



LIBERTARIAN PARTY OF COLORADO

Board Meeting Minutes June 13th 2016

Attendees: Jonathan Miceli, David Aitken, Marie Cochran, Mike Spalding, Jeff Orrok, Wayne Harlos, Caryn Harlos, Clayton Cassico, John Hjersman, Nolan Cochran, Jay North, Jeff Freeburg, Richard Longstreth, Ross Kloupf, Colin Logan, Alexander, Michael Stapleton, Steve Gallant and Frank Atwood.

Meeting was called to order at 7:03p

North moved to modify the agenda to allow earlier discussion of the Campaigns Director position.

The motion was approved without objection.

Caryn Harlos nominated and Wayne Harlos seconded appointing Richard Longstreth as Campaigns Director. Richard accepted and was appointed without objection.

Public Comment

Jeff Freeburg - recently joined the Libertarian Party. He is interested in setting up a development Group in Denver.

Jonathan Miceli - He sees a great opportunity with Hilary and Trump running.

David Aitken - He's been helping with the website. He's a returning activist for the party.

Frank Atwood - Liaison for the Center Right Coalition – The Gary Johnson representative said they were looking for 16% in Utah and 12% in Colorado. The Western Conservative Summit will use Approval Voting to select a vice presidential candidate.

Ross - used to be a Republican and switched to Libertarian a couple days ago.

Nolan Cochran - He is a veteran and is working with to help the Mayor of Milken to switch to Libertarian.

Richard Longstreth moved to approve the minutes. They were approved without objection.

Director Reports

Chair - Jay North - In addition to his report: He met with the Colorado Elections Study group to discuss the future of primary elections. 12 Libertarians attended and 9 spoke. The idea of parties paying for their own selection process was discussed.

Vice Chair – Wayne Harlos - He also attended the Elections meeting and felt that there was good buy in.

Treasurer – John Hjersman – John thanked everyone for reiterating their donation information.

Fundraising – absent - Craig missed his second meeting in a row. Richard pointed out that our rules require him to be suspended. Jeff pointed out that as a pilot Craig might not be able to attend meetings.

Campaigns – Richard Longstreth- Nothing in addition to his report. He wants us to have access to the candidate activities. He wants to start soliciting candidates for next year. The voters guide came out this week. Michael Stapleton said that they would publish the Libertarian candidates after the primaries.

Outreach – Marie Cochran - Riot Fest will have 40,000 per day attendees and wants \$800 per booth. Marie motioned that we allocate funds. She offered to pay \$100 towards this event. Last year they sold out of vendor booths in 2 weeks. Caryn Harlos proposed that we do a fundraising email to pay for this. Caryn Harlos moved and Richard Longstreth seconded to move this to new business. Marie also mentioned that there are several free county fairs.

Regions – Richard Longstreth – He reiterated that he is looking for county contacts. With the excitement of the election we need to funnel people to the county groups.

Legislative – Michael Stapleton – Governor Hickenlooper did sign the bill to head off the liquor ballot initiatives. But because it is a 20-year plan the initiative will still happen.

Membership – Jeff Orrok – Orrok reported that there is a new membership director in Arapahoe County. Orrok will work with him to do some outreach to new members in hopes of recruiting activists.

Communications – Caryn Harlos - In addition to her report, Caryn said that she has recruited a new Twitter volunteer. And she is setting up an interview with another social media volunteer. She has started a closed group to handle post coordination.

Records - Mike Spalding – Spalding moved that the PO box be funded for another year. This was seconded and passed without objection. He then presented the Gary Johnson proposal that we agree to combine fundraising limits for the presidential campaign. Jay North said FEC registration will be required and this means we will have to file monthly. Spalding pointed out that it took 4 years to end filing last time. Steve Gallant said that Gary Johnson’s campaign would file for us until November. Richard Longstreth called the question and Caryn Harlos seconded. This passed. The vote on the original motion passed with the Chair abstaining; Vice Chair, Treasurer, Campaigns,

Outreach, Legislative, Membership, and Communications voting yes; and Records voting no.

Committee Reports

Technology – nothing

State Convention - nothing

Caryn Harlos moved and North seconded to add an LNC Regions report to the agenda. The next motion was to add it after officer reports. Both motions passed without objection. Caryn announced that there were various discussion lists available. The next regions meeting will be at Freedom Fest. At the first meeting she was appointed to advertising

Constitution and Bylaws Committee - Richard Longstreth was nominated for Chair and appointed without objection.

Platform Committee - Caryn Harlos - Richard asked if she had enough time to be chair in addition to all the other roles she fills. Orrok asked if we have the list of the committee members. Richard read the list and Caryn was appointed without objection.

New Business

Chili Festival - Stapleton asked that we include this Pueblo event in our outreach schedule. Non-profits were ~\$200 including liability insurance. Stapleton is hoping to get some El Paso folks to help out. Lily Williams and Gaylon Kent will help man the booth. Longstreth moved that we vote on this next month. This was seconded and passed. David Aitken said that he had put up a list of all county fairs on the website.

Volunteer Coordination - Caryn Harlos – She is concerned that we don't have a coherent workflow. She is getting lots of requests from potential volunteers.

Director Duties - Jay North - wants everyone to answer emails promptly. Longstreth reminded the board that each director needs to attend an affiliate meeting.

Gary Johnson – Caryn Harlos – She asked what are we doing to support the presidential campaign. Kevin Galbranson is the official contact and Steve Galant will also funnel communications.

Riot Fest – Marie Cochran – Marie made another request that we fund this. Harlos moved that we vote on this via email after Communications sends out a fundraising email. Wayne seconded and it passed without objection. Orrok suggested we approach LSLA for funds. He also pointed out that we need more outreach for schools and other venues. North suggested we ask candidates to attend and contribute. Jay North moved that we reconsider the motion and Marie seconded. The motion passed with the Chair, Vice Chair, Campaigns, Outreach, Communication, Records voting yes and the Treasurer, Legislative and Membership voting no. The vote met the 2/3's requirement. Jay North moved that we pay for Riot Fest now and raise funds from email and candidates afterwards. Marie Cochran seconded. Richard moved to remove candidates from the motion. Caryn seconded. This ammendment passed without objection. The main motion passed

with Chair, Vice Chair, Outreach, Communications and Records voting yes and Campaigns, Treasurer, Legislative and Membership voting no.

Roll Call Voting – Jeff Orrok moved to amend the roll call vote standing rule to not require roll call votes unless there is an objections. Spalding seconded. This passed without objection.

Mosque Visits - Will Coley has offered to present the Libertiar message to local mosques. He needs \$300 to \$400 to fly out and Jay and Caryn have offered housing. Longstreth moved and Wayne seconded. Longstreth moved to amend this to have a cap of \$500. This was seconded and accepted without objection. Orrok stated that he didn't see that the Muslim religion was amenable to Libertarianism. Marie said that with media attention this would be valuable. Richard pointed out that they are only 1% of Colorado voters. This allocation of funds passed with the Chair, Vice Chair, Treasurer, Outreach, Legislative, and Communication voting yes and Meembership and Records voting no.

Fishbowl Donations – Nolan Cochran said we didn't have a means to accept donations at People's Fair. After discussion we decided to proceed with fishbowl donations.

Longstreth moved to adjourn. The meeting was adjourned without objections at 9pm.