



# T LIBERTARIAN PARTY OF COLORADO

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

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## 2019 May LP Board Minutes

### Email Motions Passed

None.

Meeting called to order at 7pm.

Agenda was approved with modification.

April 2019 minutes were approved.

### Attendees

Victoria Reynolds, Eric Mulder, John Hjersman, Angela Plummer, Michael Lopez, Anthony Hale, Steve Gallant, Michael Stapleton, John Pickerill, Lance Cayko, Mike Spalding, David Aitken, Mike Quinlan, Frank Atwood, Mike Seebeck, Kevin Gulbranson, Matt DiGiallonardo, Michele Poague, Kat Martin, Ross Klopff, Eric Muma, Wayne Harlos, Caryn Ann Harlos, Paul Smith, Justin Mathew, Leslie Hollywood, Buck Bailey (27!)

### Public Comment

**Frank Atwood** - Liaison to Center Right Coalition. We may be able to negotiate running positions with some Republican candidates.

**Mike Seebeck** - parliamentarian

**Kat Martin** - El Paso

**Kevin Gulbranson** - The founder of Rally for Rights will be at the Arapahoe meeting. There is a major Rally for Rights at the capitol. Trophies for Wayne Harlos and Marc Goddard were mailed.

**Ross Klopff** - Jefferson County Affiliate - Leslie Hollywood will be at the Thursday meeting.

### Director's Reports

**Chair** - Victoria Reynolds - nothing to add

**Vice Chair** - Eric Mulder - He's submitted his business plan and continuity binder.

**Treasurer** - John Hjersman - The hotel was overpaid but the \$6k was returned. The total convention expenses were just over \$18k.

**Fundraising** - Angela Plummer - She's reaching out to previous fundraising activities. She's focused on finding a venue for the 2020 convention. She moved to nominate herself as the chair of the convention committee. Cayko wants to vet the members. She was elected without objection. Caryn Ann provided a technique critique and she offered to run a business subcommittee.

**Campaigns** - Michael Lopez - He has published his business plan. Michael reassured us that he will run many candidates. He moved that we allocate \$10,000 for campaigns. Stapleton suggested that we develop a budget. Cayko wants a committee. Voting No: Vice, Communications, Membership, Secretary, Affiliates, Legislative, Treasurer and Fundraising. Voting Yes: Outreach and Campaigns.

**Outreach** - Anthony Hale - nothing to add

**Affiliate Development** - Steve Gallant - nothing to add

**Legislative** - Michael Stapleton - In addition to his report he is working to get an issues committee organized.

**Membership** - John Pickerill - He added that he'll start with a quarterly newsletter. Cayko asked if the affiliates will be contributing to the newsletter.

**Communications** - Lance Cayko - He added that we won the mushrooms initiative and thanks to Lance, the Vice Newspaper specifically mentioned the role of the Libertarians. Lance has updated the FaceBook posting schedule. Eric Muma is running the Twitter feed.

**Secretary** - Mike Spalding - Spalding moved to recognize the Jefferson County Affiliate. Paul Smith described the formation process that they've followed. The motion passed without objection.

Committees

**Technology** - Mike Quinlan - Thanked Spalding for running the broadcast last month. Cayko asked if our meetings are on YouTube - they are. Kat Martin asked if they were available on FaceBook Live.

**Database** - David Aitken - In addition to his report Aitken reminded us that we are spending \$90/month to support CVCRM. We are still paying for Mailchimp so we can email to subgroups. There is a training session for the board. Caryn Ann is personally paying for a Zoom account.

**Policy Manual** - John Hjersman - The preliminary copy of the manual has been posted in the minutes folder. He needs to have the officer duties submitted. Reynolds asked how someone out of state could be on the committee. Caryn Ann Harlos noted that there are no residency requirements. Although Harlos said that the committee was dissolved. Hjersman moved that the committee continue. This passed without objection.

**Issue Committee** - Michael Stapleton - Currently looking for volunteers.

**Legislative Action Committee** - Michael Stapleton - They will re-form at the end of August. Seebeck asked if they would handle ballot initiatives. Stapleton said that is handled by the Ballot Issues Committee.

**Campaigns Committee** - Lance Cayko - Nominated Michael Lopez for chair. This passed without objection.

#### Unfinished Business

**Style Committee** - Mike Seebeck - The new committee needs to be reconstituted. They made some major corrections due to "scrivener's" errors.

#### New Business

**Convention Committee** - Caryn Ann Harlos - She will provide the full post convention report at the next meeting. Victoria Reynolds asked for copies of the convention committee minutes. Harlos said none were taken. In response to Gallant's question Harlos said there might be some Zoom recording.

**RESA Resolution** - David Aitken - There are two resolutions addressing sexual harrassment. Lopez moved to adopt resolution version 2. This failed for lack of a second. Harlos suggested that we use language in the policy manual.

**Continuity Binders** - David Aitken - Bylaws now require continuity binders. Should include processes necessary for a new director to have an easy time getting started.

**Convention Dates** - David Aitken - He created a spreadsheet that will calculate all deadline dates from the convention date.

**Election Calendar** - Mike Seebeck - This is from the Secretary of State and some of these affect us. Candidates have to be registered with the party by Jan 2nd of the election year. The convention must be held by April 18th.

**Robert's Rules Training** - Mike Seebeck - He will provide training and he recommended that trainees acquire a copy of the brief version. Gulbranson asked that this be offered to affiliates. Lopez moved that affiliates be invited to this training. This passed without objection.

The meeting adjourned at 8:10pm!