



T LIBERTARIAN PARTY OF COLORADO

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

Board Minutes - March 2017

Email Motions Passed Since Previous Board Meeting

Spend \$100 for Facebook advertising for the convention.

Voting for: Vice, Treasurer, Fundraising, Campaigns, Legislative, Regions, Communications, Campaigns, Records.

Spend \$24 for one month of Nationbuilder texts.

Voting for: Vice, Fundraising, Membership, Communications, Records

Spend \$220 for 500 bumper stickers.

Voting for: Vice, Treasurer, Campaigns, Legislative, Communications, Records

Meeting called to order at 7:01 pm.

February 2017 minutes were approved.

Attendees: Jay North, Caryn Ann Harlos, Wayne Harlos, Mike Spalding, Matt DiGiallonardo, Marie Cochran, John Hjersman, Jorge Zagaib, Blake Huber, Frank Atwood, David Aitken, Clayton Cassisco, Ken Wyble, Bruce Griffith, Eric Mulder, Richard Longstreth, Daniel Lutz, Frank Atwood, David Aiken, Blake Huber, Bruce Griffith, and Joel Newman

Public Comment

David Aiken - Aiken has deleted thousands of duplicate entries in Nation Builder.

Joel Newman - Found us via the Gary Johnson campaign.

Frank Atwood - circulated literature from the recent Center Right Coalition meeting.

Director's Reports

Chair - Jay North - no report

Vice Chair - Wayne Harlos - nothing to add

Treasurer - John Hjersman - We have a lot more money in the bank account thanks to two huge donations.

Fundraising - Matt DiGiallonardo - We've received \$11,200 in convention ticket and sponsorship sales. He recommended that we choose a convention chair in May or June. Caryn Ann thought that Bill was chosen in May.

Campaigns - Richard Longstreth - He has had a couple folks indicate that they are interested in running for local offices.

Outreach - Vacant

Regions - Jorge Zagaib - He put posts on Facebook and has gotten some feedback. Also Jeff Wilson is interested in running.

Legislative - Michael Stapleton - He gave a presentation on the legislative process to the Douglas County affiliate. He will be giving one to El Paso shortly. He is using Nationbuilder to alert members of lobbying opportunities.

Membership - Ken Wyble - nothing to add to the report

Communications - Caryn Ann Harlos - nothing to add

Records - Mike Spalding - Do we want to see who voted which way for email votes? Next board says Wayne. The board instructed Spalding to drop the Jeffco.org domain.

LNC Region - Caryn Ann Harlos - She added a few items to the newsletter. The applications are currently available for LNC. Colorado will get a platform appointment and Caryn Ann would like to be the appointee. She advocated some phone calls to help with member retention. She'll be trading shirts for National Memberships at the convention. Wayne noted that those who sign up will also get \$25 in tokens for the casino.

Committees

Technology - Clayton Cassisco - nothing

Convention - Bill Arnett - He asked if everyone had the link to the convention spreadsheet. Over \$6k of ticket sales and enough sponsorships to bring us to within \$900 of our expenses (8 tickets). There is another \$300 in other expenses. He wants a decision on Friday food. The hotel says we must have food if we are going to have alcohol service for more than 2 hours. Arnett feels this can be covered in our existing food allocation. There is also an issue with using our own A/V personnel. After much discussion, it was decided to ignore this as we haven't signed the addendum.

Caryn Ann confirmed that liability insurance has been purchased. She also noted that she has requested complete contact information for everyone who is attending the convention. Bill Arnett disagrees. He doesn't think we should violate the privacy of the speakers and other participants. Wayne Harlos proposed that Arnett give the information to Jay North in case Arnett is indisposed.

Platform - Caryn Ann Harlos - None

Constitution and Bylaws - Wayne Harlos - None

Unfinished Business

New Member Mailing - Caryn Ann Harlos asked for an update on this project. The verbiage needs to be redrafted. Matt also noted that they did not have enough bumper stickers previously.

New Business

Jeff Orrok Storage - This weekend Caryn Ann and others will inventory the contents of his trailer. She asked for permission to toss unneeded items. Caryn Ann moved that those who show up can decide what to keep. Jorge seconded. This passed without objection.

Highlands Resident Request - Citizen asked for assistance fighting a historical designation. Caryn Ann noted that even though the issues advisory committee failed, it would be a good issue for our party. Spalding mentioned that Steve Gallant is an expert in Historical Preservation. Richard moved that we table this until the new board is elected and that the Vice Chair get information in the meantime. Wyble seconded. Aiken said we could send email to all the Libertarians in the area. Caryn Ann proposed that we modify the motion to only direct the Vice Chair to gather information. Ken Wyble seconded. This passed without objection.

Cuban Von Mises Arrest - Nevada has asked us to join their resolution condemning the detention. Caryn Ann moved that we join with the Libertarian Party of Nevada. Wyble seconded. This passed without objection. The resolution reads: "The Libertarian Party of Nevada condemns the Cuban government's arrest of two libertarian activists and calls for their immediate release."

Domain Support - Blake Huber offered to pay half to maintain domains for various affiliates.

Convention A/V Issue - Should we ignore the hotel demand that we pay to not use their A/V guys. Jorge noted that the A/V issues were included in the emails sent in November. North said that we did not sign that (page 5). Arnett calculated that the new addendum would cost an additional \$2080. Matt moved that we authorize \$800 to mollify the A/V company. Jorge moved that we address the A/V question now without signing additional paperwork rather than let it lie.

For: Vice, Fundraising, Campaigns, Legislative, Regions, Membership, Communications
Against: Treasurer, Records

The meeting adjourned at 9:07pm.

Spending Motions Approved

\$100 for Facebook advertising for the convention.

\$24 for one month of Nationbuilder texts.

\$220 for 500 bumper stickers.

