

August 14, 2023, 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=_zIFLcL2r_Y&pp=ygUdbGliZXJ0YXJpYW4gcGFydHkgb2YgY29sb3JhZG8%3D

OPENING CEREMONY

ATTENDANCE

Present:

Chair (Goodman)
Vice-Chair (Gonzalez)
Secretary (Buchkovich)
Treasurer (Hendrickson)
Affiliates (Burgeson)
Campaigns (Luria)
Communications (Marinovich)
Outreach (Steinke)
Fundraising (King)
Membership (Lockamy)
Legislative (Vance)

Absent:

Vacant: None

Proxies: None

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

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

Committee Representatives: None outside of Board members

LNC Representatives: N/A

CALL TO ORDER

Ms. Goodman called the meeting to order at 7:05 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.

APPROVAL OF JULY MINUTES

WITHOUT OBJECTION, Ms. Goodman moved to approve the July minutes. [20230814-00]

APPROVAL OF SPECIAL MEETING MINUTES

WITHOUT OBJECTION, Ms. Goodman moved to approve the June special meeting minutes. [20230814-01]

WITHOUT OBJECTION, Ms. Goodman moved to approve the July special meeting minutes. [20230814-02]

REPORTS

REPORTS FROM AFFILIATE REPRESENTATIVES

Kyle Furey spoke for Denver.
Zachary Burgeson spoke for Douglas.
Eliseo Gonzalez spoke for Arapahoe.
Jacob Luria spoke for Jefferson.
Erin King spoke for Larimer/Weld.

REPORTS FROM LNC REPRESENTATIVES

Secretary Caryn Ann Harlos gave a report.

BOARD REPORTS

All board reports are submitted ahead of time and will be published on the state website and LPedia.

STAFF REPORTS

Database Manager

N/A

Technology Director

N/A

COMMITTEE REPORTS

Please see attached video for committee reports.

Merchandising Committee

Mr. Luria gave an update on the merch store.

Audit Committee

Vacant

SPECIAL ORDERS

None.

UNFINISHED BUSINESS AND GENERAL ORDERS

None

NEW BUSINESS WITH PREVIOUS NOTICE

Storage Unit Shelving

WITHOUT OBJECTION, Ms. King moved to allocate \$300 to purchase shelving for our storage unit. [20230814-03]

LPCO Stickers

WITHOUT OBJECTION, Ms. King moved to allocate \$600 for new LPCO stickers. [20230814-04]

NEW BUSINESS WITHOUT PREVIOUS NOTICE

ANNOUNCEMENTS

ADJOURNMENT

The meeting adjourned without objection at 7:46 PM.

TABLES AND APPENDICES

TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20230814-00	Approve July minutes	PASSED
20230814-01	Approve June special meeting minutes	PASSED
20230814-02	Approve July special meeting minutes	PASSED
20230814-03	Storage Unit Shelves	PASSED
20230814-04	LPCO Stickers	PASSED