



T LIBERTARIAN PARTY OF COLORADO

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2019 March LP Board Minutes

Email Motions Passed

None.

Meeting called to order at 7pm.
Agenda was approved as written.

February 2019 minutes were approved.

Attendees

Wayne Harlos, John Hjersman, Victoria Reynolds, Kim Tavendale, Steve Gallant, Michael Stapleton, Lance Cayco, Mike Spalding, David Aitken, Mike Quinlan, Frank Atwood, Kyle Fury, Paul Smith, Mike Seebeck and Victoria Reynolds

Public Comment

Frank Atwood - Liaison to Center Right Coalition.

Kyle Fury - Chair of Denver Development Group. 30 people at launch and 3 folks elected.

Paul Smith - Co-Chair of Jeffco Development Group. Looking to become an affiliate.

Director's Reports

Chair - Wayne Harlos - nothing to add to his report

Vice Chair - Michele Poague - absent

Treasurer - John Hjersman - reminded development groups that funds raised need to go through the state

Fundraising - Victoria Reynolds - Raised over \$3,000 at the fundraiser

Campaigns - Kim Tavendale - nothing to add to her report

Outreach - Kevin Gulbranson - absent

Regions - Steve Gallant - Contact in Archuleta County is interested in setting up a development group. Adams county is becoming active.

Legislative - Michael Stapleton - in addition to his report he added that the Red Flag law was scheduled to be heard on Friday. Colorado death penalty repeal law is also being supported by a Republican group. He will be offering a resolution for Pueblo to become a 2nd Amendment Sanctuary City. Gallant suggested we do this for every county. Stapleton is meeting with the Speaker of the Senate.

Membership - vacant

Communications - Lance Cayco - In addition to his report, several social media posts have garnered even more followers.

Records - Mike Spalding - nothing to add to his report

Committees

Technology - Mike Quinlan - nothing to add to his report. He won't be able to attend the convention. Quinlan informed the board that it would be too expensive to set up automated affiliate maintenance.

Database - David Aitken - Aitken mentioned that in order to email selectively we'll need to use a commercial emailer. National has upgraded their server and we have a much faster website.

Policy Manual - John Hjersman - nothing to add to his report

Legislative Committee - Michael Stapleton - The Legislative Committee has begun activities and he's recruited a couple folks to help. Communications helped to set up a legislative action group on Facebook.

Convention Committee - Christopher Nolan - nothing to add to their report.

Campaigns Committee - Kim Tavendale - nothing to add to her report

Unfinished Business

Regions - Steve Gallant - Wayne Harlos mentioned that there are volunteers in Weld and Larimer counties who may want to start a development group. Gallant suggest we do a board gathering that includes folks from both counties. Adams County wants the board to show up at an the April 25th meeting.

New Business

Convention Committee - Wayne Harlos - Christopher Nolan quit. Spalding, Reynolds, and Tavendale offered to provide some help to the new chair.

Territory Days - John Hjersman - He reported that El Paso has applied and they have the funds to pay for it. He asked that we provide materials and booth.

Open Board Positions - Victoria and Kevin Gulbranson announced that they will be leaving the Fundraising and Outreach positions.

Email - David Aitken - We have 7500 folks on our email list. This would cost \$75/month via MailChimp for unlimited emails to them. We can't use CVCRM as it currently can only email the entire state. Spalding and Quinlin detailed the problems with MailChimp and suggested YMLP. Harlos suggested that we do an email vote after we gather more information.

Facebook Advertising - Lance Cayco - He moved, and Kim seconded, to spend \$20/month to boost Facebook posts. This passed without objection.

Pridefest - Kevin Gulbranson - He moved, and Victoria seconded, spending \$600 to secure a booth at Pridefest. This passed without objection.

The meeting adjourned at 8pm.

Spending Motions

\$20/month Facebook

\$600 Pridefest booth