

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

Participants: Nathan Grabau, Steve Kerbel, Caryn Harlos, Michael Stapleton, Amy Lunde-Provines, Mike Spalding, and Clint Jones

The meeting was called to order at 7:16.

Steve Kerbel announced his candidacy for president in 2016. He talked about building to higher levels each year. And he feels he will be able to solicit substantial funding. He's run a couple different companies over the past 30 years and has authored a book. He's scared of the current political direction of the country and says that the Libertarians are the only solution. SteveKerbel2016.com. He already has a fundraising account on Rally.org.

Mike Spalding moved to approve the March 2015 minutes. Amy Lunde-Provines seconded and they were approved without objection.

Chair - Jeff Orrok - nothing to report

Treasurer – Donna Price - see attached. Orrok mentioned that the rules require that we suspend Donna.

Fundraising – Clint Jones - Amy seconded Clint's motion to appropriate \$200 for new member contact starting after the convention. The motion passed without objection. Clint's motion to appoint a budget committee died for lack of a second. Clint moved and Mike seconded a motion directing LPCO to purchase an online database. During discussion, Jeff mentioned that he was still trying to contact Heather to recover our previous database. Jeff felt that there would still be a lot of time to invest to set up an alternative online database. He didn't believe that it was \$5/month. He also pointed out that we spent a lot of money cleaning the data and adding info from Aristotle. Orrok has looked at NationBuilder. He mentioned that it is a bit expensive as it charges by record and we have 50,000 records. Lily proposed that we postpone the discussion but that died for lack of a second. Amy, Lily, Mike, Michael voted yes and Jeff voted no. The motion passed.

Regions - Amy Lunde-Provines – She reported that El Paso had a well-attended convention and that they have a new chair and vice-chair. John is their treasurer. Fremont County has a contact.

Membership - Lily Williams - She testified for two bills at the capitol today. On the 8th she participated in a televised anti-common core protest. She apologized for the last minute cancelation at the Gary Johnson fundraiser. But it did raise \$10,000! See the attached report for details.

Records – Mike Spalding – Spalding felt that we have a crisis of documentation. We don't know where our non-profit statement or other founding documents are located. Can we use Google Docs as a repository for these as they are recovered?

He reported that we have two outreach booths paid for and scheduled. We will be at People's Fair and Pridefest. We also have insurance for both of these events. He didn't get enough votes to approve the price increase due to the denial of our non-profit status for Cinco de Mayo.

Legislative - Michael Stapleton - He reported 265 bills have been introduced in the house and 350 in the senate. Stapleton discussed some of the key bills that he is monitoring. He also mentioned that Hickenlooper is supporting the anti-common core movement. He was at the El Paso convention and helped to encourage the formation of a board. Stapleton will be attending several events this month and next month. Michael said he'd pay the booth fee, liability, and entrance fee of \$200 for the Pueblo Wild West Fair. He will man it.

Committees

Social - Facebook deleted lots of our likes. There is now a Freemont Facebook page. Lunde-Provines advocated an official posting policy.

Convention - We are close to break-even. Lunde-Provines has a person who purchased a merchant table and is concerned that the content of the table may be unacceptable. Jay North provided amazingly great prices for all of our convention printing needs. Lunde-Provines wants more help for next time. Williams asked how many positions would be up for election at the convention.

New Business

Caryn and Nathan debated Facebook posting policy. It was decided to continue this at the convention.