

Libertarian Party of Colorado  
Board Meeting Minutes  
January 12<sup>th</sup> 2015

Attendees: Jay North, Clint Jones, Amy Lunde-Provines, Lily Williams, Justin Borowski, Mike Spalding, Nathan Grabau, and via Skype: Jeff Orrok, Donna Price, Eric Price, James Jeansonne, and Jon Adams

The meeting was called to order at 7:07p

**Chair** - Jeff Orrok - Orrok reported that some folks were recruited as watchers. Andy McKean of the Liberty Day group may have a grant to purchase materials for teachers. He's looking at having some kids follow the Principles of Liberty recommendations and lobby the legislature.

**Treasurer** - Donna Price - She mentioned that not much has happened over the holidays. She is still working on changing our credit card provider to Paypal. Our balance is currently \$1145.

Spalding asked what was being done to reclaim credit card donors who had expired or otherwise dropped. Jones said he would take over contacting these folks if Donna sent the names and amounts.

Eric Price reported that Paypal would cost \$20 to \$30 per month if we want to be able to take donations from non-Paypal members. Jeansonne moved and Lunde-Provines seconded spending \$20/month to get a business account. Jones moved and Borowski seconded that we table the motion to the next meeting. Spalding objected to losing another month's revenue. Jones mentioned that we could vote on Eric Price's findings via email. Nathan Grabau suggested we just do \$20/month now and decide \$30/month later. On the motion of tabling Lunde-Provines, Adams, Borowski, Jeansonne, Jones, Spalding and Orrok voted No and Price voted yes. On the main motion everyone voted yes.

Clint Jones asked if he could get the information to contact the dropped credit card donors. Donna Price said she could get the names, phone numbers and expiration dates.

**Fundraising** - Clint Jones - no report

**Regions** - Amy Lunde-Provines - She has touched base with all affiliates and has added a page to Facebook for affiliates. She's currently looking for a new head for Garfield County. Amy has recruited someone to help with Facebook. She's looking for someone to take over the Denver campaign. Lunde-Provines announced the many speakers that she has scheduled for the convention. Williams asked if there was a marketing plan for the convention. She suggested that we recruit non-Libertarians to attend as well. Spalding suggested that we advertise to the Liberty on the Rocks groups. Amy Lunde-Provines said that currently she is just using Facebook.

**Campaigns** - Jon Adams - No campaigns now. Adams is looking at staging rallies with music to recruit candidates, and volunteers. He is currently gathering volunteers. He wanted to know if high school students could get credit? Orrok explained that in the past students have gotten

credit via a class assignment. He also said that there was a movement by Students for Liberty to set up internships. He said Jon Adams should contact their national office of SFL. Nathan Grabber suggested that they could do independent studies via their local School Board. Orrok mentioned that maybe Outreach could help.

**Outreach** - Justin Borowski - Borowski asked if we would want to save money by using a single space instead of a double at Pridefest. The general response was yes. He advocated our getting liability insurance for outreach booths. He suggested that we do the Stampede this year. It's \$750 but it lasts 10 days. Williams pointed out that Young Americans for Liberty is looking for an event to partner on. Spalding asked if we were going to do People's Fair. Jones asked if Borowski could list all the outreach booth opportunities for 2015. Justin will put up a static booth at the Weld County fair from July 20th - 23rd. Orrok asked if anyone would be willing to become a VRD. Spalding and Borowski volunteered to become VRDs.

**Communications** - James Jeansonne - Jeansonne reported that we now have a maintenance screen for the hapless LP Colorado website. He also added links for meetup, convention, etc. He plans to enhance the functionality. He's using his Comcast Business connection to host it. Jeansonne suggested we use a national provider like Go Daddy. Several members asked why he was recommending a \$20/month host. Jeansonne felt the super reliability and the content flexibility was worth it. Orrok agreed that it was prudent to pay for top rung service. Amy Lunde-Provines said she could recover some of our web pages from Archive.com.

**Records** - Mike Spalding - Spalding said he would resend the December minutes.

**Newsletter** - Orrok relayed that Hayman claims he doesn't have any information for the newsletter. Williams suggested that we advertise the empty board positions and that we mention which positions will be up for election at the convention. She said that she sent him an email with a story on Common Core but Hayman did not respond. She noted that she has sent him a lot of information and none of it has been published. Spalding mentioned that he has sent 4 articles that were rejected.

### **New Business**

The next strategy session is scheduled for the 31st of January at 11am.

Spalding moved to appoint Nathan Grabau as Vice Chair. After much discussion the motion failed for lack of a second. Justin moved and Amy seconded appointing Lily Williams as Membership Director. The motion carried without objection.

Clint moved and Justin seconded a call for adjournment and we adjourned at 9:14p.