



**SPECIAL BOARD MEETING
THURSDAY, APRIL 25, 2023
VIA ZOOM**

VERSION	FINAL
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Submitted by Caryn Ann Harlos, Secretary

CALL TO ORDER

Chair, Sean Vadney, called the meeting to order at 7:05 p.m.

Attendance

Board Members Present: Sean Vadney (Chair), Wayne Harlos (Vice-Chair), Caryn Ann Harlos (Secretary), Darren Hill (Communications Director)

Board Members Absent: Chad Lewis (Treasurer)

Board Vacancies: Membership Director, Outreach Director

Gallery: Zach Berguson

Approval of Minutes

The March 2, 2023, and April 6, 2023, minutes were approved.

PURPOSE OF MEETING

This special meeting was called in order to complete the business that was unable to be heard at the April 6, 2023, meeting due to conflicts and the need to approve the bylaws amendments.

BOUNCED LPDC SECRETARY OF STATE PENALTY FEES (\$100)

Vice-Chair Harlos said he spoke with Treasurer Lewis who is looking into it. TRACER doesn't show that we still owe the money. Chair Vadney is going to call the Secretary of State to get to the bottom of this.

ROAD CLEAN-UP EVENT

This is happening on May 13, 2023, at 9:00 a.m. This needs to be more widely advertised.

REVIEWING AND UPDATING MEMBERSHIP LIST

All Board members are current now that payment system is operating properly.

OUTREACH EVENTS

Discussion was had regarding potential outreach events including gun shows. The next one is likely too soon. Also Parker Days, Castle Rock Pride, and Douglas County Fair should be on our radar.

CASTLE PINES CANDIDATE RECRUITMENT

Secretary Harlos first spoke generally about her efforts to document offices that are available in Douglas County.

There are three (3) seats available in Castle Pines in an upcoming election by district. Requests were made via email and at convention for candidates with no bites. We are going to need to make phone calls, or go door to door. This task will need to be divided up.

Vice-Chair Harlos said he would take the phone list and also find out what the salary is. Secretary Harlos will give the existing numbers to Mr. Harlos then the rest of us will research additional phone numbers. After that we will arrange a weekend to walk and ask Libertarians. We also need to send out postcards that Secretary Harlos said she can design.

Chair Vadney moved to allocated \$100.00 for a postcard campaign to recruit Castle Pines candidates. This **PASSED** without objection.

Mr. Berguson and Mr. Hill are both elected to their Metro Districts.

APPOINTMENT OF OUTREACH DIRECTOR

Zach Berguson was elected as Outreach Director unanimously.

ADJOURNMENT

The Board meeting adjourned at 7:39 p.m.