



T LIBERTARIAN PARTY OF COLORADO

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2019 November LP Board Minutes

Email Motions Passed

None.

Meeting called to order at 7pm.
Agenda was approved as written.

November 2019 minutes were approved.

Attendees

Victoria Reynolds, Eric Mulder, John Hjersman, Angela Plummer, Michael Lopez, Steve Gallant, Michael Stapleton, John Pickerill, Stacy Petty, Mike Spalding, David Aitken, Mike Quinlan, Mike Seebeck, Frank Atwood, Bette Rose Ryan, Wayne Harlos, Caryn Ann Harlos, Lidia Seebeck, Tony Ryan, Kevin Gulbranson, Michele Poague, Kyle Furey

Public Comment

Frank Atwood - Liaison to Center Right Coalition. CRC noted that Building a Better Colorado is a leftist front. Happy Veterans Day. The Annual Electoral Forum will be December 7th.

Affiliate Representatives

Kevin Gulbranson - Representing **Arapahoe** County - Arapahappy is tomorrow at the El Rancho Alegre. LPCO will be holding a Festivus event on December 17th at Kevin's house.

Kyle Furey - Representing **Denver** County - The next meeting is on the 19th at the Dive Inn at 6:30pm. Their bylaws are completed. Elections are scheduled for January.

Wayne Harlos - Representing **Douglas** County - They had a great turnout that included 2 board members. They have a booth for the Star Lighting in Castle Rock and would welcome volunteers to help from 4pm to 8pm, November 23rd.

John Hjersman - Representing El Paso County - Next meeting is the 21st. They will celebrate the birth of the Libertarian Party December 11th.

Ross Klopff - Representing **Jefferson** County - They helped crush CC and Jeffco 1A with Facebook, texting and calling. Next meeting on the 21st will discuss the 9th amendment.

John Pickerill - Representing **Pueblo** County - County Commissioner Garrison Ortiz will speak at their next meeting. Several ballot issues to raise taxes were defeated (1A sales tax to fund a new jail, 6A sales tax to fund a new fire station, 4B for a D70 construction bond), but others were passed (4A for a D60 construction bond, 1B to raise the marijuana sales tax, 6B for a library bond).

Director's Reports

Chair - Victoria Reynolds - In addition to her report, Reynolds reported that we raised over \$6000! She thanked Bette Rose Ryan and Joe Johnson for their significant efforts to increase National membership. We have over 500 national members. El Dia de los Muertos event raised over \$350. In the last election several tax increases were defeated and 3 Libertarians were elected.

Vice Chair - Eric Mulder - In addition to his report he said he's received the continuity binder for Communications.

Treasurer - John Hjersman - Bette Rose Ryan and Joe Johnson raised \$475. John asked that we **not** add passwords to the continuity binders as we haven't determined that they are secure.

Fundraising - Angela Plummer - Nothing to add to her report.

Campaigns - Michael Lopez - Nothing to add to her report.

Outreach - Brandon Wark - absent

Affiliate Development - Steve Gallant - He updated his continuity binder. He chatted with a City Council member who wants to set up an affiliate in Craig in Moffat county.

Legislative - Michael Stapleton - nothing to add to his report. They are looking to block legislation from the school safety committee.

Membership - John Pickerill - 750 volunteers and 56 folks interested in running for office. He's been routing volunteers to directors based on their stated preferences.

Communications - Stacy Petty - She's looking for new contributors and is actively targeting younger folks to contribute to Facebook and Twitter. Our Facebook page is #2 in the nation! We have 28,000 followers vs 25,000 for the Democrats. She's found that regular posting is the key to growth.

Secretary - Mike Spalding - Spalding thanked everyone for their input on the minutes. He noted that we don't have a process for the "updates via text" option on the newsletter. Mike reported that we raised \$610 from the last newsletter. He also asked why we had a big social media spike in October.

LNC - Caryn Ann Harlos - There have been some serious office politic problems. There is a new development director. In response to Mulder's question, Harlos said we'll have our delegate count by the end of the month.

Committees

Technology - Mike Quinlan - In order to secure our files we should shut off all outside access. Aitken reported that files in the data sharing file are shared. Pickerill moved that our agenda be posted in advance. Aitken said this is posted a week in advance.

Database - David Aitken - nothing to add to his report. He mentioned that we are beta testing the county dashboard to give more access to national data.

Legislative Action - Michael Stapleton - Last call for volunteers. Lydia Seebeck and John Hjersman volunteered.

Issues - Michael Stapleton - Waiting for more volunteers. They currently have four.

Campaigns - Michael Lopez - Pickerill went through the deadlines. November 5th was the deadline to register as a Libertarian, January 5th we need to send notice of applications, February 15th candidates may submit an application to the board, March 4th a campaign page must be posted. They are pushing for a full slate.

Convention - Angela Plummer - She has nothing to add to the report. She added a mechanism for voting for delegates for national. Mike Seebeck verified that the voting process for national convention delegates and alternates conformed to the Bylaws. Reynolds noted that ticket prices will be increasing from \$189 to \$259 on November 15th.

Unfinished Business

None.

New Business

Board Governance - John Pickerill - Does the chair have the ability to override the vote of the board? Spalding noted that the board overrides the chair. Harlos said that we follow Robert's Rules of Order. Reynolds believes that Bylaws Article 2, section 1 says the chair designates who speaks to the media. Harlos agreed. Pickerill said this came up in relation to a proposed press release. The upshot is the Chair makes the decisions and the board can override.

Newsletter - Bette Rose Ryan - she asked that we continue to fund the newsletters and offered to help with future issues.

The meeting adjourned at 8:08 pm.

Spending Motions

None.