



T LIBERTARIAN PARTY OF COLORADO

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Board Minutes - February 2017

Email Motions Passed

Issue Advisory Committee Appointees: Robert Bentley, Jodie Barr, Michael Whitehead

\$50 for shipping of drawstring backpacks

Increase NAP Framing payment to \$340.

\$150 for 2 months of MailChimp emails.

Meeting called to order at 7pm.

January 2017 minutes were approved.

Attendees: Jay North, Caryn Ann Harlos, Wayne Harlos, Mike Spalding, Matt DiGiallonardo, John Hjersman, Jorge Zagaib, Frank Atwood, David Aitken, Clayton Cassisco, Ken Wyble, Michael Stapleton, Eric Mueller, Bill Arnett, Steve Gallant, Ross Klopf, Bruce Griffith.

Approved Agenda

Public Comment

None

Director's Reports

Chair - Jay North - nothing to add

Vice Chair - Wayne Harlos - nothing to add

Treasurer - John Hjersman - Purchased rooms for the convention. We are 32 tickets short of breaking even.

Fundraising - Matt DiGiallonardo - They've sold ~\$3600 worth of tickets. He hopes to have the shirts online before the end of the month.

Campaigns - Richard Longstreth - nothing to add to report

Outreach - vacant

Regions - Jorge Zagaib - He will be filling in on the committee to produce a fundraising contract. He emailed everyone who hadn't been active for the past 6 months (700) and solicited attendance at the convention.

Legislative - Michael Stapleton - He thanked David Aitken for his help corralling Libertarians to lobby for various bills. Stapleton can email copies of the lobbying emails.

Membership - Ken Wyble - nothing to add to his report

Communications - Caryn Ann Harlos - The LP Facebook page garnered many views from a book or film review featured on our timeline.

Records - Mike Spalding - still getting double records - David Aitken, don't have unique identifier. Caryn Ann suggested don't import SOS. Aitken felt that it mostly works. As many as 40 duplicates per zip code. The board instructed Spalding to order the next SOS disc on the 6th of March. Spalding and the board discussed various outreach gear storage options.

LNC Region - Caryn Ann Harlos - Newsletter went out and includes all information. She explained the LP deficit budget.

Committees

Technology - Clayton Cassisco - none

Convention - Bill Arnett - Matt reported that they had \$3k in sponsorships and more than \$3k in ticket sales for a total of \$7023. They've completed two phone banking sessions and sold some tickets. Steve Gallant will be contacting media. Caryn Ann is handling the business session. The final protocols report will be available this week. Eric Mueller is handling graphics. Costs so far are \$750 for the band. The Casino and Austin Petersen are additional costs. Travel expenses for two speakers is being paid for by Matt Hess. \$1615 will be needed for audio visual equipment rentals. \$800 is allocated for hotel rooms. This is a total of \$11,845 of the original \$11,000 budget. Arnett asked for a budget increase of \$2,000. He feels we will easily sell another 30 tickets. Matt moved that we increase the budget by \$1500 this passed without objection. Caryn Ann described the necessity of the A/V costs. Wayne mentioned the Uber option for speaker transport.

Caryn Ann brought up the legal notice and the fundraising envelopes. Spalding covered both of these. She is contacting various press outlets. She wants to be sure that we have a stocked party information table.

Platform - Caryn Ann Harlos - the report has been submitted and published. They will have a QR code for access at the convention. There were no member submissions.

Constitution and Bylaws - Richard Longstreth - no member submissions.

Unfinished Business

Trade Show Trio - Caryn Ann shared that the current graphics were not the best use of resources and marketing. Also she found that the pricing wasn't optimal. Caryn Ann Harlos asked that we allow her to make changes.

Mailing New Members - Ken may have sent a copy of the letter.

New Business

March Board Meeting - Jay North proposed that we skip it because we have a convention this month. The sense of the board was that we couldn't cancel it.

Frank Atwood - Center Right Coalition Liaison - He provided handouts. Frank also invited us to an Approval Voting gathering.

Resolutions Committee - Steve Gallant - Gallant asked if there were any resolutions submitted. Caryn Ann mentioned that none have been submitted.

The meeting adjourned at 8:08pm.

Spending Motions Approved

Increase convention budget by \$1500 from \$11,000 to \$12,500.

\$50 for shipping of drawstring backpacks

Increase NAP Framing payment to \$340

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