



T LIBERTARIAN PARTY OF COLORADO

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2021 April LP Board Minutes

Email Motions Passed

None.

Meeting called to order at 7:07pm.

Agenda was approved with one addition.

March 2021 minutes were approved.

Calendar Items

The deadline for members to submit changes to our Bylaws, Constitution, and Platform is the 21st. Committee reports for changes to these documents were due on the 9th.

The required convention call and newspaper notice have already occurred.

Attendees

Victoria Reynolds, Eric Mulder, John Hjersman, Bette Rose Ryan, Steve Gallant, Joshua Lallement, Mark Cavin, Bruce Griffith (via proxy), Mike Spalding, David Aitken, Mike Quinlan, Kyle Furey, Kevin Gulbranson, Tony Ryan, Blake Huber, Beatriz Sutton

Public Comment

Frank Atwood - Liaison to Center Right Coalition - I2I is sheparding two ballot measures; reductions in the gas tax and the income tax, The Western Conservative Summit is June 18 and 19. An ammo drive is helping teacher training, Approval voting is sponsoring part of the convention. He'll show results of ranked Choice Voting for Libertarians in Maine.

Jose Valles - He's not happy with the direction of the country and he's checking us out. He wants to see what he can do because he doesn't like communism and socialism. Victoria mentioned that there is a development group an hour away in Holy Oak.

Affiliate & Development Group Representatives

Eric Mulder - Representing **Arapahoe** County - Arapahappy hour is April 13th with a speaker from Harm Reduction in Denver. It will be held at Michelle Poague's house with food available.

Victoria Reynolds - Representing **Chaffee** County - Working on bylaws and getting ready to affiliate.

Steve Gallant - Representing **Delta** County - Zoom link is on website with the meeting

Kyle Furey - Representing **Denver** County - Next meetup is Tuesday 4/20 at 6:30.

They will be discussing Vaccine Passports

Wayne Harlos - Representing **Douglas** County - At their last meeting 2 county commissioners presented to the 32 attendees.

John Hjersman - Representing **El Paso** County - They had a good turnout at the Arcade Gun Show. They will be doing the Tanner Gunshow this weekend.

Ross Klopff - Representing **Jefferson** County - Ross had exciting news - their Facebook page now has more likes than the Republican's. Their next meeting is Thursday the 15th at Holiday Lanes. Leah Raffael will be discussing the Convention of the States. They will also discuss Vaccine Passports.

Director's Reports

Chair - Victoria Reynolds - She discussed the problems of Identity Politics and the Vaccine Passports. Identity Politics is flawed because it puts everything in terms of good and evil. The full text is available on the LPColorado.org website.

Vice Chair - Eric Mulder - Eric added to his report that 4pm this Saturday they will be phone banking Libertarians to attend the convention.

Treasurer - John Hjersman - Nothing to add to his report

Fundraising - Bette Rose Ryan - Nothing to add to his report

Campaigns - Bruce Griffith - Nothing to add to his report

Outreach - Mark Cavin - Nothing to add to his report. The Mises Caucus will be having a meeting at the same time as the convention.

Affiliate Development - Steve Gallant - March 18th Jeffco had their board elections, Victoria, Kevin and Michelle went to Hannah Goodman's Phillips affiliate meeting, The Delta county reboot meeting will be Virtual

Legislative - vacant

Membership - John Pickerill - absent

Communications - Joshua Lallement - He thanked the chairman for the press release in the Denver Post. We are the only voice of opposition. He has set up MeWe and Parker accounts. Spalding asked that joining info be sent to everyone. He's working on Hootsuite.

Secretary - Mike Spalding - He asked that we list upcoming outreach events on the website. It was mentioned that we are not scheduled for any. Spalding described the leadership dispute in Boulder and asked if there was any impact on database access.

LNC - Caryn Ann Harlos - Their next meeting is in June.

Committees

Technology - Mike Quinlan - Nothing to add to his report

Database - David Aitken - Nothing to add to his report

Platform - Caryn Ann Harlos - They've finished their work and submitted a report.

Constitution and Bylaws - Bette Rose Ryan - They've finished their work and submitted a report.

Convention - Beatriz Sutton - They've confirmed Jo Jorgensen and Spilke Cohen as speakers. There are some sponsorships and tables still available. She was unable to say how many tickets were still available. There will be a phone banking 4/17 at 4pm at Michelle's house to increase ticket sales. Hjersman said we've sold 29 tickets. Victoria said we need to sell another 70. There will be many interesting speakers.

New Business

CRM Phone Contest - David Aitken - Every month they will award prize money to the affiliates who make the most use of the database to make phone calls.

Steve Gallant moved that we adopt this program and allocate \$575 for \$75 of prizes per month for 7 months. There was no opposition and the motion passed.

Resolution to Adopt Standing Rules - John Hjersman - Hjersman moved that, anticipating the removal of various items from the bylaws, he wants them moved to Standing Rules. In discussion it was noted that this only applies if these are removed at the convention. The motion passed without opposition.

Formatting of Documents - John Hjersman - A motion to modify the standing rules to require plain English for all bylaws and the removal of all slang terms. Caryn Ann Harlos felt this allowed the Bylaws committee to easily delete items from the bylaws without undue concern by the delegates. There were several other objections. Treasurer and Fundraising: yes, Vice Chair, Secretary, Affiliates, Communications, Outreach and Chair: no, Campaigns: abstain. The motion failed.

Presentation of Rules - John Hjersman - A motion to join all the documents on the website to make them easier to search. Aitken said this was doable. Victoria notes that we can just do that. But Bette Rose noted that she had to dig through LPedia to find the Standing Rules. Spalding asked if we could keep one copy to prevent documents from becoming out of sync. Eric Mulder proposed an amendment to the motion to change the original motion to instruct the Technology Committee to find the best way to implement the joining of all the documents on the website to make them easier to search. The modified motion passed without objection.

Archiving Affiliate Financial Information - John Hjersman - Direct the affiliate director to ask the affiliates for an EIN # and bank name if they want to share it with the state and it would be kept in his Treasurer continuity binder. The motion passed without objection. A roll call vote was requested and this also passed with Campaigns voting no and the rest voting yes.

Delta County - Steve Gallant - He moved that we allocate \$100 to the Delta Affiliate. This motion passed without objection.

The meeting adjourned at 8:28pm.

Spending Motions

\$575 CRM Phone Contest Prizes

\$100 to the Delta County Affiliate