

December 12, 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/watch?v=ORiw6-dqOFw&t=10s>

OPENING CEREMONY

ATTENDANCE

Present:

Chair (Harlos)
Treasurer (Kaszynski)
Secretary (Buchkovich)
Affiliates (Furey)
Campaigns (Luria)
Communications (Marinovich)
Fundraising (King)
Legislative (Lance)
Membership (Peotter)
Outreach (Gonzalez)

Absent:

Vice-Chair (Goodman)

Vacant: None

Proxies: None

Staff Volunteers: David Aitken (Database), John Angle, Reid Dotson (Technology)

Affiliate Representatives: Wayne Harlos, Eliseo Gonzalez, Kyle Furey, John Hjersman, Reid Dotson

Committee Representatives: None outside of Board members

LNC Representatives: Caryn Ann Harlos (LNC Secretary)

CALL TO ORDER

Chair Wayne Harlos called the meeting to order at 7:03 p.m. The meeting location was the Independence Institute, Denver, Colorado. Virtual participation was also available.

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 NOVEMBER MINUTES

WITHOUT OBJECTION, Mr. Harlos moved to approve the November minutes.

[20221212-00]

OPPORTUNITY FOR PUBLIC COMMENT

- Beatriz Sutton
- John Hjersman

REPORTS

REPORTS FROM AFFILIATE REPRESENTATIVES

Kyle Furey spoke for Denver.
Wayne Harlos spoke for Douglas.
John Hjersman spoke for El Paso.
Reyd Dotson for Jefferson County.

REPORTS FROM LNC REPRESENTATIVES

Caryn Ann Harlos (LNC Secretary)

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.

STAFF REPORTS

Database Manager

Mr. Aitken is sending post cards to newly registered libertarians.

WITHOUT OBJECTION, Mr. Harlos moved to appropriate \$375 to reimburse David Aitken mailing postcards to all newly registered members. [20221212-01]

Technology Director

Mr. Angle noted that Ms. Sutton's public comment was lost on the stream but will be recoverable for the later upload.

COMMITTEE REPORTS

Convention Committee

N/A

Merchandising Committee

N/A

Bylaws Committee

Ms. Harlos gave a brief update.

Platform Committee

First meeting is Friday at 7.

SPECIAL ORDERS

None.

UNFINISHED BUSINESS AND GENERAL ORDERS

None

NEW BUSINESS WITH PREVIOUS NOTICE

Convention Speaker Fee

Ms. King moved to provisionally set aside up to \$7500 for speaker fees, lodging and accommodations for convention speakers. The motion PASSED.

[20221212-02]

- | | |
|---------------------------|---------|
| 1. Chair (Harlos) | Abstain |
| 2. Vice-Chair (Goodman) | Absent |
| 3. Treasurer (Kaszynski) | Yes |
| 4. Secretary (Buchkovich) | Yes |

5. Affiliates (Furey)	Yes
6. Campaigns (Luria)	Yes
7. Communications (Marinovich)	Yes
8. Fundraising (King)	Yes
9. Legislative (Lance)	Yes
10. Membership (Peotter)	Yes
11. Outreach (Gonzalez)	Yes

Audit Discussion

Mr. Kaszynski moved to create an Audit Committee. *The Audit Committee, composed of three (3) members, is responsible for providing independent review and oversight of financial transactions, including reviewing all financial records and reports to government authorities, reporting findings, and making recommendations to strengthen LPCO's financial systems and address recent members concerns. The expected time frame for a report of its findings and recommendations is thirty days. The Audit Committee has no decision-making authority. The Audit Committee shall have access to the Party's financial records and reports to government authorities.*

Mr. Harlos moved to add the following amendment: *The Committee will be comprised of Reyd Dotson, John Hjersman, and Beatriz Sutton.* The amendment passed without objection.

Final language:

*The Audit Committee, composed of three (3) members, is responsible for providing independent review and oversight of financial transactions, including reviewing all financial records and reports to government authorities, reporting findings, and making recommendations to strengthen LPCO's financial systems and address recent members concerns. The expected time frame for a report of its findings and recommendations is thirty days. The Audit Committee has no decision-making authority. The Audit Committee shall have access to the Party's financial records and reports to government authorities. The Committee will be comprised of Reyd Dotson, John Hjersman, and Beatriz Sutton. **The motion PASSED. [20221212-03]***

1. Chair (Harlos)

Abstain

2. Vice-Chair (Goodman)	Absent
3. Treasurer (Kaszynski)	Yes
4. Secretary (Buchkovich)	Yes
5. Affiliates (Furey)	Yes
6. Campaigns (Luria)	Yes
7. Communications (Marinovich)	Yes
8. Fundraising (King)	Yes
9. Legislative (Lance)	Yes
10. Membership (Peotter)	Yes
11. Outreach (Gonzalez)	Yes

Outreach Budget

WITHOUT OBJECTION, Mr. Gonzalez moved to allocate \$300 for an outreach table at the TABOR event. [20221212-04]

WITHOUT OBJECTION, Mr. Harlos moved to change the discretionary Outreach limit to \$300. [20221212-05]

NEW BUSINESS WITHOUT PREVIOUS NOTICE

Reserve Account Discussion

Mr. Harlos moved to take Delta county appropriated funds from the reserve account and move them into the general fund. The motion PASSED. [20221212-06]

1. Chair (Harlos)	Abstain
2. Vice-Chair (Goodman)	Absent
3. Treasurer (Kaszynski)	Abstain
4. Secretary (Buchkovich)	Abstain
5. Affiliates (Furey)	Yes
6. Campaigns (Luria)	Yes
7. Communications (Marinovich)	Yes
8. Fundraising (King)	No

9. Legislative (Lance)

No

10. Membership (Peotter)

Yes

11. Outreach (Gonzalez)

Abstain

ADJOURNMENT

The meeting adjourned without objection at 8:08 p.m.

TABLES AND APPENDICES

TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20221212-00	Approve November minutes	PASSED
20221212-01	Aitken Postcards	PASSED
20221212-02	Convention Speaker Fee	PASSED
20221212-03	Audit Committee	PASSED
20221212-04	TABOR outreach table	PASSED
20221212-05	Standing outreach authorization increase	PASSED
20221212-06	Delta county funds	PASSED