



# LIBERTARIAN PARTY OF COLORADO

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## 2019 July LP Board Minutes

### Email Motions Passed

None

Meeting called to order at 7pm.

Agenda was approved with modifications.

June 2019 minutes were approved.

### Attendees

Victoria Reynolds, Eric Mulder, John Hjersman, Steve Gallant, Michael Stapleton, John Pickerill, Lance Cayko, Caryn Ann Harlos (for Mike Spalding), David Aitken, Mike Quinlan, Ross Klopff, Frank Atwood, Matt Digi, Kevin Gulbranson, Wayne Harlos, Natalie Menten, Michael Lopez, Angela Plummer, Leslie - Rally for Rights leader

### Public Comment

**Frank Atwood** - Liaison to Center Right Coalition.

**Andy Buchanan** - He runs Liberty Lives Forever. He asked for endorsement and participation in passing out pocket constitution books to school kids. Volunteers teach the constitution to civics classes. He has several messages from elected officials. Victoria asked that this be added to next month's agenda.

**Christian Romier** - Colorado Rights Coalition. His home was taken to build a bus depot. He asked for support for the Dreamer's Act.

**Sue Ore & Assistant** - Chairman Republican Liberty Caucus of the Republican Party. They are taking over for the Principles of Liberty group. Analyzed 300 bills. Victoria asked that this be added to next month's agenda.

**Natalie Menten** - Warned of the immediate dangers to the Taxpayer's Bill of Right. CC would eliminate spending limits. Outreach is critical. Tabor Boot Camp Aug 3rd. Also Initiative 3 would eliminate all of the Taxpayer's Bill of Rights.

**Justin Mathew** - He's the Vice President of the Douglas County group. He's is ending

his campaign for congress.

**Caryn Ann Harlos** - Stated her concern that she was insulted for her autism and that this might happen to others. She sent a private email to the chair concerning a volunteer problem.

#### Affiliate Representatives

**Wayne Harlos** - Representing Douglas County - They want to partner with Elbert County.

**Ross Klopff** - Representing Jefferson County - They are changing their meeting location back to the bowling alley. And they'll be doing a roadside cleanup to get Libertarians on the highway sign.

**Kevin Gulbranson** - Representing Arapahoe County - They are helping to start an Adams County development group. Pridefest is coming up and they need volunteers

**Kyle** - Representing Denver County - Their Secretary and Treasurer positions have gone vacant. They are working on their bylaws.

**Michael Stapleton** - Representing Pueblo County - He asked that the LP reimburse the fees for Chili Fest. John Pickerall moved that the LP allocate \$500 for Chilifest Pueblo. They anticipate 300,000 attendees. Cayco asked if they had lined up volunteers. Stapleton is getting volunteers from El Paso and other areas.

**John Hjersman** - Representing El Paso County - Their monthly meetings are every 3rd Thursday and that they will be participating in Pridefest.

Stanhope - Representing Boulder County - Thanked Matt Digi for helping with their homeless event. They will be doing this again August 10th.

#### Director's Reports

**Chair** - Victoria Reynolds - nothing to add her report

**Vice Chair** - Eric Mulder - nothing to add his report

**Treasurer** - John Hjersman - There have been some errors in his subscription reporting due to slow check processing.

Caryn Ann Harlos objected to the process. She noted that there should be time for questions on the board reports. She also felt that there was insufficient notice and that the executive meeting covered an inappropriate topic. The chair ruled Caryn Ann out of order. [Note that she withdrew this ruling in a subsequent email.]. Caryn Ann appealed and Michael Lopez seconded.

Vice abstain, Legislative abstain, Treasurer Aye, Communications Aye, Regions Nay,

Campaigns Abstain, Fundraising abstain, Records Nay. Died with a tie.

**Fundraising** - Angela Plummer - nothing to add to her report

**Campaigns** - Michael Lopez - He's contacted volunteers to work with Kim Tavendale's race. Eric is being supported for RTD. Facebook campaigns have raised 0 dollars.

**Outreach** - Anthony Hale - Resigned.

**Affiliate Development** - Steve Gallant - Gave his time to Caryn Ann. Gulbranson said he will cover outreach. Caryn Ann wants to allow double boards for joined affiliates as part of the Fostering Model. This is an alternative to the Mentoring Model. Michael Lopez noted complications from the resulting double board votes.

**Legislative** - Michael Stapleton - He reported that there was an attempt to do a special session to implement CC before the vote. There is a legislative school safety group beginning. The recall Polis petitions have been approved.

**Membership** - John Pickerill - In addition to his report he requested funds for the next newsletter. They will publish in 2 weeks. He moved that we allocate \$800 to produce the newsletter. This passed without objection. He requested a separate email address for the newsletter group. And he requested affiliate updates for the newsletter.

**Communications** - Lance Cayko - in addition to his report Cayco reported that he's added another writer.

**Secretary** - Mike Spalding - Caryn Ann Harlos

**LNC** - Caryn Ann Harlos - They want to pay the chair. Richard Longstreth is our representative. They lost their fundraiser.

#### Committees

**Technology** - Mike Quinlan - nothing to report

**Database** - David Aitken - The national party has upgraded the servers enabling our database to run much faster.

**Policy Manual** - John Hjersman - Caryn Ann Harlos reported that the manual was before the board for approval. Hjersman moved that the board approve the current

version of the manual. The motion was postponed indefinitely.

**Legislative Committee** - Michael Stapleton - in August he will solicit volunteers

**Issues Committee** - Michael Stapleton - He's currently forming this committee.

**Campaigns Committee** - Michael Lopez - nothing to add to his report

**Convention Committee** - Angela Plummer - She moved that Plummer, Lundy, Sutton and Poague be appointed. This passed without objection. The first meeting will be on the 27th.

Unfinished Business - none

New Business

**LPCO Facebook Discussion Group** - Lance Cayco - This group was disassociated. He recommends that this group be moderated. He asked if the group should be abolished. Caryn Ann suggested we change the title to Unaffiliated and give it back to the original owner. Cayco moved that we abolish the group. He feels it is too far gone to be fixed. Cayco rescinded his motion and moved that the word "unofficial" be added to the name. Caryn Ann moved that the group be returned to Alan Scott. It died for lack of a second. The original motion passed with one opposed.

**Affiliate Database Access** - David Aitken - He asked that affiliates appoint a membership director to contact new members in their area. This became a motion that included the previous document signing requirement. And that passed without opposition.

The meeting adjourned at 9pm.

Spending Motions

\$500 Chilifest

\$800 Newsletter