



T LIBERTARIAN PARTY OF COLORADO

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Board Minutes - September 2017

Email Motions Passed

LPCO will seek booth space at Pueblo Chile Fest for an expenditure of \$300 to \$450 plus liability insurance.

Meeting called to order at 7:05pm.

August 2017 minutes were approved.

Attendees: Wayne Harlos, Richard Longstreth, John Hjersman, Kim Tavendale, Kevin Gulbranson, Daniel Lutz, Michael Stapleton, Steve Gallant, Caryn Ann Harlos, Mike Spalding, David Aitken, Frank Atwood, Michele Poague, Clayton Cassisco, Bruce Griffith, Joe Johnson, Sarah Canon, Victoria Genter, and Todd Mitchem

Public Comment

Todd Mitchem - candidate for CD 2 - has had a story in Westword and Huffington Post. His campaign website is ToddMitchemForCongress.com.

Frank Atwood - Center Right Coalition Liason - Atwood reported that FreedomFest is crowdfunding by the center right. That Republicans might opt out of the open primary. And that the Arapahoe Tea Party will meet with gubernatorial candidates.

Director's Reports

Chair - Wayne Harlos - He added that he'd been interviewed by Colorado Politics.

Vice Chair - Richard Longstreth - Nothing to add to his report.

Treasurer - John Hjersman - Nothing to add to his report.

Fundraising - Eric Mulder - absent

Campaigns - Kim Tavendale - She wants to have a candidates dinner at Todd Mitchem's place. This would allow them to share ideas and contacts.

Outreach - Kevin Gulbranson - He reported that Bill did not use Mike Spalding's festival referral to contact him. He's looking for other event suggestions.

Regions - Daniel Lutz - Weld County has become inactive.

Legislative - Michael Stapleton - Nothing to add to his report. He is on the ballot. Aitken asked if he needed walking lists of voters. Michael noted that his district had a high density of Gary Johnson voters. He's made contact with a person interested in setting up a development group.

Membership - Steve Gallant - He needs articles and/or pictures for the newsletter.

Communications - Caryn Ann Harlos - In addition to her report she discussed email transparency. There will also be a closed list. Richard asked that we be careful to not include sensitive information. It will stay in testing for a month before she publishes the links. Only emails to LP Board will be 'reflected' to public access.

Records - Mike Spalding - Spalding reported that he submitted tax reduction and a criminal justice reform statutory initiatives to Legislative Council Services. He'll post updates as these progress through the process. Spalding added that the Recall and Petition Rights constitutional initiatives are on hold until they get better news from the court case to get an injunction on amendment 71.

LNC Region - Caryn Ann Harlos - The newsletter covered everything. She advocated calling lapsed national members. We lost a net of 32 members. The national bylaws committee meeting is next week. Richard asked for more information about the campaign support committees.

Committees

Convention - Caryn Ann Harlos - There were several applicants. She noted that they don't have a limit on the number of members. She also nominated Sarah Canon. Longstreth nominated Poague. Poague proposed that she and Bette Rose run our convention as a business. Caryn Ann was concerned that we should have veto power.

Caryn Ann moved that we appoint the entire slate as the convention committee. This passed without objection. Caryn Ann moved that we appoint Eric Mulder as the chair. This passed without objection. She volunteered to notify everyone of their appointment.

Platform - Caryn Ann Harlos - Nomination of members. 12 applied for the 5 slots. Sarah Elsworth, Caryn Ann Harlos, Clayton Casciato, Daniel Lutz, Emilio Esparza, Marcus France, Scott Helker, Joshua Robertson, Scott Roberts, Sarah Canon, Robert Davis and Michele Poague applied. Elected: Sarah Elsworth, Caryn Ann Harlos, Clayton Casciato, Michele Poague and Daniel Lutz.

Constitution and Bylaws - Caryn Ann Harlos - Nomination of members. Daniel Lutz, Wayne Harlos, Richard Longstreth, Scott Helker, and Joshua Robertson were recommended by Caryn Ann. Vote Results: These were elected. Jeffrey Kicia was not elected.

Policy Manual Committee - Richard Longstreth - They are still setting up group structure. He's hoping they will have something for the convention.

Style Committee - Richard Longstreth - They'll meet in October to elect a chair and set up structure. Longstreth explained the function of the committee.

Unfinished Business

Development Group Naming - Caryn Ann Harlos - She asked that we allow the Policy Manual Committee to make a recommendation. This passed without objection.

New Business

Full Slate Election - Joe Johnson - Johnson presented this option to the board. By running a full slate we can ensure that every voter sees our party. This is great advertising. But it will take a lot of work. Longstreth advocated discussion via email and a vote at the October meeting.

Rent is not Theft Resolution - Caryn Ann Harlos - She moved that we adopt this resolution. She explained that a splinter group is advocating for no rent and squatters rights. The resolution passed without objection.

Convention Minutes - Caryn Ann Harlos - Spalding moved to approve the minutes. Longstreth asked if the public would have input and Caryn Ann said yes. The motion passed without objection.

At 9:05 it was moved and passed without objection to extend the meeting by 15 minutes. At 9:15 Longstreth moved to extend by 15 minutes.

The meeting adjourned at 9:30pm.