

Librarian Party of Colorado

Board Meeting Agenda

March 14, 2011

1. Call to Order
2. Board Roll Call – quorum call.
3. Introduction of Guests
4. Reading and Approval of Minutes
-from February meeting
5. Officer Reports (in the following order)

A. Chair – David K. Williams, Jr.

i. I am co-hosting a radio show from 5-7 pm every Friday on AM 560. I bring the libertarian perspective to the show and represent the LPCO. You can hear it online at <http://www.560thesource.com/> The show is called Grassroots Radio, and two other hosts are on Mon - Thursday.

ii. I testified against SB 134 - an expansion of the drug war, and was quoted by the AP in a story that ran in the Denver Post.

iii. I encourage people to run and/or encourage others to run for State Chair and for other Board positions. I look forward to training my successor. If anyone wishes to run a meeting between now and the state convention, I will be glad to work that out.

iv. I am a registered lobbyist and have an office across the street from the Capitol. Next legislative session I will be glad to represent the LPCo, when appropriate, and if asked by the LPCo Board.

v. Executive Director position.

vi. LNC Regional alternate position is open, two At-Large LNC positions are open. I encourage folks to run - contact Norm Olsen for more info.

B. Treasurer - Mike Spalding

C. Fundraising - Vacant

- D. Vice Chair - Steve Gallant
 - E. Campaigns - Vacant
 - F. Outreach - Ryan Gaunt
 - G. Western Slope -Vacant
 - H. Legislative - Buck Bailey
 - I. Membership Clint Jones
 - J. Publications Jonathan Stanley
 - K. Media Kate Melvin
 - L. Records Mike Spalding
6. Standing Committee Reports
- A. Convention - Jeff Orok.
 - B.. Constitution & Bylaws -
 - D. Platform –
 - E. Technology Committee (Social Networking, phone blast, database)

Special Orders

7. Unfinished Special Orders (from previous meeting(s))
- A.. Special Orders scheduled for the current meeting, but without a specific time

General Orders

- B. The pending question (if any) when the previous meeting was adjourned
- C. Anything else that the previous meeting did not get to before it was adjourned
- D. Any motions that were postponed until a definite time by a previous meeting, but not made "special"
- E. Anything else that was scheduled for the current meeting, but without a specific time

8. New Business

(Including announcements)

9. Adjournment