



T LIBERTARIAN PARTY OF COLORADO

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Board Convention Meeting Minutes - October 15th, 2016

The web meeting was called to order at 7:07

Attendees: Jay, Wayne Harlos, Matt, Richard, Caryn Ann, Mike, Bill Arnet, Nathan Grabau, Ken Wyble, Jorge Zogaib, Marie Cochran, and Mike Spalding

The agenda was accepted without objection with the removal of the budget time hard 10 minute limit and a total meeting time of 2hrs.

Bill Arnet of the Conventon Committee asked the board to reverse all convention budget decisions from the previous board meeting. He argued the their report was approved unanimously. But he said that the budget was preliminary and did not include actual numbers. He wants approval for a new budget that allows the committee to spend the money allocated as they see fit.

Jay North made and withdrew a motion to this effect.

There was a lot of discussion looking for how to approach the convention.

Caryn Ann moved that we reject the business only convention idea and reaffirm the previous votes with the understanding that we are willing to lose \$2k. Matt seconded. Wayne moved to amend to remove the loss amount. The new motion is: we reject the business only convention idea and reaffirm the previous votes with the understanding that we are willing to suffer a loss. This motion passed without objection.

Caryn Ann moved that we rescind the two event restrictions on Monday night and allow the committee to decide between the three events. Spalding moved to amend the motion to allow committee to decide what they want spend the event money on. Yes vice, funds, region, membership and outreach No communications and records. This

amendment to the motion passed. The main motion (requiring 2/3 to pass). Yes vice, funds, region, records, outreach and membership No communications. Passed

Jay reminded the convention committee that the business meeting will need audio, visual, and most importantly, a means of credentialing voting members.

Spalding moved to adjourn at and Ken Wyble seconded at 8:34p.

Motion Summary

The convention is not a business and we are willing to lose money.
The convention committee can spend event money as they see fit.