

June 12, 2023, LPCO Board Meeting Minutes

STATUS	APPROVED BY BOARD
--------	-------------------

LEGEND: *text to be inserted*, ~~text to be deleted~~, unchanged existing text, *substantive final main motions*.

All main substantive motions will be set off by *bold and italics in green font* (with related subsidiary and incidental motions *set off by highlighted italics*) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <https://tinyurl.com/LPCO-2022-MOTIONS>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results, challenges, and rulings will be set off by **BOLD ITALICS**.

The video for this meeting can be found at:
https://www.youtube.com/live/-zKF_IW8mWc?feature=share

OPENING CEREMONY

ATTENDANCE

Present:

Chair (Goodman)
Vice-Chair (Gonzalez)
Secretary (Buchkovich)
Treasurer (Hendrickson)
Affiliates (Burgeson)
Campaigns (Luria)
Communications (Marinovich)
Outreach (Steinke)
Fundraising (King)
Membership (Lockamy)
Legislative (Vance)

Absent: None

Vacant: None

Proxies: None

Staff Volunteers: David Aitken (Database), John Angle (Technology), Justin Savoy (Technology), Reid Dotson (Technology)

Affiliate Representatives: Wayne Harlos, Joe DiBiasio, Kyle Furey, John Hjersman, Reid Dotson, John Angle

Committee Representatives: None outside of Board members

LNC Representatives: Caryn Ann Harlos (Secretary)

CALL TO ORDER

Ms. Goodman called the meeting to order at 7:14 p.m. The meeting location was the Independence Institute, Denver, Colorado. Virtual participation was also available.

OPPORTUNITY FOR PUBLIC COMMENT

- Frank Atwood

APPROVAL OF AGENDA

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

WITHOUT OBJECTION, the agenda was approved.

APPROVAL OF MAY MINUTES

WITHOUT OBJECTION, Ms. Goodman moved to approve the May minutes.

[20230612-00]

APPROVAL OF CONVENTION MINUTES

WITHOUT OBJECTION, Ms. Goodman moved to approve the convention minutes.

[20230612-01]

REPORTS

REPORTS FROM AFFILIATE REPRESENTATIVES

Kyle Furey spoke for Denver.

Wayne Harlos and Caryn Ann Harlos spoke for Douglas.

John Angle spoke for El Paso.

Joe DiBiasio spoke for Arapahoe.

Jacob Luria spoke for Jefferson.

Erin King spoke for Larimer.

REPORTS FROM LNC REPRESENTATIVES

Secretary Caryn Ann Harlos gave a report.

BOARD REPORTS

All board reports are submitted ahead of time and will be published on the state website and LPedia. This section will be expanded if any board members wish to modify or expand their report at the time of meeting.

STAFF REPORTS

Database Manager

Mr. Aitken gave a brief report.

Technology Director

COMMITTEE REPORTS

Please see attached video for committee reports.

Merchandising Committee

Mr. Luria gave an update on the merch store.

Audit Committee

Vacant

SPECIAL ORDERS

None.

UNFINISHED BUSINESS AND GENERAL ORDERS

None

NEW BUSINESS WITH PREVIOUS NOTICE

Assistant Treasurer Election

WITHOUT OBJECTION, Ms. Goodman moved to appoint Mr. Williams to the Assistant Treasurer position. [20230612-03]

Election season strategy

Mr. Luria outlined the basics of our election season plan.

Attorney Representation

There was a brief discussion around retaining the services of an attorney.

Bookkeeping

The board discussed hiring a bookkeeper to help with double entry bookkeeping.

NEW BUSINESS WITHOUT PREVIOUS NOTICE

ANNOUNCEMENTS

- Caryn Ann Harlos
- Frank Atwood
- Justin Savoy

ADJOURNMENT

The meeting adjourned without objection at 8:19 PM.

TABLES AND APPENDICES

TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20230612-00	Approve May minutes	PASSED
20230612-01	Approve Convention Minutes	PASSED
20230612-02	Assistant Treasurer Appointment	PASSED