



T LIBERTARIAN PARTY OF COLORADO

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Board Minutes - January 2017

Email Motions Passed

Purchase \$50 January SOS Voter Registration list

Purchase 20 Libertarian t-shirts for \$6.99 each plus \$5 shipping.

Reimburse \$30.87 Caryn Ann Harlos for additional shirt and backpack shipping charges.

Purchase \$50 March SOS Voter Registration list

Attendees: Jay North, Caryn Ann Harlos, Wayne Harlos, Mike Spalding, Matt DiGiallonardo, Marie Cochran, John Hjersman, Jorge Zagaib, Blake Huber, Frank Atwood, David Aitken, Michelle Poague, Tom, Nathan Grabau, Clayton Cassisco, Ken Wyble, Penn Pfifner, Kevin Gulbranson, Bruce Griffith, Eric Molder, Michael Stapleton

Called to order at 7:01pm

Public Comment

Blake Huber - He spoke in favor of Approval Voting.

David Aitken - Nationbuilder is not accurately reflecting the SOS voting records. North said he thinks it is an importing problems.

Frank Atwood - The Approval Voting bill 17-0608 is sponsored by Singer. They are looking for a Republican co-sponsor. Ranked Choice Voting group is going ahead with their plans to run an initiative. He noted that they came within one vote of choosing Approval Voting.

Penn Pfifner - He asked us to pivot to support a larger freedom oriented project. He feels that K-12 schooling needs our attention.

Michelle Poague - She asked that we approve Mike Dunafon as a convention speaker. Poague said Austin Peterson could also be good, but Dunafon is local. Richard objected to extending her speaking time by 2 minutes. And her presentation was moved to later on the agenda.

Bruce Griffith - The town of Frederick has a financial crises with a \$5 million deficit. The mayor and 2 of the trustees will be forced out. He asked that we issue a statement supporting the recall. Spalding made a motion to support this. Hjersman seconded and it passed without objection.

Eric Molder - announced that the next next convention meeting is 7-9 Friday the 13th.

Nathan Grabau - asked that the board find a way to have Mike Dunafon involved in the convention.

The December 2016 minutes were approved at 7:30

Director's Reports

Chair - Jay North - Attended the Boulder Affiliate meeting. He discussed state apprehension of children. He will be leaving the state in a couple months.

Vice Chair - Wayne Harlos - no additions to reports. Caryn Ann asked that we put position and the month/year at the top of board reports.

Treasurer - had nothing to add to his report. He answered Caryn Ann's query as to the source of the \$4,000 raised for the convention

Fundraising - Matt DiGiallonardo - He's planning on having a phone banking event to sell convention sponsorships and tickets.

Campaigns - Richard Longstreth - Longstreth has found some candidates for the 2018 elections. He's looking for more. He hasn't convinced anyone to run for local races in 2017. There are a couple considering a run for the Governor position.

Outreach - Marie Cochran - needs money allocated for various outreach She moved that we allocate \$350 for Pridefest. This passed without objection. Marie moved that we allocate \$550 for the Colorado Outdoor Expo. It only has 5 - 7000 attendees but they are a compatible group. This failed - Yes: Campaigns, Outreach, Membership
No: Vice Chair, Treasurer, Fundraising, Records, Communications, Regions.

Regions - Jorge Zagaib - He attended the Arapahoe affiliate meeting and he will attend Douglas on Thursday. The Dolores county contact has expanded their social media footprint. Delta county is looking at local initiatives. He presented the final draft of the affiliate and development group handbook. Jorge asked that we have set days for email votes. Jay North agreed to start a new topic thread whenever there is a vote. He wants to have a table at the convention with information for each active county.

Legislative - Michael Stapleton - Added that he has a volunteer to cover senate activities starting with the opening of the Legislative session.

Membership - Ken Wyble - nothing to add to his report

Communications - Caryn Ann Harlos - Put an article about LPCO into the LP News.

Records - Mike Spalding - He asked about email voting quorums and whether we would attend Cinco de Mayo.

LNC Region Representative - Caryn Ann Harlos - Since the newsletter they've moved to extend the deadline to hire a consultant to analyze the election activity. Mike asked if there was an option to opt out of the newsletter - there is and they will make it more obvious

Committee Reports

Technology Committee - Clayton Cassisco - nothing to report

Convention Committee - Bill Arnett - He posted a report online. It lists functional responsibilities. They have a contract for the casino and the band. They also have a bartender on tap. On Saturday they will have an alternative voting debate and the On the Road to Liberty event. He listed the many speakers they are scheduling. Mike Dunafon can have any minor speaking position. Caryn Ann pointed out that the budget did not include many important items. She advocated for Mike Dunafon. Finally Arnett asked that Membership provide outreach lists.

Constitution and Bylaws Committee - Richard Longstreth - They will vote on the final draft this week.

Platform Committee - Caryn Ann Harlos - they will submit a report shortly.

New Business

Convention Speaker - Caryn Ann moved that we return to the Mike Dunafon issue. This passed without objection. Caryn Ann moved that the board direct the convention committee to add Mike Dunafon to the opening slot for the banquet. Wayne moved that we add 4 minutes. After that passed, the vote for the motion was: Yes - Vice Chair, Regions, Legislative, Membership, Communications, Records and No - Outreach, Treasurer, Fundraiser. It passed with a 2/3's majority.

IRV vs AV - There was some discussion but the scheduled speaker didn't show up.

Libertarian Party Tip cards - Marie moved to spend \$30 for 1000 tip cards. This passed without objection.

Amendment to Standing Rules - Caryn Ann moved to require board members to keep a list of passwords in their Google Drive root directory. This passed without objection.

Auction Item for Convention - Caryn Ann moved that we frame NAP parchments and auction them off at the convention. This would cost \$300. This passed without objection.

Volunteer Awards - removed

ACLU Table - Caryn moved that we leave the offering of a free table to the ACLU to the convention committee. This passed without objection.

Meetup Follow Up - Caryn Ann asked if we have been doing the followups to meetup. Jorge and Ken said they were working on it.

New Member Followup - Cary Ann was concerned that this had taken 7 months. Matt said they were close to actual deliverables. Spalding said that the SOS disk hadn't come in yet.

Newspaper Ad - Caryn Ann asked that we put in the legal ad. Records will do this.

Walter Block -- for convention. He'll reduce his \$5000 fee for us. Matt asked that we offer him some money. Also the flight costs may be inexpensive. He moved that we allocate \$400 for roundtrip transportation and they will offer him a free sponsorship package. This passed without objection.

Executive Session - Marie moved to Create an Executive Session to negotiate with a professional fundraiser. This would be on the 30th from 7 to 9. Wayne will find a location. This passed without objection.

Cinco de Mayo - Marie moved that we spend \$400 for Cinco de Mayo. This passed without objection.

Meeting was adjourned at 9:02pm

Spending Motions Approved

\$50.00 SOS January

\$50.00 SOS March

\$144.80 T-shirts

\$30.87 T-shirts

\$400.00 Cinco de Mayo booth

\$400.00 Walter Block convention transportation

\$300.00 to frame NAP for auction

\$30.00 for 1000 tip cards

\$350.00 Pridefest booth

\$1755.67 total allocated