



T LIBERTARIAN PARTY OF COLORADO

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2020 December LP Board Minutes

Email Motions Passed

None.

Meeting called to order at 7pm.

Agenda was modified to include a 10 minute presentation by Chase Bonner. This was approved without objection.

November 2020 minutes were approved.

Calendar Items

Now - Depending on the date for the convention, delegates for the state convention need to be registered Libertarians.

Missed Dates - in theory we should already have a venue for the convention. Since the bylaws say we need 4 months from appointment until convention, the convention can't be earlier than March 9th.

Bette Rose said they are looking at dates from the end of March to mid June. They are working on 3 bids. No primary means that there is no latest date limit. Since there isn't a national convention there is no need to do a call for delegates.

Attendees

Victoria Reynolds, Eric Mulder, John Hjersman, Bette Rose Ryan, Steve Gallant, John Pickerill, Joshua Lallement, Bruce Griffith, Mike Spalding, David Aitken, Marc Montoni, Mike Quinlan, Frank Atwood, Ryan Kane, Mike Seebeck, Wayne Harlos, Caryn Ann Harlos, Chase Bonner, Alan Hayman and Mark Cavin.

Public Comment

Frank Atwood - Liaison to Center Right Coalition - The Approval Voting Party is working with the Charter Review Committee of Denver. Tomorrow the SoS will consider Ranked Choice Voting. Later they will consider Approval Voting.

Chase Bonner - Owns Parrott's Sports Grille - They were severely affected (4 months without revenue and an 80% loss afterwards) by the various pandemic lockdown orders. Weld County declined to follow the state guidelines. Parrott's was encouraged to stay open. If he loses the business, he loses his home. His employees depend on the business. The liquor license board shut them down subject to jail time and fines. They have many ideas that would reduce the risk of Covid spread in their facility, but government orders are one size fits all. He has talked to 250 other restaurants in the same situation. They actually used a SWAT team to clear out liquor from the Lyon's Den. Several have been shut down. Caryn Ann Harlos provided a legal resource.

Caryn Ann Harlos - Significant LPCO Disfunction - She feels the quasi-judicial committee isn't accomplishing their tasks. There have been 3 meetings of the Bylaws committee without notice to her. She feels it is disrespectful that the Bylaws and Constitution committee is repeating the efforts of herself and Mike Seebeck. She feels that, due to her expertise, herself and her previous efforts should be included in the process.

Affiliate Representatives

Eric Mulder - Representing **Arapahoe** County - Did not meet in December as they are encouraging people to attend Festivus on the 23rd. Their next meeting will be January 12th. Victoria noted that the government imposition of limited capacities necessitates early ticket purchases for Festivus.

Mark Cavin - Representing **Denver** County - This month's meeting is cancelled.

Wayne Harlos - Representing **Douglas** County - Wayne reported that they hosted an election party and they had a booth at the Starlight event.

John Hjersman - Representing **El Paso** County - John mentioned that they had a board meeting and a birthday party. They froze their butts as these events were in an outdoor tent. They hope to have their convention January 9th at the Tilted Kilt.

Mike Spalding - Representing **Jefferson** County - They are continuing to meet but government restrictions closed down the bowling alley. Currently they do not have a January venue.

Marc Montoni - Representing **Mesa** County - Mark Boward held a meeting at Old Chicago last week. They got a person to sign up to help the local affiliate.

John Pickerill - Representing **Pueblo/Otero** County - The attendees decided to hold off on their December meeting. Covid has been detrimental. Their next meeting will be January 19th at the Senate Bar and Grill.

Director's Reports

Chair - Victoria Reynolds - Festivus, on the 23rd at the Purgatory in Parker, will have limited capacity due to government restrictions. Festivus will feature food and special mugs and shirts. Victoria moved that we allocate \$500 to pre-buy the items. The vote was unanimously yes.

Vice Chair - Eric Mulder - Parrott's does have a Facebook page with links to a GoFundMe account. Eric encouraged everyone to donate.

Treasurer - John Hjersman - nothing to add to his report

Fundraising - Bette Rose Ryan - nothing to add to her report

Campaigns - Bruce Griffith - nothing to add to his report. But he encouraged people to read the excellent enclosed election write up by Alan Hayman.

Outreach - Mark Cavin - Starting on the 14th of January, they will be having an informal leadership meeting. This is a place to hash out ideas. It is open to everybody.

Affiliate Development - Steve Gallant - Steve strongly encouraged all the affiliate leaders to attend Andy Burns' talk on how to use CVCRM to build affiliates.

Legislative - vacant

Membership - John Pickerill - nothing to add to his report. Victoria said the newsletters have been mailed.

Communications - Joshua Lallement - He's starting to work on a lockdowns press release.

Secretary - Mike Spalding - In addition to his report, Spalding noted that we have 23k available for outreach events and mailings.

LNC - Caryn Ann Harlos - The LNC passed a balanced budget with weak support for CRM. They did not renew the executive director's contract. They will hire a communications specialist and an activist employee. She is concerned that they aren't making enough noise about the pandemic civil rights violations.

Committees

Technology - Mike Quinlan - nothing to add to his report. He may be switching the email servers.

Database - David Aitken - nothing to add to his report. He encouraged the affiliate people to update their events on the website.

Constitution and Bylaws - Bette Rose mentioned that all 11 seats are filled. Both Harloses objected. Victoria read the appropriate bylaws. John Pickerill moved that we fill the appointments from Delta, Jefferson and Boulder. Spalding said Margot was appointed by Jefferson and BetteRose said that Bo was appointed by Boulder. Delta is an affiliate but they have zero members. Caryn Ann stated that she should have been notified about the meetings. BetteRose noted that the current members are working together well. The next meeting is tomorrow at 8pm. Wayne argued that Ross did not appoint Margot on time. John amended his motion to just cover the Delta appointment. No one was opposed to this amendment.

The board voted to hear Caryn Ann Harlos again.

Votes for: Treasurer, Campaigns, Affiliates, Vice, Communications, Membership. Votes against: Secretary. Caryn Ann Harlos said that because she raised this issue at the last meeting, it is still active.

Votes on appointment motion Yes: Membership, Treasurer, Campaigns, Outreach, Affiliates, Communications; No: Secretary, Vice Chair, Fundraising. The motion passed. The candidates are Mike Seebeck 4, Caryn Ann Harlos 1, Judy Darcy 1, Scott Helker 1 and None of the Above 1. Mike Seebeck is the new member of the Constitution and Bylaws Committee.

Convention - Bette Rose Ryan - She has 2 proposals. She reduced the food and beverage limit on one contract. The venue may be at the Sheraton. They are shooting for as late as possible to avoid the Covid. The total cost may be around \$12,000. Bette Rose Ryan moved that the board allocate \$12,000.00 for the 2021 convention. John reported that in 2019 they raised just under \$12,000 from 58 attendees and 15

sponsorships. Bette Rose amended the motion to allocate greater of \$12,000 or the sum of ticket sales. The motion passed unanimously.

The meeting adjourned at 9:16pm.

Spending Motions

\$12,000 and up to the sum of ticket sales for the 2021 convention

\$500 for Festivus food and Incentives