



SECRETARY'S MINUTES – LPCO Meeting April 8, 2024

Video of meeting

The video for this meeting can be found at:

<https://www.youtube.com/watch?v=cZwDHWaVRCE&pp=ygUSTFBDTyBib2FyZCBtZWV0aW5n>

Status of Minutes Since Last Report

Date(s)	Meeting	Status
20240408	Libertarian Party Board Regular Meeting	Awaiting Approval

Attendance

Present:

- Chair (Goodman)
- Vice-Chair (Gonzalez)
- Treasurer (Spink)
- Secretary (Buss)
- Communications (Marinovich)
- Outreach (Steinke)
- Legislative (Vance)

Absent: Membership (Williams)

Vacant: Affiliates, Campaigns, Fundraising

Proxies: No Additions

Staff Volunteers: Database (Aitken), Technology (Savoy)

Affiliate Representatives: None

Committee Representatives: None outside of Board members

LNC Representatives: None

Call to Order

Goodman called the meeting to order at 7:00 p.m. It was held at the Independence Institute in Denver, Colorado, and virtual participation was also available.

Opportunity for public comment

Frank Atwood

Jim Wiley

Approval of Agenda and minutes

A proposed agenda was prepared and published on LPedia and the state party website.

Without objection, the agenda was approved.

There were no minutes from the last stated meeting or the convention at this time; they are being worked on.

Reports

Reports from Affiliate Representatives: None

Reports from LNC Representatives: None

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

Reports Staff:

Database: Aitken needs the complete list of delegates and alternates as quickly as possible.

Technology: None

Reports Committee:

Merchandising: None

Audit: None

Convention: None

Special Orders

None

Unfinished business and general orders

None

New business with previous notice

Human Resources (HR)

A brief discussion was held on engaging a Human Resources (HR) and payroll provider to handle W2 and/or 1099 employees. Several Software as a Service (SAAS) providers were identified; Gusto and ADP were mentioned. Gonzalez motioned that we expend up to \$300.00 per month, and it was seconded by Buss and passed with the customary vote. The Finance Committee will make the selection and engage the provider. [20240408-00]

New business without previous notice

Delegate

Goodman motioned that Arron Lam become a Delegate for Colorado to the Libertarian National Conference. The motion was seconded by Buss and passed with the customary vote. [20240408-01]

Affiliates Director

Goodman motioned that James Beetem becomes our Affiliate Director. Goodman asked Beetem to introduce himself and offer some words. The motion was seconded by Buss and passed with the customary vote. [20240408-02]

Announcements

A couple of affiliate meeting notices were presented.

Goodman has set the next board meeting for May 13, 2024, at 7:00 P.M. The meeting location will be the Independence Institute in Denver, Colorado. Virtual participation will also be available.

Adjournment

The meeting adjourned without objection at 7:50 PM.

Tables and Appendices

Table of motions considered.

Motion #	Summary	Disposition
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20240408-00	HR / Payroll Funding	PASSED
20240408-01	Delegate - Arron Lam	PASSED
20240408-02	Affiliate Director - James Beetem	PASSED

Email Ballots

The following email ballots were completed since the last report.

Respectfully Submitted,

Ashley S Buss

LPCO Secretary - secretary@lpcolorado.org - 3039610094

