



T LIBERTARIAN PARTY OF COLORADO

11757 W Ken Caryl Ave, F124, Littleton, Colorado 80127-3719, Tel. (303) 837-9393

Board Minutes - November 2016

Email motions approved

\$150 to print 500 platform booklets

Chartered Douglas County as an official Affiliate.

Attendees: Frank Atwood, Matthew DiGiallonardo, Marie Cochran, Mike Spalding, Ken Wyble, Jeff Freeburg, Erin Reinsmith, Blake Huber, Caryn Ann Harlos, Wayne Harlos, John Hjersman, Jorge Zogaib, Richard Longstreth and Bruce Griffith

The meeting was called to order at 7:07

There were no changes to the agenda and it was approved.

Public Comment

Jeff Freeburg - He advocated forming a development group in Denver.

Blake Huber - Requested approval of approval voting and other alternative methods.

Frank Atwood - He ran as a presidential candidate for the Approval Voting party. Frank announced that he could authorize folks to be election watchers.

Bruce Griffith - He's the former CD4 candidate.

Erin Reinsmith - Reinsmith attended as the Affiliate Representative to the newly formed Douglas County Affiliate.

Minutes from October were approved subject to corrections.

Director Reports

Chair - Jay North - absent, excused

Vice Chair – Wayne Harlos - nothing to add to his report.

Treasurer – John Hjersman - 10th was deadline for deposit for the 2017 Convention Location. Caryn Ann asked if John could indicate the change from the previous month. She also mentioned that a reimbursement check had not arrived.

Fundraising –Matt DiGiallonardo - Matt reported that the Money Bomb worked ok. There were some issues collecting the donations. He's worked with outreach on finding sponsors for the convention. He proposed an end of the year fundraising effort. Caryn Ann asked of the status of the new Libertarian mailing. Matt proposed that we combine advertising for the convention. Matt agreed to have this taken care of by November 30th. Caryn Ann recommended that Matt talk to El Paso about charitable events.

Outreach – Marie Cochron - She requested \$500 for the trade show tablecloth, popup banner, and banner. Wayne asked that we wait until December to ensure we have the money to pay for the convention.

Regions - Jorge Zograib - He's found two new contacts for a Yuma county development group. Jorge asked for feedback on the new handbook. Caryn Ann spent some time covering some of her suggestions. Zograib reported that there is interest in Eagle and Adams counties. There is also a push to create some Spanish language materials. Ken Wyble offered to help with Meetup.

Membership – Ken Wyble - Ken asked if someone could go to Liberty on the Rocks to pitch to the crowd. He started a Liberty Coffee Chat. He has a candidate interested in running for CD6 in 2 years.

Communications - Caryn Ann Harlos – Caryn Ann said that Robert has significantly expanded our Twitter following. Her ballot lawsuit was a huge publicity success. The rest is in her report.

Records - Mike Spalding - He reported on the Matthew Ferguson legal bill. And he discussed handling of the new meetup members.

LNC Regions - Caryn Ann Harlos - John Morse was censured and asked to return his \$10,000 donation. There may be a censure motion concerning Weld's perceived bias

towards Clinton. The next meeting is in Alexandria on December 10th. We did finally pass Washington in number of paid national members. The LP website has been updated. There have been a lot of new donations. The affiliate representative for El Paso asked about the meetup page.

Committees

State Convention Committee - Matt reported that the location is nailed down but that they are behind on the preparations. He asked for ideas and concerns.

Constitution and Bylaws - Wayne reported that they are almost finished with the list of recommended changes.

Platform - Caryn Ann reported that they would wrap up next month.

New Business

Reference Manual – This is a list of all approved motions. Caryn Ann moved to amend standing rules item 4 of the minutes section to have the records director institute a list of motions manual for institutional memory. Ken Wyble seconded. Wayne moved that we continue this as old business next year. Spalding seconded. For: Vice Chair, Records, Outreach, Regions; Against: Treasurer, Fundraiser, Membership, Communications. Amendment failed.

Main Motion - For: Treasurer, Membership, Fundraising, Communications, Vice Chair, Outreach; Against: Records. The motion passes.

Stated Rules vs Standing Rules vs Special Rules of Order - Caryn Ann moved that we create a new category (Special Rule of Order) to hold the email voting rules. For Outreach, Fundraising, Regions, and Communications; Against: Treasurer, Records, and Membership. The motion passed.

Bumper Sticker - "Support Libertarians, you might win a free country." Caryn Ann moved to spend \$100 to buy as many as we can. This motion passed without objection.

Issue Advocacy - Caryn Ann proposed that we get publicity by attaching to various specific issues. She feels we can amplify our effect by partnering with groups. Caryn Ann asked that we form a committee to pick some issues. She moved that we "Form an issues advocacy exploratory committee. The committee will consist of 5 persons appointed by the board and a chair appointed by the board. The committee will be appointed at the December meeting and will have at least 2 board members." This passed without objection.

Microphone - Wayne moved to spend \$75 dollars for an external microphone to improve the quality of our board recordings. This passed without objection.

Blake Huber - He spent some time explaining the various voting systems. Blake asked that we pass a resolution in support of the national party supporting alternative voting systems.

Adjourned at 8:56

Spending Motions Approved

Microphone - \$75

Bumper Stickers - \$100

Platform Booklets - \$150