



T LIBERTARIAN PARTY OF COLORADO

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2018 September LP Board Minutes

Email Motions Passed

Transferred the Liberty statue from storage to Caryn Ann Harlos.

Meeting called to order at 7pm.

August 2018 minutes were approved.

Attendees: Wayne Harlos, Marc Montoni, John Hjersman, Roger Barris, Kim Tavendale, Kevin Gulbranson, Steve Gallant, Michael Stapleton, Matthew DiGiallonardo, Lance Cayco, Mike Spalding, David Aitken, Mike Quinlan, Frank Atwood, Eric Mulder, Buck Bailey, Michele Poague and Blake Huber

Public Comment

Frank Atwood - Liaison to Center Right Coalition. Member of QPO for Approval Voting.

Eric Mulder - Candidate for Sheriff - Raised over \$4,000. Mulder4Sheriff.com

Blake Huber - Candidate for Secretary of State. He is the first member of the the Approval Voting Party.

Buck Bailey - Tired of being a cynic. He's looking for activism.

Director's Reports

Chair - Wayne Harlos - nothing to add to his report.

Vice Chair - Marc Montoni - no report

Treasurer - John Hjersman - our accessible balance has decreased to set aside funds for the convention. He's working on a Stripe donation page. He's waiting for the CVCRM implementation.

Fundraising - Roger Barris - nothing to add to his report. He and Wayne met with David Silverstein.

Campaigns - Kim Tavendale - nothing to add to her report

Outreach - Kevin Gulbranson - passed out a report. We are booked for the Chili and Frijole Festival. They would not allow us to pay as a non-profit. He's looking for help. Upcoming events include Pedal the Plains, Broomfield Days and AppleFest. Wayne asked if we had scheduled any gun shows. Arapahoe County will be at MileHiCon Midnight to 2am on October 20th. He feels the Zombie Crawl isn't worth the \$500.

Regions - Steve Gallant - He asked Kevin to bring outreach materials to the Restart Jeffco meeting. Matt suggested we use the money to buy beer for attendees. Lance Cayco suggested that we use some of the allocated funds for FaceBook advertising. This was approved. Cayco said he would handle it.

Legislative - Michael Stapleton - nothing to add to his report. He hopes to have the ballot initiative committee running by next week.

Membership - Matthew DiGiallonardo - nothing to add to his report. He's interested in doing a karaoke event for Halloween. Michele Poague mentioned that they have a karaoke machine. And that they would provide a venue.

Communications - Lance Cayco - nothing to add to his report

Records - Mike Spalding - Spalding explained the benefits of participating in the Blue Book process and asked for volunteers to help. He reported that he'd secured a venue, scheduled speakers and investigated postcard advertising for the Jeffco Restart party.

Committees

Technology - Mike Quinlin - he was able to get our streaming and call in technology to work at his first meeting.

Database - David Aitken - nothing to add to his report. He asked to clear up some duplicate emails. He noted that Scott's website is inactive.

Legislative Action Committee - Michael Stapleton - They will begin after the election. No volunteers have been recruited yet.

Ballot Initiative Committee - Michael Stapleton - he feels that there are that many issues and that our responses will be obvious.

Committee to Reach Out to New Members - Marc Montoni - he will be mailing a first touch letter to any new names. His packet includes weblinks and other contact information. He may have already generated some donations.

New Business

Convention Committee - Matt DiGiallonardo - He asked for approval of Hotel Elegante. Poague reported that the proposal requires us to buy \$10,420 (tax and gratuity included) in food to cover the use of the facilities. She feels that at \$190/ticket for 60 all inclusive packages we could break even. Wayne pointed out that alcohol was over a third of our expenditures last year. Matt noted that a casino had a minimum \$9000 higher. Matt moved to approve Hotel Elegante subject to Steve Francine being available to provide A/V. The motion passed without objection. The convention will be the 22nd - 24th of March.

We Do Better - Roger Barris - Charitable credit alternative for taxes. Charities that provide services better than the government qualify to receive the funds. He asked Stapleton if there was a legislator who would be willing to sponsoring this legislation. Michael knows of several who could help.

Hitting 2% for Club 20 Debates - Roger Barris - You must have 2% registered voters to participate in the debates. He wants to use this to motivate recruitment of new registered voters. Harlos said this should be mentioned at the outreach booths. Gulbranson asked for a flier that would emphasize the need for voters to register as Libertarians.

Text Messaging - Kim Tavendale - She suggested a text blast to increase LP registrations. She also suggested a Twitter blast or Facebook option that will allow people to opt-in for texts.

Emailed Proposals - Wayne Harlos - Discussion should be kept separate from voting. He'll specify what is being voted on in each email.

Technology Director - Wayne Harlos - Mike Quinlan gave us his qualifications. Harlos moved that we elect Quinlan to the position. This passed without objection. Harlos said he would pass the required credentials to Mike.

Marc Montoni - Wayne Harlos - Montoni wants to step down due to distance and internet issues. Matt nominated Michele Poague to become the new Vice Chair. For: Vice, Treasurer, Outreach, Legislative, Records, Regions, Membership, Fundraising, Campaigns, Communications.

Abstain: Vice, Against: Outreach. Michele Poague is our new Vice Chair. Montoni will continue to contact new members. Wayne moved that we allocate \$200 for Montoni to produce literature as needed. This passed without objection.

John Pickerill - Michael Stapleton - Pickerill is running against a Democrat (Garcia) in a 2 way race. If he gets votes from all the other parties, he could win. Local organizations are refusing to hold the usual forums. Stapleton moved that we spend \$200 to support a meet and greet event for John Pickerill. This passed without objection.

Center Right Coalition - Frank Atwood - Caldera expressed dismay over Y and Z. He also noted that the anti-fracking groups are using more palatable language. Ballots will be dropping in 34 days.

Email Issues - Steve Gallant - Several registered libertarians are not getting the bi-monthly emails. Dave said there is a bias against AOL addresses. He'll remove the bad email flags.

The meeting adjourned at 9pm.

Approved Spending Motions

\$200 Welcome literature as needed