



FEBRUARY 14, 2022 AGENDA

(Courtesy Note: If you do not need the full allotted time, please do not simply fill it up as it gives less time for other items or causes meeting to go longer than necessary for everyone)

ONE NOTE LINK FOR MEETING: <https://tinyurl.com/LPCOFeb2022>

- 1. Call to Order**
- 2. Attendance (taken by Secretary)**
- 3. Opportunity for Public Comment (2 minutes per speaker)**
- 4. Approval of Agenda**
- 5. Approval of January Minutes**
- 6. Reports from Affiliate/DG Representatives (2 minutes each)**
 - 6.1. Arapahoe**
 - 6.2. Boulder**
 - 6.3. Denver**
 - 6.4. Douglas**
 - 6.5. El Paso**
 - 6.6. Jefferson**

- 6.7. Mesa
- 6.8. Pueblo
- 6.9. Weld
- 7. Reports from LNC Representatives (5 minutes each)**
 - 7.1. LNC Secretary in Exile (Harlos)
 - 7.2. Regional Alternate (Flores)
- 8. Reports of the Board (5 minutes each, supplements to written reports ONLY)**
 - 8.1. Chair (Harlos)
 - 8.2. Vice-Chair (Goodman)
 - 8.3. Treasurer (Kaszynski)
 - 8.4. Secretary (Harlos)
 - 8.4.1. Upcoming deadlines
 - 8.5. Affiliates (Furey)
 - 8.6. Campaigns (Luria)
 - 8.7. Communications (Lallement)
 - 8.8. Fundraising (Lutz)
 - 8.9. Legislation (Burroughs)
 - 8.10. Membership (LaBree)
 - 8.10.1. Membership calls (Caryn Ann)
 - 8.11. Outreach (Kane)
- 9. Staff Reports (5 minutes each, supplements to written reports ONLY)**
 - 9.1. Database (Aitken)
 - 9.1.1. The Membership Director should embark on a program of regular monthly renewal solicitations based on the Lapsed and Expiring National Member Reports available on the CiviCRM Dashboard on the State CRM System.
 - 9.2. Technology (Dotson/Angle)

- 10. Committee Reports Upon Request of Committee Chairs or Board as Needed (5 minutes each, supplements to written reports ONLY)**
 - 10.1. Style Committee (Seebeck)
 - 10.2. Messaging Committee (Lallement)
 - 10.3. Convention Committee (Harlos)
 - 10.4. Merchandising Committee (Kane)
 - 10.5. Historical Preservation Committee (Harlos)
- 11. Special Orders (5 minutes each unless otherwise specified)**
- 12. Unfinished Business and General Orders (5 minutes each unless otherwise specified)**
 - 12.1. Donation to the Independence Institute
 - 12.2. Town Hall
- 13. New Business (5 minutes each unless otherwise specified)**
 - 13.1. Mask burning event
 - 13.2. Renewal of corporate documents as requested by SOS
 - 13.3. Ratification of Costs for Town Hall
 - 13.4. Regional Formation
- 14. Announcements and Opportunity for Public Comment (2 minutes per speaker)**
- 15. Announcement of Next Meeting Date and Time**
- 16. Adjournment**