



# T LIBERTARIAN PARTY OF COLORADO

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## 2018 May LP Board Minutes

### Email Motions Passed

Allocate \$150 for an outreach booth at Longmont's Cinco de Mayo.

Meeting called to order at 7pm.

The agenda was approved as written.

April 2018 minutes were approved.

Attendees: Wayne Harlos, John Hjersman, Lance Cayko, Kevin Gulbranson, Michael Stapleton, Mike Spalding, Marc Montoni, David Aitken, Frank Atwood, Clayton Casciato, Steve Gallant, Bruce Griffith, Eric Mulder for Matt DiGiallonardo, Andrew Lundquist, David Silverstein

### Public Comment

Frank Atwood - CRC Liaison - He brought some literature and will discuss

Andrew Lundquist - Taking over the Denver Development Group

David Silverstein - Broken Healthcare - here to discuss an upcoming ballot measure.

### Director's Reports

**Chair** - Wayne Harlos - In addition to his report, he has made more contacts with volunteers.

**Vice Chair** - Marc Montoni - no report

**Treasurer** - John Hjersman - In addition to his report, he indicated that he will continue with Quickbooks despite the new subscription model.

**Fundraising** - Roger Barris - attending televised candidate debate.

**Campaigns** - Bruce Griffith - We have 31 candidates as indicated in his report.

**Outreach** - Kevin Gulbranson - He recommended we add the Carbondale festival to our outreach. It's \$30 for 6k people. Bruce Griffith reported that the Longmont Cinco de Mayo was well worthwhile. The Republicans were using our quiz.

**Regions** - Steve Gallant - In addition to his report Steve asked for a weekly list of volunteers.

**Legislative** - Michael Stapleton - no changes to his report

**Membership** - Matt DiGiallonardo - Kevin asked how we could see folks who register via DMV.

**Communications** - Lance Cayko - In addition to his report he announced that he has all the volunteers he needs.

**Records** - Mike Spalding - Spalding asked for the open rate for the Cinco de Mayo email. It was over 10%. He also inquired if Mike Williams had been contacted. Apparently Mike was contacted but his schedule didn't fit. He is still interested in what he can do in Summit County.

**LNC Region** - Caryn Ann Harlos - None

#### Committees

**Technology** - Clayton Casciato - None

**Database** - David Aitken - He's planning to switch to CiviCRM in December.

#### Unfinished Business

**Policy Manual** - Wayne Harlos - he encouraged the committee to get started.

**Volunteer Handling** - Wayne Harlos - Harlos noted that we are getting many folks who would like to volunteer, but we are not engaging them. Harlos proposed we create a mechanism for involving these volunteers. Aitken suggested that quarterly we contact regional representatives to encourage them to use our resources. He said we should send all volunteers to regional contacts. Wayne Harlos moved that we form a

committee to allocate volunteers. This committee would include Marc Montoni, Steve Gallant and Matt DiGiallonardo. The motion passed without objection.

Spalding volunteered to put together a volunteer contact email that includes a list of activities that are needed.

**Additional Backup Storage** - David Aitken - Amazon is 100 gigs for \$12/yr. Lance Cayko moved that we purchase 100 gigs. This passed without objection.

**Media List** - David Aitken - Our current list is useless. He suggested we purchase a list from the Colorado Press Association. Montoni suggested we call them. He moved that we purchase the CPA media directory for \$60 subject to approval by the media chair. This passed without objection.

**Solar Seller** - Wayne Harlos - He recommended that we avoid this deal. The company offered a \$500 donation for every sale made through our email list.

### New Business

**Healthcare Transparency** - David Silverstein - Ballot initiative 146 requires price transparency, but only the list prices. Silverstein claims health care takes 18% of the economy and has 1/3 waste. 28% of funds are for the bureaucracy. This failed to pass the legislature. He claims we pay 50% more than cash. In one case the cash price was \$12,000 and the insurance company paid \$980. Insurance carriers have to reveal actual price charged.

Griffith moved to have the Libertarian party endorse getting initiative 146 on the ballot. This passed without objection.

Spalding moved to allow Silverstein to work with our database manager send an email to the Libertarian email list asking for donations and volunteers.

For: Vice, Treasurer, Outreach, Legislative, Records, campaigns, membership

Against: Regions

**Denver Development Group** - Andrew Lundquist - He's purchased Facebook ads with excellent results. He asked to have access to the 1/3 of the funds that have been collected for the group. John Hjersman was assured that board approval wasn't needed.

**Candidate Recruitment Specialist** - Bruce Griffith - He proposed that we pay for her airfare to come to Colorado. Spalding noted that it would be hard to get people to show up. Most board members asked that she do a webinar. Spalding moved that we send an email asking for folks to pay \$10 to show up in mid July for a seminar. If we get a good response, we will pay \$500 to bring in the specialist. This passed without objection.

The meeting was adjourned at 9:15pm.

Motions with Expenditures

\$ 12 for one year of 100 gigs storage

\$ 60 CPA media directory

\$500 potential expenditure to fly in a candidate recruitment specialist