



# LIBERTARIAN PARTY OF COLORADO

## **SECRETARY'S MINUTES – LPCO Meeting May 13, 2024**

### **Video of meeting**

The video for this meeting can be found at:  
<https://www.youtube.com/watch?v=AfjTO-rCzng&pp=ygUSTFBDTyBib2FyZCBtZWV0aW5n>

### **Status of Minutes Since Last Report**

<b>DATE(S)</b>	<b>BODY MEETING</b>	<b>STATUS</b>
20240408	Libertarian Party Board Regular Meeting	Awaiting Approval
20240513	Libertarian Party Board Regular Meeting	Awaiting Approval

### **Attendance**

**Present:**  
Chair (Goodman)  
Vice-Chair (Gonzalez)  
Treasurer (Spink)  
Secretary (Buss)  
Executive (Wiley)  
Affiliates (Beetem)  
Communications (Marinovich)  
Outreach (Steinke)  
Legislative (Vance)

**Absent:** Membership (Williams)

**Vacant:** Campaigns, Fundraising

**Proxies:** No Additions

**Staff Volunteers:** Database (Aitken), Technology (Savoy)

**Affiliate Representatives:** None

**Committee Representatives:** None outside of Board members

**LNC Representatives:** None

### **Call to Order**

Goodman called the meeting to order at 7:00 p.m. It was held at the Independence Institute in Denver, Colorado, and virtual participation was also available.

### **Opportunity for public comment**

Frank Atwood

Mr. Rutledge was trying to speak but had some hardware issues.

### **Approval of Agenda and minutes**

A proposed agenda was prepared and published on LPedia and the state party website.

***Without objection, the agenda was approved.***

There were no minutes from the last stated meeting or the convention at this time; they are being worked on.

### **Reports**

Reports from Affiliate Representatives: None

Reports from LNC Representatives: None

Reports Board:

Chair: Working hard on the campaign and driving the LPCO forward, still working on technical issues with the migration to Microsoft 365.

Vice Chair: worked over sixty hours for the LPCO and twelve for his campaign.

Treasurer: Successfully filed our required report for the Secretary of State on May 6, 2024, also completed the production of Balance Sheets and Profit and Loss statements.

Secretary: Reports complete. I need to work on some processes.

Communications: Working on X and press releases.

Legislative: Liberty on the Rocks on May 15, 2024

Executive: Travels around the Grand Junction, Dergano area, trying to bring them back to the fold.

Reports Staff:

Database: Having some email issues.  
Technology: None

Reports Committee:

Merchandising: None  
Audit: None  
Convention: None

### **Special Orders**

None

### **Unfinished business and general orders**

None

### **New business with previous notice**

IS Political

Buss stated that ISP Political is an all-in-one finance and campaign platform. It has accounting with full FEC compliance and, in our case, full Colorado SOS compliance. It can handle fundraising, digital outreach, and customer management, and it is fully supported right out of the box.

At around \$350.00 per month, we get everything, with the IS Political team helping to shoehorn our current information into their system. We also get a lifetime of training and support so new people can learn from the source, not just from hand-me-down information.

IS Political can track multiple campaigns in their walled garden so the campaign team can decide what information they want to share. They will also have access to financial compliance tools. Thus, there should be no got yours of a campaign embarrassing the State organization accidentally.

Full system backups automatically at least once daily, cloud-based, with unlimited users for, did I say, \$350.00 per month.

The board had an in-depth demonstration, and our treasurer spent several hours grilling ISP's support with accounting questions. The board is convinced that this will significantly benefit the party. Also, yes, National is moving to ISP!

Buss moved that the Libertarian Party of Colorado expend up to \$400.00 monthly on the IS Political platform to supercharge our campaign; this was seconded by Gonzalez and passed with a vote of the board. [20240513-00]

#### Fundraising Director

Goodman introduced Jennifer Marinovich and allowed her to discuss her ideas for being appointed LPCO Fundraising Director. Marinovich talked about hitting a \$100,000.00 fundraising goal for 2024 and then north of \$1M for 2025, which would be significantly more than we are currently on track for. Buss moved on the appointment, and Gonzalez seconded. The motion passed with a vote of the board. [20240513-01]

#### Good Initiatives

Goodman introduced Linda Opines from Good Initiatives, who has been working with Wiley. Good Initiatives is working on three Legislative bills that will be on the November Ballot; Buss motioned that the LPCO donate \$500.00 to help cover the cost of printing, Vance seconded, and the motion passed with a vote of the board. [20240513-02]

#### **New business without previous notice**

None

#### **Announcements**

A couple of affiliate meeting notices were presented.

Goodman has set the next board meeting for June 10, 2024, at 7:00 P.M. at the Independence Institute in Denver, Colorado. Virtual participation will also be available.

#### **Adjournment**

The meeting adjourned without objection at 8:16 PM.

#### **Tables and Appendices**

Table of motions considered.

<b>Motion #</b>	<b>Summary</b>	<b>Disposition</b>
20240513-00	IS Political	<b>PASSED</b>
20240513-01	Fundraising appointment Jennifer Marinovich	<b>PASSED</b>
20240513-02	Good Initiatives - Donation	<b>PASSED</b>

## **Email Ballots**

*The following email ballots were completed since the last report.*

**Email ballot - Should the Libertarian Party of Colorado allocate and expend monies to mount a legal suit to stop public elected officials in Colorado from blocking constituents from following them on social media?**

7 for and 1 against – Passed [20240613-00]

**Email ballot - To accept Ashley Buss as a DC Delegate?**

6 for and 0 against – Passed [20240613-01]

**Email Ballot - Should the LPCO sponsor a table at the RMGO banquet for \$700?**

6 for and 0 against – Passed [20240613-02]

**Email Ballot - Resolution: Invitation of Non-Libertarian Speakers to the Libertarian Party of Colorado (LPCO) Convention?**

6 for and 0 against – Passed [20240613-03]

**Email Ballot - Authorizing the Chairperson to work with the Attorney on the preparation of pleading?**

6 for and 0 against = Passed [20240613-04]

*Respectfully Submitted,*

Ashley S Buss

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