

Libertarian Party of Colorado

Board Meeting Minutes

March 9th, 2015

Attendees: Norm Olsen, Amy Provines-Lunde, Mike Spalding, Michael Stapleton, Lily Williams, David Aitken, Jeff Orrok, James Jeanssone, Clint Jones and Bill Arnet

The meeting was called to order at 7:05p.

Clint Jones moved and Amy Lunde-Provines seconded approval of February 2015 minutes. The motion passed by acclaim.

Chair - Jeff Orrok - (In Person!) Orrok reported he hasn't talked to Heather about recovering the database hard drives. He did not receive outreach information from Borowski. He looked for support for the receivership bill but he did not get any strong response. Orrok talked with Christina Tobin of Free and Equal. They are putting together a voting symposium and a United We Stand event.

Vice Chair - unoccupied

Treasurer - Donna Price - Price announced her resignation via Spalding. She no longer has time for this position.

Fundraising - Clint Jones - Jones has 900 bumper stickers and 1000 brochures. He took the VRD test and is now a certified Voter Registration Drive trainer. Clint has recruited or moved \$550 dollars worth of subscriptions. He will follow-up on credit card cancellations. Jones wants to call Libertarians for donations of time and money, but he needs a database He also needs detailed info on donors from the Treasurer. . See his report for other needs. Olsen asked who had the critical list of our current donors. Jeanssone claims he is building a database. He said he's found 100's of folks who double voted. Orrok asked if there was a timeline for Clint's

goal of \$600/month. Jones felt he would achieve this shortly. See his report for details.

Regions - Amy Lunde-Provines - Teller County has moved to the backburner. She's working on Chaffee and two other regions. Huerfano is also on her current list. Gaylon Kent has agreed to be a contact for the Northwest region. LPAC has elected a board. Darryl Dingus, former candidate, may want to start a Denver affiliate. Folks in Larimer County had a meeting in February. Lunde-Provines continues to improve the Development Group Handbook and wants to develop a Regions handbook. See her report for details.

Campaigns - Jon Adams - Adams was suspended due to non-attendance.

Outreach - Justin Borowski – Lunde-Provines reported that he resigned due to personal issues.

Communications - James Jeanssone - Jeanssone is working on building our database. He feels the voter detail from the SOS is erroneous but this may be due the odd data structure. As far as he can tell, there are only 3,900 Libertarians. Jones pointed out that we need a newer database from SOS in order to get verification for convention. James moved and Clint seconded the purchase of the latest database. This passed without objection. Jeanssone is going to add his database to the website by the next meeting. Hopefully he'll have a beta out shortly. He wants to verify identity via Google Accounts. Williams reminded us that the website should move from James house to a real hosting company. Spalding moved and Jones seconded that we immediately move the website to Go Daddy. Jones moved to postpone the motion. Lunde-Provines seconded and the postponement passed with one objection. Yes: Lunde-Provines, Clint Jones, Lily Williams, Jeff Orrok, Michael Stapleton, James Jeanssone. No: Mike Spalding. Jones offered to send his data for integration into the database.

Membership - Lily Williams - She attended the Center Right Coalition and she described some of our current. Williams and Stapleton spent the day testifying at the Capitol March 4th. Williams appeared on the radio to oppose gun control and common core. On March 3rd she had an interview on another radio station. And on the 28th she and Stapleton went to Colorado Springs to present to 80 folks on Common Core.

Williams was on the Alex Jones TV show for 1/2 hour. She now has 22,000 likes on her Facebook page. She has since received many invitations to speak including some from Republican groups. Despite her testimony for the Civil Forfeiture bill, and the testimony of several Libertarians, Republicans and Democrats killed the bill in committee. Laurie Wood, the sponsor, said she would be introducing the bill again.

Williams has participated in many other interviews and events. See her videos on the Lily for Liberty Facebook page. As the Colorado head of the Our America Initiative, Williams invited the board to a fundraiser April 2nd. See her report for details.

Legislative - Michael Stapleton - He's reached out to the Governors office and others because all of the Common Core bills have been pulled indefinitely. It may be that Colorado is going to leave the Park Test and end Common Core. Stapleton found a couple religious freedom bills that he testified for. See his report for details.

Records - Mike Spalding – Spalding has worked with Jones to track the new and transferred donors. In response to his query the board said they would rather have the minutes near the previous meeting.

Committees

Social Media – Our Facebook site currently has 3341 likes.

Convention – Lunde-Provines tallied \$2405 in tickets and \$300 in ad sales. She asked for help selling ads. We need to sell 10 more tickets. See her report for details.

Constitution and Bylaws - Orrok is proposing that the definition of regions be removed from the bylaws. Orrok wants to move to up or down voting on changes. He is also considering splitting the Vice Chair into two positions.

New Business

Jefferson County representative, Bill Arnet asked what are we doing to oppose the sheriffs who are trying to overturn the legalization of Marijuana. He asked to title the Jeffco Development Group Facebook page "Jefferson County Libertarians". He was warned not to use the word "Party".

David Aitken - his activist group has grown to 25. He's been successful on 11 of 31 bills. Jones pointed out that some of the losses may still be wins as bills that have passed committee may later be voted down.

Norm Olsen informed the board about the upcoming LSLA convention in Las Vegas at the end of May.

Adjournment was forced by the standing rules at 9:05.