



T LIBERTARIAN PARTY OF COLORADO

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2018 December LP Board Minutes

Email Motions Passed

The board unanimously approved the Jefferson County Libertarian Party Development Group's use of the LPCO Instagram address.

Meeting called to order at 7pm.
Agenda was approved as written.
November 2018 minutes were approved.

Attendees

Wayne Harlos, John Hjersman, Roger Barris, Kim Tavendale, Steve Gallant, Michael Stapleton, Matthew DiGiallonardo, Lance Cayco, Mike Spalding, David Aitken, Mike Quinlan, Frank Atwood, Cindy Sovine, Joe Jackson, Josh Robertson, Thomas McGureva, Caryn Ann Harlos, Kevin Matthews, Jacob Champion

Public Comment

Frank Atwood - Liaison to Center Right Coalition. Discussed the Democrat strategies of recruiting new voters.

Thomas McGuerva - looking to become more involved

Josh Robertson - Vice Chair of Adams County

Cindy Sovine and **Kevin Matthews** - Decriminalize campaign for Psilocybin mushrooms

Joe Jackson - here to observe

Director's Reports

Chair - Wayne Harlos - nothing to add to his report

Vice Chair - Michele Poague - (David Aitken proxy) - nothing to add to her report.

Treasurer - John Hjersman - nothing to add

Fundraising - vacant

Campaigns - Kim Tavendale - no report. Michael Stapleton asked the county clerk for the precinct abstracts. They found that they did win 8 precincts.

Outreach - Kevin Gulbranson - absent

Regions - Steve Gallant - nothing to add to his report.

Legislative - Michael Stapleton - How are we going to handle analysis without POL? He needs volunteers to help sort through 600 bills. And POL needs donations.

Stapleton moved that we use our social media to ask for support for POL. This passed without objection. Matt suggested that they work with issue oriented folks. He will be working with Matt and Kevin on the Libertarian Legislative Lobby day.

Membership - Matthew DiGiallonardo - He added that he wasn't able to get the December board dinner scheduled. Gallant asked that he coordinate this with the Weld County development efforts. Caryn Ann Harlos asked what the plan was to increase national membership numbers. She wants us to call all lapsed national registrations. She also wanted to know when a newsletter would be released. She mentioned that she was able to recruit 175 members.

Communications - Lance Cayco - He reminded everyone that they have 3 weeks to complete a procedure manual.

Records - Mike Spalding - see phone

Committees

Technology - Mike Quinlan - Cayco asked if we could livestream the convention.

Database - David Aitken - In addition to his report Aitken announced that the CiviCRM will go live on the 18th. The database will be next. CiviCRM has 19 states using it and it is free. We may need to purchase email services. The most recent SoS file indicated that 10,000 people left our party. He found that 17% became Republican, 18% became Democrat, 62% became Unaffiliated. We gained 14,000 during the same 20 month period. There was some discussion on how to ask of motivations of those who left.

Legislative Committee - Michael Stapleton - Scheduling their first meeting.

Campaigns - Kim Tavendale - They held their first meeting and elected officers: Josh - Vice Chair, Lance Cayco - Secretary, Kim Tavendale - Chair. They already have some volunteers to be representatives for various regions.

Policy Manual - John Hjersman - Caryn Ann reported that they will be having a meeting.

Convention Committee - Matt DiGiallonardo - nothing new to add to his report. They are still looking for a keynote speaker. Stapleton asked when we can purchase tickets. Matt appointed Caryn Ann Harlos to schedule and organize the business meeting.

Bylaws/Constitution and Platform Committees - Matt DiGiallonardo - Douglas, El Paso and Arapaho have appointed members. Caryn Ann spent some time helping to set up the members and officers. In her interpretation it was ok to have less than 5 outside members for each committee. A vote put Michele Poague as the Platform Committee Chair. And Mike Seebeck was appointed as chair of the Bylaws/Constitution Committee.

New Business

Legalizing Psilocybin - Kevin Matthews - He's the director of the Decriminalize Denver movement. They have 85 folks collecting signatures in the city and county of Denver. They would decriminalize personal cultivation, possession and use. Polling indicates that 45% of Denver voters approved decriminalization. [Spalding moved that the state party support this movement via a press release and social media posts.](#) This passed without objection. Lance offered to handle both of these.

Merchandise Purchase - Lance Cayco - Cayco wanted to know if we could offer merchandise without excessive bookkeeping requirements. Hjersman explained the requirements. [Lance moved that we set up a shop via TeeSpring to sell state party merchandise.](#) This passed without objection.

Board Reports - Wayne Harlos - Wayne asked that everyone submit their board reports on time.

Growing the Party - Matt DiGiallonardo - Matt proposed four methods to increase outreach:

Youth Outreach Committee - he proposed one board member join 4 folks under 30 to direct specific outreach. Wayne Harlos said that we should table the item and wait for Kevin Gulbranson to return.

Regional Representatives - find reps for each of the eleven regions. He wants them to organize meetings and provide board reports. They would also handle local campaigns. Gallant expressed support if we started with 4. Tavendale also expressed support. She suggested we do this remotely.

Fundraising Dinner - this is in addition to the convention. But it would have a similar format and also include a keynote speaker. This was approved by most board members. Harlos said we should wait for a Fundraising director.

Liberty Club - \$500/year or \$50/month gives 50% off convention, free fundraising dinner and a monthly call from the Chair. Harlos revealed that the big donors want us to focus on Libertarian principles. Jacob Champion has some specific information on tiered donations. **Matt moved that we revive the monthly donor program in an expanded version that includes multiple levels. It would begin January 1st.** This passed without objection. Hjersman will provide list of all current donors. Tavendale volunteered to help with the graphic.

Denver Affiliate Meeting - Wayne Harlos - They want a statewide kickoff similar to what was done for the Jeffco group. Matt suggested the Psilocybin guys be the speakers.

The meeting adjourned at 9pm.

Note: Michele Poague and Caryn Ann Harlos later declined their respective appointments as Platform Committee Chair and Convention Business Planner.