

September 11, 2023, 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=nktru4uIVNw>

OPENING CEREMONY

ATTENDANCE

Present:

Chair (Goodman)
Vice-Chair (Gonzalez)
Secretary (Buchkovich)
Affiliates (Burgeson)
Campaigns (Luria)
Communications (Marinovich)
Outreach (Steinke)
Fundraising (King)
Membership (Lockamy)
Legislative (Vance)

Absent:

Vacant: Treasurer

Proxies: None

Staff Volunteers: David Aitken (Database), John Angle (Technology), Justin Savoy (Technology), Reyd Dotson (Technology)

Affiliate Representatives: Wayne Harlos, Reyd Dotson,

Committee Representatives: None outside of Board members

LNC Representatives: N/A

CALL TO ORDER

Ms. Goodman called the meeting to order at 7:01 p.m. The meeting location was the Independence Institute, Denver, Colorado. Virtual participation was also available.

OPPORTUNITY FOR PUBLIC COMMENT

- Frank Atwood
- Blake Huber
- 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.

APPROVAL OF AUGUST MINUTES

WITHOUT OBJECTION, Ms. Goodman moved to approve the August minutes. [20230911-00]

REPORTS

REPORTS FROM AFFILIATE REPRESENTATIVES

Wayne Harlos spoke for Douglas.
Eliseo Gonzalez spoke for Arapahoe.
Jacob Luria spoke for Jefferson.
Erin King spoke for Larimer/Weld.

REPORTS FROM LNC REPRESENTATIVES

Secretary Caryn Ann Harlos gave a report.

BOARD REPORTS

All board reports are submitted ahead of time and will be published on the state website and LPedia.

STAFF REPORTS

Database Manager

N/A

Technology Director

N/A

COMMITTEE REPORTS

Please see attached video for committee reports.

Merchandising Committee

Mr. Luria gave an update on the merch store.

Audit Committee

Vacant

SPECIAL ORDERS

None.

UNFINISHED BUSINESS AND GENERAL ORDERS

None

NEW BUSINESS WITH PREVIOUS NOTICE

Treasurer Appointment

WITHOUT OBJECTION, Mr. Gonzalez moved to appoint Mr. James Williams to the Treasurer position of the LPCO. [20230911-01]

Quickbooks Online

Ms. Goodman moved to allocate \$30 per month for the Quickbooks Online software service.

WITHOUT OBJECTION, Ms Goodman moved to amend her motion to substitute "\$30" with "up to \$60".

WITHOUT OBJECTION, the amended motion passed: to allocate up to \$60 per month for the Quickbooks Online software service. [20230911-02]

NEW BUSINESS WITHOUT PREVIOUS NOTICE

ANNOUNCEMENTS

ADJOURNMENT

The meeting adjourned without objection at 7:47 PM.

TABLES AND APPENDICES

TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20230911-00	Approve August minutes	PASSED
20230911-01	Treasurer Appointment	PASSED
20230911-02	Quickbooks Online	PASSED