

February 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/watch?v=LtM9Y9AmOsk>

OPENING CEREMONY

ATTENDANCE

Present:

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

Absent: None

Vacant: None

Proxies: Secretary (Harlos for Buchkovich)

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

Affiliate Representatives: Wayne Harlos, Eliseo Gonzalez, Kyle Furey, John Hiersman, Reid Dotson

Committee Representatives: None outside of Board members

LNC Representatives: Caryn Ann Harlos (LNC Secretary) (though acting as Secretary by proxy)

CALL TO ORDER

Chair Wayne Harlos called the meeting to order at 7:01 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 DECEMBER MINUTES

WITHOUT OBJECTION, Mr. Harlos moved to approve the January minutes.
[20230213-00]

REPORTS

REPORTS FROM AFFILIATE REPRESENTATIVES

Kyle Furey spoke for Denver.
Wayne Harlos spoke for Douglas.
John Hjersman spoke for El Paso.

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.

STAFF REPORTS

Database Manager

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

Merchandising Committee

Bylaws Committee

Platform Committee

Audit Committee

Mr. Harlos asked Mr. Buchkovich to send out a call for an assistant treasurer.

SPECIAL ORDERS

None.

UNFINISHED BUSINESS AND GENERAL ORDERS

None

NEW BUSINESS WITH PREVIOUS NOTICE

None

NEW BUSINESS WITHOUT PREVIOUS NOTICE

Chair investigate Delta County Funds

WITHOUT OBJECTION, Ms. Harlos moved that the Chair investigate whether or not there were any conditions attached to the transfer of monies from Delta County and report what was found and give that information to the Board next month so that they can make a decision with full information. [20230213-01]

Publish Audit Committee and Minority Reports

WITHOUT OBJECTION, Ms. Goodman moved to publish the findings of the Audit Committee within one week and a minority report rebuttal by the Treasurer to be published simultaneously. [20230213-02]

Treasurer send SoS email

WITHOUT OBJECTION, Goodman moved that the Treasurer send the specified questions to the Secretary of State within a week and that the Chair and Vice-Chair be CC'd on that communication. [20230213-03]

ADJOURNMENT

The meeting adjourned without objection at 8:06 p.m.

TABLES AND APPENDICES

TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20230213-00	Approve January minutes	PASSED
20230213-01	Chair investigate Delta County funds	PASSED
20230213-02	Publish Audit Committee and Minority Reports	PASSED
20230213-03	Treasurer send SoS email	PASSED