



T LIBERTARIAN PARTY OF COLORADO

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

2018 April LP Board Minutes

Email Motions Passed

\$400 allocated for a Cinco de Mayo outreach booth - unanimous.

Meeting called to order at 7:12pm.

The agenda was approved as written.

March 2018 minutes were approved.

2018 Convention minutes were approved.

Attendees: Wayne Harlos, Richard Longstreth, Lance Cayko, Kevin Gulbranson, Michael Stapleton, Mike Spalding, Matt DiGiallonardo, Marc Montoni, David Aitken, Frank Atwood, Clayton Casciato, Roger Barris, Steve Gallant, Bruce Griffith

Public Comment

Frank Atwood - Central Right Coalition - They discussed Boulder's attempt to ban guns.

Director's Reports

Chair - Wayne Harlos - He discussed standard board meeting procedures and reporting requirements. He also described the email voting process.

Board Reports were not required as this meeting was primarily to provide our new board members with the information they need to function effectively.

Vice Chair - Marc Montoni -

Treasurer - John Hjersman - absent

Fundraising - Roger Barris-

Campaigns - Bruce Griffith -

Outreach - Kevin Gulbranson -

Regions - Steve Gallant -

Legislative - Michael Stapleton -

Membership - Matt DiGiallonardo -

Communications - Lance Cayko -

Records - Mike Spalding - The old business plans are missing. After some discussion, Bruce found them at: Board of Directors / Board Minutes / Business Minutes.

LNC Region - Caryn Ann Harlos - absent

Committees

Technology - Clayton Casciato - nothing to add

Convention - -

Database - David Aitken - David noted that NationBuilder and our website were down for about a day.

Policy Manual - -

Style - -

Standing Rules - -

Platform - -

Constitution and Bylaws - -

Unfinished Business

Donation Limits - John Hjersman - see report

New Business

Volunteer List - David Aitken - there are 5 categories. Harlos asked that membership handle the contacting of volunteers from National. Harlos asked that Matt DiGiallonardo refer volunteers to specific opportunities. Barris requested that we tag volunteers who are active.

Business Plans - Wayne Harlos - All these should be written or updated shortly. Harlos plans to meet one-on-one to discuss these.

Google Drive Storage - Lance Cayco - He reported that he had removed 500 megs from Google Docs for transfer to the website. Harlos asked that we clean up our email. But Clayton said that emails are tiny.

National Fundraiser - Wayne Harlos - Kevin Gulbranson and Michele Poague will host the Libertarian National Committee members (and some of their big donors) at a fundraiser for the LNC. Harlos and Gulbranson asked that all board members attend.

Policy Committee - Wayne Harlos - We want to develop a policy book for future generations. John Hjersman volunteered to chair the committee. Harlos wants a list of standard operating procedures.

Archive of Previous Items - Wayne Harlos - David Aitken noted that we have some of this on the website. Caryn Ann Harlos may have a lot of these. Marc Montoni is looking to use this as a basis for future public relations. Montoni suggested hiring a media firm to send releases. He volunteered to look into pricing.

Social Media Posting Schedule - Lance Cayko - Lance listed the hour by hour schedule. Wayne Harlos suggested that we learn how to schedule posts for future posting. The Colorado Facebook page has 25,000 followers and is 3rd in the nation of Libertarian State pages.

Leftover Auction Items - Wayne Harlos - Ticket to the National Convention, a Hotel Room, a Coaching Session and Feldman Association \$450 candidate training were donated but not sold. These will be offered at the Memorial Day BBQ.

Convention Finances - John Hjersman - We lost \$4k not including banquet donations. Our donations brought us to a net of \$3k. DiGiallonardo asked that we start the convention committee soon.

Pre-Packaged Campaign Items - Roger Barris - He suggested a packet for candidates as they all have similar needs. Spalding noted that we had a similar device using a dedicated volunteer. Harlos said that this is something we should start after this season's campaigns.

Post Convention Survey Letter - Roger Barris - This has been done. Barris will send Matt's survey and other items to all the attendees. Kevin asked that all communications should include a request for donations.

Appointment of Region 1 Representative - Wayne Harlos - Caryn Ann Harlos is busy running her campaign so we need an alternate. Three folks have volunteered. The question was should we appoint one now or wait until the next convention. The board advocated immediate appointment.

Seconds - Wayne Harlos - He moved that we require seconds in order to avoid wasting time on unsupported motions. This passed without objection.

Venues - Bruce Griffith - He asked if we have fixed venues for candidate meetings. Spalding suggested he use the venues currently used by the development groups.

Denver Development Group - Wayne Harlos - Harlos and Gallant asked that we attend the upcoming meeting to support this fledgling group.

Outreach Opportunities - Kevin Gulbranson - The Five Points Jazz Fest is sold out. He asked someone to attend to see if it is appropriate for a future outreach booth.

Development Groups - Wayne Harlos - We have a couple high population areas that do not have development groups. Stapleton and Pickerell are working on setting up a Pueblo area group during their campaigns. Dave Aitken pointed out that we have Facebook page for each region. But these are underused. Steve Gallant will contact Richard Longstreth to get admin info for each page. David Aitken will send an email blast when the Facebook group is ready.

9:03 Bruce Griffith moved to extend the meeting by 5 minutes.
The meeting adjourned at 9:05pm.