

Libertarian Party of Colorado
Board Minutes
January 11th, 2016

Attendees: Lily Williams (Call In), Nathan Grabau, Frank Atwood, Jack Woehr, Stephanie Davis, Michael Stapleton, Caryn Harlos as proxy for Jay North, Clint Jones (Call In), John Flovin (Call In), Richard Longstreth (Call In), Allan Hayman (Call In), Wayne Harlos, Joe Montany (Call In)

The meeting was called to order at 7:16

The December Minutes were approved.

Chair - Lily Williams - Lily resigned and encouraged us to elect a replacement chair. Discussion of approving a pro-temp chair ensued. Nathan was elected pro-temp. And Lily Williams left the meeting.

December minutes were re-approved.

Public Comment

Frank Atwood - He brought literature and information from the Center Right Coalition. Building Better Colorado is working to destroy TABOR. He's continuing to push Approval Voting. And he asked the Independence Institute to host our board meetings.

Wayne Harlos - Wayne said that he is signing a new lease on a larger office. If that happens they'll have a larger conference room. He will provide us with free meeting space.

Elections

Caryn Harlos moved to suspend the rules concerning the order of business in order to vote for Chair. This passed.

Caryn Harlos nominated Nathan and Stephanie seconded. Clint asked if Nathan could hold two offices at the same time. Nathan said he would resign from communications. Woehr asked two questions to simulate Nathan's ability to handle reporters. Woehr asked if individuals could possess nuclear weapons. Caryn objected to the line of questioning. Caryn Harlos offered to fill the communications position. Jack Woehr clarified that the appointment term ended at the convention. Richard Longstreth abstained and all others voted affirmative.

Nathan Grabau resigned as communications director and moved to appoint Caryn Harlos as his replacement. She was unanimously elected.

Director Reports

Chair - Nathan Grabau - No report from his two-minute reign.

Vice Chair - Caryn Harlos proxy ended when she was elected Communications Director.

Treasurer - John Flovin - We now have 6685 in our bank account and 2395 in our Paypal account. We received 1339 contributions, including Frank's purchase of booth space. We spent \$646. He is about to file the final TRACER report.

Regions Director - Richard Longstreth - In addition to his written report, he uploaded a contacts file to Google Drive and he is setting up Facebook pages for all counties. He's contacted Debbie Schum of the Delta County. She is going to moderate their Facebook page. Larimar County is having a kickoff event 2/13. They want to have speakers and board members attend. Steve Kerbal will be there. Richard feels this may be a good strategy for kicking off other counties. Douglas County is getting together their contacts and should have a meeting in February. Caryn offered to help counties setup their Facebook page.

Campaigns Director - Jack Woehr - He's found a couple new candidates. One, Matt met directly with Jack. He will run in Colorado House District 1. Martin Buchanan wants to run for a top ticket office. Caryn Harlos confirmed that he had applied early enough. Nathan Grabau pointed out that the required top ticket forum could be held on Friday at the convention. Caryn Harlos confirmed that if they haven't applied, candidates must be at the Friday forum.

Fundraising Director - Clint Jones - He created 1000 letters and sent out 800. Jones needs more names. He suggested that we buy the current Secretary of State voter list, as we will also need it to verify convention attendees. He has collected \$600 from one of his campaigns. Caryn Harlos pointed out that we get voter lists for free via Nation Builder. Grabau confirmed this and suggested that Jay North should work with Clint Jones. Harlos did suggest that maybe we do need to buy the list for the convention. It was decided to postpone the decision on the purchase until February.

Outreach Director - Stephanie Davis - She hosted the volunteer meet up. Despite the reduced turnout due to weather and Star Wars, they raised \$75 plus \$50 for the speaker. Davis put together an outreach account for the upcoming Larimar presentation. She spoke with Matt Kell about working with our Legislative director. Stephanie announced that she wouldn't be running for Outreach Director at the convention.

Membership Director - Allan Hayman - Hayman reported that the newsletter would be released shortly. He's looking forward to learning Nation Builder. Jones asked if Alan had contacted Ralph Schelvar.

Communications Director - Nathan Grabau for Caryn Harlos - Facebook ads cost per like were in the low 70s, they are now in the low 60s. He feels that

amount will decrease. He attended the Boulder County meeting. They are planning to expand to the greater Boulder area. He has also worked with Christain in Larimar County.

Records Director - Wayne Harlos for Mike Spalding - We have paid for another 6 months PO box use. We received yet another, larger, bill from the lawyer. Amagi is considering purchasing a booth and providing a presentation at the convention. The Independence Institute is considering allowing us to use their building for our meetings.

Legislative Director - Michael Stapleton - General Assembly opens on the 13th. Stapleton asked if the Chair wanted to release an official response to the Governor's State of the State speech. Stapleton made contact with Cory Hutchingson of the Independent. Cory offered to run the Libertarian positions on various issues. He attended the Douglas County meeting. Caryn asked if Stapleton would be live tweeting.

Committees

Social Media Chair - Caryn Harlos - Facebook likes have reached 8500! We are now the number 4 LP Facebook page. Caryn Harlos sent an email to all the State Chairs offering to help enhance their social media.

State Convention - Alan Hayman - We still need speakers and to finalize the casino night. He is still looking for sponsorships and ads. Jack Woehr asked who is selling the ads. Nathan replied that the ads can be purchased on the website. Hayman pointed out that Washington gets great turnouts and lots of ads by having volunteers make many phone calls. Also we still need a keynote. Stephanie Davis was concerned that they hadn't reached out to the speakers she suggested. But Hayman replied that those contacts have been turned into speakers. Caryn Harlos mentioned that she had submitted a list of 10 names but she hasn't received feedback. These included a famous sci-fi author and Walter Block. Frank Atwood offered to speak on Approval Voting. Nathan offered to contact all speaker ideas.

Technology Committee – Alan Hayman - He wants to inventory the equipment available for the convention. Stephanie Davis said they don't have any computers. She thought that Mike had tables.

Constitution and Bylaws Committee - Caryn Harlos & Richard Longstreth - They are going to try to pass a collection of grammatical corrections. The major changes would affect board positions.

Platform Committee - Caryn Harlos - They've had their last meeting. They are proposing scrapping the entire platform and replacing it with an updated version that reflects our success with Gay Marriage and Pot Legalization.

New Business

Web Host - Grabau asked why we were keeping GoDaddy. Harlos responded that we weren't ready to go live with Nation Builder.

Larimar County - Nathan Grabau - Grabau reported that the bylaws are very difficult and it has been 8 years since anyone has voted on the current board members. He recommended dissolving the entire affiliate. Harlos pointed out that they don't technically exist. But Woehr said that the SoS recognizes them. Harlos was also concerned that they haven't ratified the statement of principles. Woehr moved that we disaffiliate the Larimar Affiliate because the bylaws are insufficient. In response to Harlos' comment and other issues, Jack withdrew his motion. Harlos researched the bylaws and said that we need to give 30 days notice. Longstreth moved to suspend the rules to allow immediate disaffiliation. This was ruled out of order. Stephanie Davis moved that we send a letter of disaffiliation to the SoS address. The motion passed. The board asked the regions director to send the letter. Woehr asked if we had to notify the Secretary of State. He offered to research the issue. Richard sent contact info to Jack.

Email Voting - Caryn Harlos - She pointed out that even though we've been voting via email our current bylaws do not allow this.

Deadline Discussion - Bylaws committee is recommending that a director should be responsible for all deadlines. Harlos suggested that that this duty be added to Records.

Call for Convention - Caryn Harlos - She asked if we have published the call of the convention. Apparently the letters front the top ticket candidates need to be included in the Call to Convention.

Affiliate Access to NationBuilder - Nathan Grabau - Nathan asked if we want to charge affiliates for access to Nation Builders and if we want to provide access to candidates. Jack Woehr said he believed that we could provide unlimited websites for candidates. Harlos and Davis opined that we should charge affiliates. Davis said we should divide the costs by the number of affiliates plus the board and charge that amount. Wayne Harlos advocated state pays 1/2 and affiliates split the remainder. Grabau moved that affiliates be provided access for \$15/mo. After a second, this passed unanimously.

Amending Social Media Guidelines - Caryn Harlos moved that our guidelines state that no contributor is speaking for the party unless they explicitly say this. The motion passed unanimously.

Stephanie Davis moved to Adjourn at 8:30pm.