

Libertarian Party of Colorado
Board Meeting Minutes
July 13th, 2015

The meeting came to order at 6:55p

Attendees: Steve Gallant, Clint Jones, Caryn Harlos, Nathan Grabau, Amy Lunde-Provines, Stephanie Davis, John Flovin, Jack Woehr, Alan Hayman, Mike Spalding, Jay North and Norm Olsen

Approval of June minutes was postponed until August.

Board Reports:

Chair - Steve Gallant for Lily Williams.

Vice Chair - Jay North - North reported that he is attempting to cancel the new telephone number and that he attended the Western Conservative Summit and Pridefest.

Treasurer - John Flovin for Donna Price - John hasn't been able to talk to Donna. He did attend the Budget meeting.

Fundraising - Clint Jones - Jones mailed 200 letters. Unfortunately the 60 successful calls have not lead to many positive results. The matching contribution fundraiser was completed for a total of over \$1000 of fundraising. The next SOS disk will arrive shortly. Jones reported that the 9-month budget would allow him to continue these efforts.

Regions - Amy Lunde-Provines - El Paso had a booth at a gun show. She contacted Debbie Schum. Schum may help set up a Western Slope affiliate. The Arapahappy hour will be held at the Sports Book every 2 weeks. The Jeffco group appears healthy. Lunde-Provines has finished the Affiliate Handbook. She asked that we proofread it.

Campaigns - Jack Woehr - Woehr had been recruiting candidates and building his database of potential support personnel. There may be some serious campaigns. Woehr attended various meetings with the SoS. We can easily have election-watching officers for any county. Woehr asked if he or the chair should send a letter directly to the SoS to request inclusion in the Election Watchdog meetings.

Outreach - Acting Stephanie Davis - She reported on Pridefest. We reached a lot of people and collected many contacts. Davis cleaned out the outreach closet and found many useful giveaways. She decided to not do the Colorado Springs Pridefest as it conflicted with the gun show.

Membership - Alan Hayman - He processed the Pridefest names and built a spreadsheet with sections for expressed preferences. He offered the email list to

any of the directors who wanted to contact these volunteers. Caryn suggested that the counties should send the results of their outreach events. Hayman pointed out that the previous lists need a lot of processing. There are 66 people on the volunteer list and less on other lists.

Communications - Nathan Grabau - The Facebook advertising is yielding likes at a rate of ~50 cents each. Jack Woehr asked how he could add blog entries to the website. Amy Lunde-Provines explained that there are different levels of access.

Legislative - Michael Stapleton – report is in Google Docs.

Records - Mike Spalding - Spalding questioned the number of tweets and was assured that 4 or 5 a day was reasonable.

Committee Reports:

Social Media - Caryn Harlos - Facebook has over 3,000 likes, Twitter is growing steadily and Google+ has 17 participants. One person registered to vote based on a post. Caryn has found a tool to simplify posting to multiple channels. Jones asked that we run a voter registration post on Facebook or in local newspaper.

Convention - Amy Lunde-Provines - She signed the hotel contract 2 weeks ago. It will be at the DoubleTree in Colorado Springs. All Access tickets are available now for \$100. Rooms are only \$99 per night.

Technology - absent.

Old Business:

Phone Number - We need to find a way to reduce our phone costs without losing our phone number. North volunteered to try to contact Toktumi concerning releasing our number. Woehr moved to table phone number discussion. After a second this passed.

Budget - Grabau moved and Spalding seconded approval of the budget session. It was approved without objection.

New Business:

Newsletter - Hayman stated that he has been publishing articles as they are received. Williams had asked him to work with the board to develop a monthly theme. He suggested that the next one cover certain topics.

Woehr moved to adjourn and this passed at 7:55p.