

March 13, 2022, LPCO Board Meeting Minutes

STATUS	APPROVED BY BOARD
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**LEGEND:** text to be inserted, ~~text to be deleted~~, unchanged existing text, *substantive final main motions*.

All main substantive motions will be set off by *bold and italics in green font* (with related subsidiary and incidental motions *set off by highlighted italics*) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <https://tinyurl.com/LPCO-2022-MOTIONS>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results, challenges, and rulings will be set off by **BOLD ITALICS**.

The video for this meeting can be found at:  
[https://www.youtube.com/live/-zKF\\_IW8mWc?feature=share](https://www.youtube.com/live/-zKF_IW8mWc?feature=share)

## OPENING CEREMONY

### ATTENDANCE

**Present:**

Chair (Harlos)  
Vice-Chair (Goodman)  
Secretary (Buchkovich)  
Affiliates (Furey)  
Campaigns (Luria)  
Communications (Marinovich)  
Fundraising (King)  
Membership (Peotter)  
Legislative (Lance)  
Outreach (Gonzalez)

**Absent:** None

**Vacant:** Treasurer

**Proxies:** None

**Staff Volunteers:** David Aitken (Database), John Angle (Technology)

**Affiliate Representatives:** Wayne Harlos, Joe DiBiasio, Kyle Furey, John Hjersman, Reyd Dotson, John Angle

**Committee Representatives:** None outside of Board members

**LNC Representatives:** Kathy Yeniscavich (Region 1 Alternate)

### CALL TO ORDER

Chair Wayne Harlos called the meeting to order at 7:06 p.m. The meeting location was the Independence Institute, Denver, Colorado. Virtual participation was also available.

## OPPORTUNITY FOR PUBLIC COMMENT

- Frank Atwood

## *APPROVAL OF AGENDA*

A proposed agenda was prepared and is published on LPedia and the state party website.

*WITHOUT OBJECTION, the agenda was approved after amendments.*

## APPROVAL OF FEBRUARY MINUTES

*WITHOUT OBJECTION, Mr. Harlos moved to approve the February minutes.*  
[20230313-00]

## *REPORTS*

### REPORTS FROM AFFILIATE REPRESENTATIVES

Kyle Furey spoke for Denver.  
Wayne Harlos spoke for Douglas.  
John Hjersman spoke for El Paso.  
Joe DiBiasio spoke for Arapahoe.  
John Angle spoke for El Paso.  
Jacob Luria spoke for Jefferson.

### REPORTS FROM LNC REPRESENTATIVES

### BOARD REPORTS

**All board reports are submitted ahead of time and will be published on the state website and LPedia. This section will be expanded if any board members wish to modify or expand their report at the time of meeting.**

Ms. Goodman added comments about the board's handling of the treasurer situation and explained that the audit committee report wasn't addressed at the last meeting because the board didn't receive it until the meeting started.

Mr. Luria added a comment on the comedy show tickets being sold with Eventbrite.

Mr. Lance added a comment about affiliate meetings.

## **STAFF REPORTS**

### *Database Manager*

Mr. Aitken gave a brief report.

### *Technology Director*

## **COMMITTEE REPORTS**

Please see attached video for committee reports. The audit committee report was available this month but was not received by board members until minutes before the meeting started.

### *Convention Committee*

Ms. King gave an update on the convention.

### *Merchandising Committee*

Mr. Luria gave an update on the merch store.

### *Bylaws Committee*

### *Platform Committee*

### *Audit Committee*

## **SPECIAL ORDERS**

None.

## **UNFINISHED BUSINESS AND GENERAL ORDERS**

None

## **NEW BUSINESS WITH PREVIOUS NOTICE**

**Former Treasurer Discussion**

Mr. Gonzalez moved the following resolution, which PASSED:

***WHEREAS, the Treasurer is responsible for timely and accurate reporting of donations and bank balances to the Colorado Secretary of State, and***

***WHEREAS, the Treasurer failed repeatedly to submit accurate reports on time to the Secretary of State, thus incurring fines due to late filing, and***

***WHEREAS, the Treasurer did not make the Board aware of these late filings and fines in his Board Reports as required by the Libertarian Party of Colorado's bylaws,***

***BE IT RESOLVED that the Libertarian Party of Colorado censures the former Treasurer Gavin Kaszynski for his failure to report accurately and timely to the Colorado Secretary of State and incurring \$20,000 in late filing fines.[20230313-01]***

## **Process and Accountability Discussion**

Mr. Furey moved the following resolution, which PASSED:

***WHEREAS, the description of the duties of the Chair of the Libertarian Party of Colorado state that the Chair is the Chief Executive Officer of the Party, and will oversee leadership training and succession planning at all levels of the Party, and that the Chair shall be the person who shall communicate on behalf of the Party, and***

***WHEREAS, the Chair did not communicate with membership who brought up financial discrepancies, and***

***WHEREAS, the Chair did not look into the financial discrepancies until they were brought up by the membership a second time, and***

***WHEREAS, the Chair requested for the Audit Committee to submit the final Audit Committee report directly to the Chair alone for the him to distribute to the Board at his discretion, and***

***WHEREAS, the Chair had the final Audit Committee report for two days and did not disperse it to the rest of the Board to review before a Board Meeting, and***

***WHEREAS, the Chair has not communicated with the Board or membership regarding the steps being taken to resolve the financial discrepancies and late-filing fines,***

***BE IT RESOLVED, that the Board censures the Chair for not overseeing training of the Treasurer, for not thoroughly investigating financial discrepancies when brought to attention, and for his lack of communication with membership or the Board regarding the resolution of serious discrepancies of Party financial reporting and late-filing fines.[20230313-02]***

## Westword Article Discussion

Mr. Luria moved the following resolution, which PASSED:

*WHEREAS the member stated that "...they believe I'm the ringleader to end the party play with Nazis" and "I'm not going to stand by and give political home to these white supremacists" in a published article in Westword regarding party finances that this member was in no way involved with, and*

*WHEREAS this is a clear insinuation that the party leadership of a specific caucus and new members are Nazis and white Supremacists, and*

*WHEREAS there are Jewish members of the party implicated in these statements who strongly resent being compared to Nazis, and*

*WHEREAS these types of allegations are obviously untrue but frequently wielded by political extremists to harm the careers and social standing of anyone who opposes them and,*

*WHEREAS it is totally inappropriate for these types of baseless accusations to be publicly made against party members in public fora,*

*BE IT RESOLVED that the Libertarian Party of Colorado censures member Ms. Patricia McMahon for her comments in the Westword article, "Libertarian Party of Colorado Calls in Audit Committee for Review After \$12,500 Fine".[20230313-03]*

## Logo Redesign

*WITHOUT OBJECTION, Mr. Marinovich moved to allocate up to \$1000 to pay for a redesign of the party logo.[20230313-04]*

## Delta County Funds

*WITHOUT OBJECTION, Mr. Harlos moved to reassign the Delta county funds back into a segregated account.[20230313-05]*

## Renew PO Box

*WITHOUT OBJECTION, Mr. Harlos moved to earmark \$750 funds to renew our PO box for two years.[20230313-06]*

## Audit Committee Assisting Treasurer

*Mr. Harlos made and withdrew a motion after a brief discussion.*

*WITHOUT OBJECTION, Ms. Goodman moved to extend time by 15 minutes.*

### Treasurer Appointment

*WITHOUT OBJECTION, Mr. Murl Hendrickson was appointed to the vacant treasurer position. [20230313-07]*

## *NEW BUSINESS WITHOUT PREVIOUS NOTICE*

### Resolution of Thanks

Mr. Marinovich moved the following resolution, which PASSED:

*WHEREAS, Beatriz Sutton brought to the attention of the board that fine were still being assessed; and*

*WHEREAS, Caryn Ann Harlos suggested the board stand up an Audit Committee; and*

*WHEREAS, John Hjersman, Beatriz Sutton and Reyd Dotson served on the Audit Committee, delivering a timely report.*

*RESOLVED, That the Libertarian Party of Colorado, Board of Directors, thanks John Hjersman, Beatriz Sutton, Reyd Dotson and Caryn Ann Harlos. [20230313-08]*

### Michigan Resolution

Ms. King moved the following resolution, which PASSED:

*WHEREAS Mr. Chadderdon's board has followed their bylaws, and*

*WHEREAS the Judicial Committee of the Libertarian Party of Michigan has unanimously determined that Andrew Chadderdon is the legitimate Chair of that Party, and*

*WHEREAS the Libertarian National Committee has recognized Mr Chadderdon's affiliate as the legitimate affiliate, and*

WHEREAS *the esteemed parliamentarian Jonathan Jacobs has authored an opinion that Mr Chadderdon's board is the legitimate board, and*

WHEREAS *Ms. Caryn Ann Harlos has been instrumental in helping Mr. Chadderdon understand and conform to their bylaws,*

BE IT RESOLVED *that the Libertarian Party of Colorado recognizes Mr. Chadderdon's affiliate as the legitimate MI affiliate and commends Ms. Harlos for her efforts to protect member rights.*[20230313-09]

## ADJOURNMENT

The meeting adjourned without objection at 9:19 PM.

## TABLES AND APPENDICES

### TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20230313-00	Approve February minutes	PASSED
20230313-01	Former Treasurer censure	PASSED
20230313-02	Chair censure	PASSED
20230313-03	Patricia McMahon censure	PASSED
20230313-04	Logo Redesign	PASSED
20230313-05	Delta County Funds	PASSED
20230313-06	Renew PO Box	PASSED
20230313-07	Treasurer Appointment	PASSED
20230313-08	Resolution of thanks	PASSED
20230313-09	Recognizing legitimate MI affiliate	PASSED