ensure the convention committee is on track.

Clayton Casciato - He's concerned about some of the email threads.

Bette Rose Ryan - Former chair and board member

Tony Ryan - Former cop and board member

Eric Muma - Just moved to Colorado Springs

Regan Benson - Not a registered Libertarian.

Jack Woehr - 5 time candidate with some information on electability. He feels key is to dump anarchy. We need to suppress some members. Nobody cares about Austrian

economics - they care about schools, jobs, and war. We need to dress the part. We should focus on and support local races. Private property has to be a basic human right.

Kyle Furey - Joined 3 months ago.

Director's Reports

Chair - Wayne Harlos - nothing to add to his report

Vice Chair - Michele Poague - in addition to her report Michele was in Glenwood Springs for a meet and greet. She discussed having the next convention in Glenwood Springs. Lance offered to find a volunteer.

Treasurer - John Hjersman - nothing to add to his report

Fundraising - Roger Barris - He also participated in one of Eric Mulder's sign waving actions.

Campaigns - Kim Tavendale - she added that she's developing a registration form for candidates. The outcome of the election was due to national issues and not our candidates. She's already received many inquiries from potential future candidates. Aitken volunteered that National is developing a form. Caryn said she's working with someone to develop a list of races. Roger said he knows of someone developing a list. Spalding mentioned that the party already developed this database of local offices. Tavendale is working on 2020 candidates. She also wants to focus on running professional candidates for small offices. She also claimed that she'll be running training classes. Lance Cayco and Kevin Gulbranson volunteered for a campaigns committee.

Outreach - Kevin Gulbranson - their fantastic election party was well attended.

Regions - Steve Gallant - he added that he did a bunch of literature distribution for Ross Klopt. Matt reported that two volunteers may be setting up the Weld County group.

Legislative - Michael Stapleton - no additions to his report. Kevin reported that Michael is planning a Libertarian Day at the Statehouse.

Membership - Matthew DiGiallonardo - nothing to add to his report. Caryn Ann wanted more details on the report and critiqued many previous reports. She asked that he add member phone calls and national membership numbers. Michele explained that campaigns are great outreach. She thanked Matt for his many efforts during the campaign season. Matt spent time with Ramon Doan (who knocked on 10k doors) and he's looking at running for Denver County Clerk.

Communications - Lance Cayco - added that he finished his procedure manual.

Records - Mike Spalding - Mike moved to reduce the voter registration disc purchases from quarterly to the three we need to match our actual needs. After discussion, this was changed to twice a year. In addition to his report he mentioned that the SoS is waiting to until they've finished entering election data before sending the latest voter registration disk. He also spent time explaining the new calendar protocol. Caryn Ann again brought up her preference that affiliates be contacted directly. She spent some time saying that her interpretation of the bylaws require personal contact. It turns out that all affiliates except Delta have been contacted.

Committees

Technology - Mike Quinlan - absent

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

Committee to Reach Out to Groups - There was some discussion on how to proceed. Aitken mentioned that Public Works in Denver has list of all neighborhood groups. Kim Tavendale and Wayne Harlos recommended that candidates make use of Liberty Toastmasters. Roger Barris proposed that we have a liaison for groups.

Convention Committee - Matt DiGiallonardo - Money was lost due to moving the dates to accomodate a bylaws deadline. He's looking at the budget for speakers. Menus will be done by the end of the month. Caryn Ann wanted reports and records of votes. She felt that there should have been votes on the venue and other items. Gulbranson wanted to know when ticket sales would begin. Michele responded to Caryn Ann's offer to run the business section by indicating that that has been handled.

New Business

Purchase of Nov 1st SoS - doesn't apply

Policy and Procedures Manual - Wayne Harlos - Spalding pointed out that this has been developed. Caryn Ann said that there are too many new things and that she worked on this before. She offered to chair a committee to develop a policy manual. Hjersman pointed out that Caryn Ann's previous motion did not allow for non-board members. Caryn Ann wants the structure to mirror the LNC and for the manual to have a professional layout. Wayne Harlos moved that the previous committee should continue to work on this: John Hjersman, Richard Longstreh, Caryn Ann Harlos. This passed without objection. Caryn Ann Harlos asked for the procedures for selecting the chair of this committee.

Cato Discs - John Hjersman - He moved that the party purchase 50 Cato CDs for \$75. This passed without objection.

Style Committee - Mike Seebeck - As the former chair of the style and bylaws committees he suggested that the style committee finish its work first. He asked that the board appoint the style committee now. Aitken pointed out that the best time for style activity is immediately after the convention. Wayne Harlos appointed Matt DiGiallonardo and John Hjersman.

Board Emails - Wayne Harlos - The email list is public. He asked that we keep decorum and it isn't useful if certain people comment on everything on the list.

2018 Election Results - Roger Barris - He moved that we spend 20 minutes discussing the election results. There were additional motions for another 20 and 5 minutes. He's concerned that we don't have enough marketing data to make good decisions. Matt feels that we lost in Wyoming due to fraud. Barris said it is important to focus on local races. Barris pointed out that \$500k and lots of work only got Sharpe 1.6%. He himself lost to an independent that did nothing and is an idiot. Tavendale said that the non-party vote was split between the Libertarians and Independents. Caryn Ann agreed with the hyper-partisan argument.

She also advocated an issue focus. Spalding agreed. Jack Woehr said that anti-government doesn't sell as well as pro-business. He said we could oppose the new sales tax law. Michele reminded us that up ticket candidates help maintain legitimacy. Caryn Ann proposed an anti-war emphasis. Eric Muma recommended the Psilocybin legalization issue. Seebeck pointed out that he got more votes when he tied his candidacy to an issue.

Regan Benson said she gets her ass literally kicked because she's a women. She says there are many people that have been screwed by local police officers. Barris noted that his events were not attended and that most people don't care about the standard Libertarian issues. Matt advocated that we fight back against police abuse. Caryn Ann said we should have Tyranny Response Teams. Lance noted that there will be a push for the Red Flag law and single payer health care.

The meeting adjourned at 9:06pm.

Spending Motions

\$75 for Cato Discs