



T LIBERTARIAN PARTY OF COLORADO

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2019 September LP Board Minutes

Email Motions Passed

None.

Meeting called to order at 7:01 pm.

Agenda was approved as written.

August 2019 minutes were approved.

Attendees

Victoria Reynolds, Eric Mulder, Angela Plummer, Michael Lopez, John Pickerill, Michael Stapleton, Lance Cayko, Mike Spalding, John Pickerall, David Aitken, Mike Quinlan, Frank Atwood, Mike Seebeck, Caryn Ann Harlos, Michele Poague, Kevin Gulbranson, Kat Martin, Matt DiGiallonardo, Wayne Harlos, David Williams (for Victoria Reynolds), Steve Gallant, Stacy Petty.

Public Comment

Frank Atwood - Liaison to Center Right Coalition - Approval Voting Party has reached 900 members.

Blake Huber - YAL - YALCon has many potential Libertarians

Caryn Ann Harlos - Scriveners error in the Bylaws or the Constitution should have been fixed. The deadline for Bylaws Committee applications is soon. She feels the prior board has been thrown under the bus.

Mike Seebeck - Style Committee - need to schedule the next meeting

Linda Templan - RCV for Colorado - "Real Choice Voting" but mostly Ranked Choice. Telluride uses it and they've provided information to the Secretary of State's office. There is now rank choice voting software available state wide. She feels that RCV could lead to major party status for the Libertarians. Plan to have the legislature refer this to the ballot.

Kira Burgermeister - Liberty on the Rocks - Asking for \$1,000 sponsors for Thaddeus Russell. Libertyontherocks.org/thaddeusrussell. And she has more expensive options. Tickets are \$15.

Affiliate Representatives

Wayne Harlos - Representing **Douglas** County - Annual convention will be next month. They will be doing a road cleanup Sunday.

Kat Martin - Representing **Arapahoe** County - Arapahappy hour is tomorrow night at the Gulbranson house. Dinner will be served. Liberty brainstorm.

John Pickerill - Representing **Pueblo** County - Frijole and Chile festival on the 27th. Their next meeting is at 6:30 on the 17th to discuss recalls.

Kyle Fury - Representing **Denver** County - Their next meeting is at 6:30pm at The Dive Inn discussing decentralization.

Director's Reports

Chair - Victoria Reynolds - David Williams - nothing to add

Vice Chair - Eric Mulder - nothing to add

Treasurer - John Hjersman - absent

Fundraising - Angela Plummer - nothing to add.

Campaigns - Michael Lopez -

Outreach - Brandon Wark - Guns for Everyone in Wheatridge was a success. He's building a list of events. There is a Constitution Week event in Grand Lake on the 21st. Lily Williams will be there. And Kevin Sorbo.

Affiliate Development - Steve Gallant - he sent the data sharing agreements to Denver and Weld County.

Legislative - Michael Stapleton - In his report he listed the upcoming ballot initiatives. He moved that we adopt the policy positions put together by Mike Seebeck. This passed without objection.

Membership - John Pickerill - nothing to add. There are 474 national members in Colorado.

Communications - Lance Cayko - nothing to add. He resigned from his position as the Communications Director. He feels that there are too many complaints about bylaws and other trivialities. There is too much whining by a few who are not actually working for liberty. He recommended Stacy Petty. She described her approach and credentials. The board voted to hear from a member of the gallery. Chair no, campaigns, records, Yes - Regions, Fundraising, Legislative, outreach, membership. This passed. Mike Seebeck, Wayne Harlos, and Caryn Ann Harlos spoke. John Pickerill moved to appoint Stacy Petty as the Communication Director and to reaffirm this decision in October. No chair, fundraising, campaigns
Yes Outreach, Affiliates, Legislative, Membership, Secretary, Chair. Stacy Petty is appointed as the Communications Director.

Secretary - Mike Spalding - In addition to his report, Spalding asked everyone to participate in the various efforts to defeat CC and other tax increases on the ballot.

LNC - Caryn Ann Harlos - Applications are available for the Platform Committee. Colorado is number 8 and this will help our delegate allocations.

Committees

Technology - Mike Quinlan - nothing to add to his report

Database - David Aitken - Sparkpost will be doubling its prices and Mailchimp will be increasing its rates from \$75 to \$85. David feels we need to keep Mailchimp until National can add a segmentation feature.

Policy Manual - John Hjersman - absent. Caryn Ann Harlos said this committee was disbanded when the board rejected the Policy Manual.

Legislative Action - Michael Stapleton - still looking for volunteers. The legislative session starts in 120 days. Kevin Gulbranson volunteered.

Issues - Michael Stapleton - still looking for volunteers and a chair.

Campaigns - Michael Lopez - Sent emails to all active affiliate directors to request they identify local races.

Convention - Angela Plummer - She signed the contract with Hotel Colorado. She is working on package pricing. The second 25% (\$2750) will be due September 23rd. Poague reported that there will be Convention Fundraising party on November 2nd.

Welcome - Marc Montoni - muted

Style - Mike Seebeck - no additional report

Unfinished Business

None

New Business

Newsletter - John Pickerall - He asked that we send in content

Candidate - David Williams - Larry Welshon is running for Edgewater City Council.

The meeting adjourned at 8:11pm.

Spending Motions

None