



T LIBERTARIAN PARTY OF COLORADO

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Board Minutes - July 2017

Email Motions Passed

Motion to amend data user agreement:

Original text, Article I:

"Agreement. On the terms and conditions of this Agreement, Organization hereby contracts with User to be provided Organization data. User hereby agrees to do so subject to the terms and conditions set forth herein."

Proposed text, Article I:

"Agreement. On the terms and conditions of this Agreement, Organization hereby contracts with User to Provide to User Organization data. In accepting said data, User hereby agrees to do so subject to the terms and conditions set forth herein."

For: Vice, Treasurer, Outreach, Legislative, Records

Against: Regions, Membership, Communications.

Meeting called to order at 7pm.

Attendees: Wayne Harlos, Jake for Richard Longstreth, Eric Mulder, Steve Gallant, Kim Tavendale, Kevin Gulbranson, Daniel Lutz, Michael Stapleton, Caryn Ann Harlos, David Aitken, Frank Atwood, Clayton Casciato, Michele Poague, Scott & Fria Roberts, Andrew Collier and Carson Hess.

Agenda Changes

David Aitken asked that the issue of data distribution to affiliates be refined.

Public Comment

Andrew Collier - He has volunteered at various activities and he will be the new treasurer for the Denver Development Group.

Carson Hess - just moved from New Jersey and is looking to join the Arapahoe County Affiliate.

Frank Atwood - Liason for CRC. He mentioned the Rules for Rulers video. He presented a discussion of insurance for concealed carry folks. Atwood will be an exhibitor at the Western Conservative Summit. He is discussing the results of 107 and 108 resolutions passed this year. He says the clerk plans to send out two ballots; one Republican and one Democrat. We may be able to be the third ballot. Aitken concurred.

Director's Reports

Chair - Wayne Harlos - nothing to add to his report

Vice Chair - Richard Longstreth - Jake as proxy reported nothing to add to his report

Fundraising - Eric Mulder - He presented the new fundraising letter templates. He plans to start with a mailing of 500. Mulder is also planning a Halloween fundraiser.

Campaigns - Kim Tavendale - She is encouraged by the number of people expressing interest in running.

Outreach - Kevin Gulbranson - He'll be partnering with Douglas County for a booth in the Douglas County Fair. Volunteers are needed.

Regions - Daniel Lutz - Lutz will be traveling to Dolores County and Garfield County. He's meeting with an individual who is trying to set up a development group.

Legislative - Michael Stapleton - It's the legislative off season. Some of the legislation may not be fully implemented. His campaign in Pueblo is progressing and he's been featured in the local newspaper.

Membership - Steve Gallant - He's getting some prospects to produce the newsletter.

Communications - Caryn Ann Harlos - She didn't have anything to add, but she reported that Robert Bentley has started instagram. She said that board members have spots and that they are supposed to be making posts on FaceBook. Wayne emphasized the value of FaceBook.

LNC Region - Caryn Ann Harlos - As an addition to the newsletter Caryn Ann reported that Washington has caught up with us.

Committees

Technology - Clayton Casciato - nothing new

Database Website - David Aitken - We've begun sharing data. David is maintaining a 24hr turnaround.

Unfinished Business

Committee Appointments - Caryn Ann Harlos - Only John Hjersman commented on the forms. Caryn Ann asked that board members send in question ideas. Caryn Ann moved that the board authorize her to send out an email soliciting state convention committee members. This was seconded by Eric Mulder and it passed without objection. Harlos reported that we have a platform committee seat because of our rankings. We can appoint both a representative and an alternate.

Mailing New Libertarians - Wayne Harlos - Aitken said he can pull out newly registered Libertarians. Tavendale reminded the board that this was also a fundraiser. Harlos asked Steve Gallant to drive the new member mailing.

Policy Manual Committee - Caryn Ann Harlos - Caryn Ann noted a lack of progress. Eric Mulder, the chair, will develop a mission statement. Caryn Ann objected to waiting until August.

LNC Data Dump Followups - Caryn Ann Harlos - She wants someone follow up on lapsed members. Daniel Lutz volunteered to do the work.

Historical Items - Caryn Ann Harlos - Beatrice found items in our archives that should be in the national archives. These are ancient training manuals, brochures, etc. Caryn Ann asked the board to grant her the authority to transfer items and this motion passed without objection.

Joe Johnson - Wayne Harlos - Johnson may make a presentation at the August meeting.

Style Committee - Wayne Harlos - Mike Seebeck is interested in joining this committee. Caryn Ann and Richard Longstreth are automatically on the committee. Caryn Ann is looking for someone with proven writing ability.

New Business

Libertarian Email Addresses - David Aitken - He said that we have only 1500 email addresses for the registered Libertarians. He proposed that we spend \$400 to acquire approximately 10,000 addresses. Clayton asked if this would increase our NationBuilder charges. Aitken reiterated his offer to cover over half of the total \$1065 cost. Michelle Poague said she would donate \$200 for the effort. Clayton reported that his research found that NationBuilder costs would increase by \$60/month. The motion passed without objection.

LSLA - Wayne Harlos - They've asked to join our convention. They'll provide speakers and purchase booth space so they can nest their convention within ours. Harlos moved that we accept the offer. Daniel Lutz asked if we should approve something we haven't seen. After discussion the motion passed without objection.

House District 26 - Michael Stapleton - The incumbent Democrat is resigning and neither major party has a candidate. There is a group that wants to run a Libertarian as unaffiliated. Stapleton recommended against running a line-holder. The last Libertarian candidate only pulled 4%. Stapleton made a motion that we would not participate in this effort. The motion passed without objection.

Voter Registrations in Precincts - David Aitken - Someone is looking for a walking list of registered Libertarians. Wayne Harlos approved providing the list.

Candidate Training - David Aitken - The Independence Institute is hosting a local candidate training Saturday July 29th from 9 to 2.

Membership Dues - Kim Tavendale - She asked if we might implement a dues level of membership. Caryn Ann expressed concern that this might not meet state law. And she said this should be handled by Fundraising.

Wheelchair Access - Someone tried to attend at 8:25pm. But there isn't wheelchair access after hours.

The meeting adjourned at 8:30pm.

Spending Motions Approved

\$400 + ~\$60 for NationBuilder charges to supplement the amount that David Aitken and Michele Poague are paying to acquire 10,000 email addresses.