



T LIBERTARIAN PARTY OF COLORADO

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

Agenda February 2019

Read and Approve Agenda (1 minute)

Introduce Guests (3 minutes each, total of 20 minutes) and public comment

Read and Approve Minutes (2 minutes)

Officer Reports (Supplements, Questions, and Motions) (5 minutes each)

- Chair
- Vice-Chair
- Treasurer
- Fundraising
- Campaigns
- Outreach
- Regions
- Legislative
- Membership
- Communications
- Records

Standing Committee Reports (if any) (2 minutes each)

- Technology
- Database/website

Ad Hoc Committee Reports (if any) (2 minutes each)

- Style Committee
- Platform Committee
- Legislative Committee.
- Campaigns Committee.
- Policy Manual Committee

Bylaws-Mandated Committee Reports (if any) (2 minutes each)

- Convention committee.

Unfinished Business (4 minutes each)

New Business (4 minutes)

- Motion to get Larimer, Weld, and Adams County Development Groups started - Chair, Regions



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Motion to open discussion to revamp Article II – DUTIES OF THE BOARD of the Bylaws of the Libertarian Party of Colorado updating Director Job Descriptions to focus on main duties and clear up conflicting duties and duplication of effort. Possibly create a committee to review in detail and compare to other LP affiliates around the country and send changes to the Constitution and Bylaws Committee for inclusion in recommendations to the Membership Body at Convention. - Outreach

Motion for board authorization to spend up to \$1,000 (\$500 each) for booth registration for Denver People's Fair - Saturday June 1 and Sunday June 2 and Denver's PrideFest - Saturday June 15 and Sunday June 16

Motion to discuss lapsed membership calls - Chair

Motion to discuss fundraising calls - Chair

Motion to discuss calls to members that have left.- Chair