

January 09, 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=Tp1q6lcWj3w>

OPENING CEREMONY

ATTENDANCE

Present:

Chair (Harlos)
Vice-Chair (Goodman)
Secretary (Buchkovich)
Affiliates (Furey)
Campaigns (Luria)
Communications (Marinovich)
Fundraising (King)
Membership (Peotter)

Absent:

Treasurer (Kaszynski)
Outreach (Gonzalez)

Vacant: None

Proxies: (Legislative) Justin Savoy for Nick Lance

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 7:00 p.m. The meeting location was the Independence Institute, Denver, Colorado. Virtual participation was also available.

OPPORTUNITY FOR PUBLIC COMMENT

- Frank Atwood
- Caryn Ann Harlos

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 DECEMBER MINUTES

WITHOUT OBJECTION, Mr. Harlos moved to approve the December minutes.
[20230109-00]

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.

WITHOUT OBJECTION, Mr. Buchkovich moved to set aside \$400 for the Denver Post ad to call the convention. The motion PASSED. [20230109-01]

STAFF REPORTS

Database Manager

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

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

Ms. King gave a brief update.

Merchandising Committee

Mr. Luria gave a brief update.

Bylaws Committee

Ms. Harlos gave a brief update.

Platform Committee

Mr. Gonzalez gave a brief update.

Audit Committee

Mr. Hjersman gave a brief update. We are looking at roughly \$21,000 in fines if they are not waived.

Mr. Harlos asked Mr. Buchkovich to send out a call for an assistant treasurer.

SPECIAL ORDERS

None.

UNFINISHED BUSINESS AND GENERAL ORDERS

None

NEW BUSINESS WITH PREVIOUS NOTICE

None

NEW BUSINESS WITHOUT PREVIOUS NOTICE

Newly registered libertarian postcards

WITHOUT OBJECTION, *Mr. Harlos moved to set aside \$1000 for the postcard campaign carried out by Mr. Aitken to reach out to newly registered libertarians.*
[20230109-02]

Speakers at legislative assembly

WITHOUT OBJECTION, *Ms. King moved to set aside \$200 to reimburse fuel costs for people who come to speak at the legislative session.* **[20230109-03]**

Speakers at legislative assembly

WITHOUT OBJECTION, *Mr. Gonzalez moved to allocate an additional \$50 towards the TABOR celebration booth.* **[20230109-04]**

ADJOURNMENT

The meeting adjourned without objection at 7:42 p.m.

TABLES AND APPENDICES

TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20230109-00	Approve November minutes	PASSED
20230109-01	Denver Post Ad	PASSED
20230109-02	Newly registered libertarians postcards	PASSED
20230109-03	Fuel costs for legislative assembly speakers	PASSED
20230109-04	TABOR Celebration Sponsorship additional cost	PASSED