



LIBERTARIAN PARTY OF COLORADO

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

No2017 December LP Board Minutes

Email Motions Passed

Justin Mathew was voted in as our new Fundraising Director

For: Vice, Treasurer, Outreach, Legislative, Records

Against: Regions, Membership, Communications.

Meeting called to order at 7pm.

November 2017 minutes were approved.

Attendees: Wayne Harlos, Richard Longstreth, Kim Tavendale, Kevin Gulbranson, Daniel Lutz, Michael Stapleton, Steve Gallant, Caryn Ann Harlos, Mike Spalding, David Aitken, Frank Atwood, Blake Huber, Michele Poague, Clayton Casciato, Bruce Griffith, Justin Mathew, Roger Barris, Corey Frith, Jeff Freeburg, Jason Vancicle

Public Comment

Frank Atwood - Center Right Coalition Liaison - Approval Voting Party will submit papers to become a QPO (Qualified Political Organization).

Roger Barris - Just moved from England and is looking to become involved.

Blake Huber - He's here for the Approval Voting Party

Corey Frith - Here to learn more. He has been an activist in the past

Jason Vancicle - Just moved from Montana.

Jeff Freeburg - Freeburg talked about our using the blockchain to eliminate hierarchy. He proposed a meetup between blockchain and libertarian folks.

Director's Reports

Chair - Wayne Harlos - nothing to add to his report

Vice Chair - Richard Longstreth - no report

Treasurer - John Hjersman - absent, nothing to add to his report

Fundraising - Justin Mathew - He is ready to make a difference. Kevin Gulbranson has \$221 from Night of the Living Statist.

Campaigns - Kim Tavendale - Galen Kent will run in CD3. There are several who may want to run for local offices. Wayne Harlos asked for a list of all offices with openings.

Outreach - Kevin Gulbranson - Moved that we save \$100 on People's Fair by paying early. This passed without objection.

Regions - Daniel Lutz - Spalding asked that we add a link to the LP Boulder Podcasts on our website. He said the Adams group is looking for someone to run their Facebook.

Legislative - Michael Stapleton - Proposed legislation for the upcoming session is already being circulated. There may be some sexual harassment discharges. They may also dump the legislator who carried a gun through DIA. He's looking forward to resuming lobbying during the coming session. Frank Atwood notified us that there will be an Approval Voting bill. Blake volunteered to help.

Membership - Steve Gallant - He reported that he will be sending a welcome email shortly.

Communications - Caryn Ann Harlos - Facebook is running smoothly. See LNC report

Records - Mike Spalding - nothing to add to his report.

LNC Region - Caryn Ann Harlos - 1/4" of snow shut down New Orleans. The 2020 Convention will be in Austin Texas (due to their open carry). The April LNC meeting (with a theme of drug legalization) will be in Denver and Gulbranson will host a fundraiser. The LNC passed another deficit budget. This will allow them to pursue more aggressive fundraising. Convention ticket sales are better than ever.

Committees

Technology - Clayton Casciato - We are using the new capture card. A viewer already reported that the feed looks better.

Convention - Kim Tavendale - Wayne said this is important because we will receive \$5,000 and 50 people from the LSLA. Kim reported that it will be from March 23rd through March 25th. She and Daniel looked at 4 hotels near I-25. She proposed that we do appetizers, auctioning lunch with Libertarians and trivia on Friday night. Saturday will have sessions and the banquet. The evening would continue with fundraising and dancing with a DJ. Sunday is reserved for party business. Tavendale is waiting on pricing.

Database - David Aitken - He's uploading the December SOS voting file. We've grown by 800 new members.

Policy Manual - Richard Longstreth - no progress

Style - Richard Longstreth - They are still looking at proposals and the next meeting is scheduled for Wednesday.

Platform - Clayton - They had one meeting and another that failed to achieve quorum.

Constitution and Bylaws - Wayne Harlos - He thought that they have good folks working on this. And they will have a meeting December 17th.

Unfinished Business

Convention Committee - Wayne Harlos - Mulder just sent the list of members to Daniel. Bennett Rutledge and Justin Mathew are willing to help. Senator Epke may be willing to be a speaker. Wayne Harlos asked Michele of her role and she said she was available for consulting.

Festivus - Wayne Harlos - Festivus December 28th.

Lapsed Member Calls - Daniel Lutz - The previous attempt only yielded 1%. But he feels this is worth continuing. Wayne Harlos suggested that Membership be involved.

Missing Board Reports - Wayne Harlos - We have to have them by Wednesday so Dave Aitken can post them by Friday.

Income Tax Initiative - Mike Spalding - Spalding moved that LPCO support the Income Tax initiative with with resources and personal. Caryn Ann objected to eliminating any tax credits. Aitken suggested a CORA request to track down companies receiving the tax credits. Tavendale asked that we include a fundraising component to all

communications. Tavendale withdrew this in deference to an upcoming email blast. Wayne Harlos asked that we table the motion for next year. Spalding agreed to send more information and withdrew his motion.

Green Valley - Wayne Harlos - He decided that this was not an appropriate issue to support.

New Business

National Platform Committee - Caryn Ann Harlos - She will send out the resumes and a link to a voting platform. There will be a 3 day window for voting.

The meeting adjourned at 8:28pm.