

May 8, 2022, 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/live/-zKF\\_IW8mWc?feature=share](https://www.youtube.com/live/-zKF_IW8mWc?feature=share)

## OPENING CEREMONY

### ATTENDANCE

**Present:**

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

**Absent:**

Chair (Goodman)  
Outreach (Steinke)

**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:** Caryn Ann Harlos (Secretary)

### CALL TO ORDER

Secretary Andrew Buchkovich called the meeting to order at 7:02 p.m. The meeting location was the Independence Institute, Denver, Colorado. Virtual participation was also available.

### OPPORTUNITY FOR PUBLIC COMMENT

- Frank Atwood

**WITHOUT OBJECTION**, Mr. Buchkovich moved to have Caryn Ann Harlos serve as Chair pro tem.

## **APPROVAL OF AGENDA**

A proposed agenda was prepared and is published on LPedia and the state party website.

**WITHOUT OBJECTION**, the agenda was approved after amendments.

## **APPROVAL OF MARCH MINUTES**

**WITHOUT OBJECTION**, Ms. Harlos moved to approve the March minutes.  
[20230508-00]

## **REPORTS**

### **REPORTS FROM AFFILIATE REPRESENTATIVES**

Justin Savoy spoke for Denver.  
Wayne Harlos spoke for Douglas.  
John Hjersman spoke for El Paso.  
Frank Atwood spoke for Arapahoe.  
Jacob Luria spoke for Jefferson.  
Erin King spoke for Larimer.

### **REPORTS FROM LNC REPRESENTATIVES**

Secretary Caryn Ann Halos gave a report.

### **BOARD REPORTS**

**All board reports are submitted ahead of time and will be published on the state website and LPedia. This section will be expanded if any board members wish to modify or expand their report at the time of meeting.**

Mr. Luria gave a brief update.

Mr. Buchkovich discussed important upcoming dates.

**WITHOUT OBJECTION**, the agenda was amended to discuss Style Committee appointments.

## STAFF REPORTS

*Database Manager*

Mr. Aitken gave a brief report.

*Technology Director*

**WITHOUT OBJECTION**, Mr Buchkovich moved to accept Mr Angle's resignation and appoint Mr. Savoy to the position. [20230508-01]

## 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

**Audit Committee and Assistant Treasurer**

After discussion, appointments will take place next month.

## Website redesign or UIX improvement initial discussion

Ms. Steinke was absent so the item was postponed till next month.

## 2024 Plan

Mr. Luria discussed his plan for a broader campaign/political strategy. There was a lively discussion.

### *NEW BUSINESS WITHOUT PREVIOUS NOTICE*

#### Storage proposals

Ms. King gave a brief report on prices for a small climate controlled storage unit.

#### Style Committee Appointments

Mr. Buchkovich announced that applications for the Style Committee will be going out this week.

#### Ad and special districts demo

Mr. Aitken pitched an advertising idea and gave a brief demo on the SoS special district file that David can pull for counties.

### *ANNOUNCEMENTS*

- Caryn Ann Harlos
- Frank Atwood
- Justin Savoy

### *ADJOURNMENT*

The meeting adjourned without objection at 8:32 PM.

### *TABLES AND APPENDICES*

#### TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20230508-00	Approve March minutes	<b>PASSED</b>
20230508-01	John Angle resignation	<b>PASSED</b>