



LIBERTARIAN PARTY OF COLORADO

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2018 July LP Board Minutes

Email Motions Passed

The Board approved the sending of a letter to the Denver City Council opposing the White Roof Mandate. They also changed the text from “government protectionism” to “crony capitalism to favor politically influential businesses over others”

For: Membership, Outreach, Treasurer, Communications, Legislative, Records, Fundraising and Regions

Meeting called to order at 7pm.

June 2018 minutes were approved.

Attendees: Wayne Harlos, Marc Montoni, John Hjersman, Roger Barris, Kevin Gulbranson, Steve Gallant, Michael Stapleton, Matthew DiGiallonardo, Lance Cayco, David Aitken, Clayton Casciato, Frank Atwood, Bozena, Michele Poague

Public Comment

Frank Atwood - Liaison to Center Right Coalition.

Bozena - Here because of Roger. Originally from Slovakia.

Michele Poague - Chauffeur

Eric Mulder - Arapahoe County Sheriff Candidate. There will be a candidate meet and greet at 6pm tomorrow.

Director's Reports

Chair - Wayne Harlos - Nothing to add to his report. He has been getting more information calls.

Vice Chair - Marc Montoni - absent

Treasurer - John Hjersman - In addition to the items in his report, he sent in the FEC filing. Roger Barris was informed that the big donor who dropped has returned.

Fundraising - Roger Barris - He had David generate various lists. He will be at Freedom Fest next week. Matt noted that Rich Anderson will restart donations.

Campaigns - vacant - Bruce Griffith resigned to join the Independent Party. Kim Tavendale has offered to become the next Campaigns Director. Stapleton pointed out she would have to be elected at the next convention. The board approved Kim Tavendale as Campaigns Director.

Outreach - Kevin Gulbranson - Denver Pridefest was rained out. They stayed in the rain but the turnout was poor. \$70 was donated during People's Fair and Pridefest. Kevin wants to publicize City of Pueblo taxman's ridiculous claims. Stapleton offered to get a clarification. Gulbranson moved that we appropriate a maximum of \$450 for admission and insurance for participation in the Pueblo Chili festival. This passed without objection.

Regions - Steve Gallant - In addition to his report, Steve finally got onto Facebook. But he didn't find the Regions page. Daniel Lutz is available to help.

Legislative - Michael Stapleton - In addition to his report, he mentioned that there were 12 pieces of legislation passed in the last session.

Membership - Matthew DiGiallonardo - He asked that we approve two members for the convention committee. Harlos asked that we use the standard procedure. DiGiallonardo then proposed that we have quarterly dinner with the board meetings. He would like to move the locations to allow contact. Gallant offered to notify the affiliates. Harlos asked Roger to work with Matthew. It was suggested that this be limited to major donors. John Hjersman reminded the board that we gave away a ticket to the National Convention. Barris pointed out that we failed to use the Lutz ticket and we bought another one. He offered to try to get LNC to fix this.

Communications - Lance Cayco - He has modified the posting schedule to reflect changes.

Records - Mike Spalding - absent

Committees

Technology - Clayton Casciato - none

Database - David Aitken - nothing to add to his report. Harlos asked that we all read Aitken's report.

Ballot Initiative Review - Michael Stapleton - He's looking for more volunteers. Kevin volunteered to join the committee. Various members pointed out that we have several vacant positions.

Convention - Matt Digiallonardo - Harlos asked that the email be sent out to possible committee volunteers. Stapleton mentioned that Angela Plummer should be added to the volunteer list. Matt suggested that we book Doug Stanhope for the Friday night. He's looking at Central City or Blackhawk.

Unfinished Business

Revised Documents - Wayne Harlos - Aitken would like to post the latest versions of the Constitution and Bylaws. Gallant recommended that we get the information from Richard. Gallant said Spalding should handle this. Matt claimed they are stored on the drive under 2018 bylaws.

New Business

Term Limits - Roger Barris - He is interested in a Constitutional Convention to institute congressional term limits. He asked if we as a Party could support this. Stapleton warned that this is a bait and switch issue and that once a convention is convened, anything can be changed. Barris said he would invite an expert to speak to our board.

Volunteers - Wayne Harlos - Wayne is concerned that we aren't contacting or using volunteers. David Aitken has been producing detailed lists and is concerned the 30 to 40 per month aren't being used. It was noted that only a few affiliates can use volunteers. Montoni suggested we hire someone to handle volunteers. He also volunteered to call them immediately. Roger Barris volunteered to handle new people from the SoS disk.

National Convention - Kevin Gulbranson - He reported that the convention was a success and well worth attending. He was hoping that the excitement of convention could be translated to local action. 3 former Colorado board members were elected to national positions.

Center Right Coalition - Frank Atwood - The ATF event will occur again. Faster Group
- Good Guys with Guns in Schools. 5% of the voters invalidated their votes by returning
ballots for 2 parties.

The meeting adjourned at 9pm.

Spending Motions

\$450 Chili Festival