



LIBERTARIAN PARTY OF COLORADO

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2019 August LP Board Minutes

Email Motions Passed

None

Meeting called to order at 7:10pm.

Agenda was approved as written.

July 2019 minutes were approved.

Attendees

Victoria Reynolds, Eric Mulder, John Hjersman, Angela Plummer, Michael Lopez, Steve Gallant, Michael Stapleton, John Pickerill, Lance Cayko, Ross Klopff for Mike Spalding, David Aitken, Mike Quinlan, Mike Seebeck, Michele Poague, Kat Martin, Kevin Gulbranson, Caryn Ann Harlos, Bruce, Andy, Allen Scott, Brandon Wark, Wayne Harlos

Public Comment

Caryn Ann Harlos - Asked if the platform committee application window could be extended. Victoria noted that it had already been extended to 60 days (October 30th).

Andy - Constitution Day Guy - Asked for a vote on a resolution supporting Constitution Day.

Bruce - GOP Group - He's setting up a series of lectures on Colorado political issues. He wants the LP to advertise these on our website.

Allen Scott - unable to communicate via phone link

Michele Poague - She's looking for speakers for the 2020 convention. Victoria asked that this be added to the event email.

Brandon Wark - He is applying for the Outreach Director position. He isn't available Saturdays, but he has some experience lobbying and has worked at the State Capitol. He doesn't have a vehicle to pull the trailer. Steve Gallant moved and Ross Klopff seconded a suspension of the rules to add the appointment of the Outreach Director to the agenda. On a subsequent motion he was appointed.

Mike Seebeck - Wanted to know if we have candidates waiting for the results of the Recall Polis effort. Lopez said that he didn't feel that this was necessary.

Affiliate Representatives

Douglas County - Wayne Harlos - The Elbert County kickoff was poorly attended. 47 of the 239 addresses in the database were more than 9 months out of date. There are only 39 email addresses. He wants the affiliates to clean up the databases in their own county. Hjersman noted that they've sent out 3,000 postcards and the SoS database is crap.

Denver County - They have a treasurer and are looking forward to becoming a full affiliate

Arapahoe County - Kat Martin - Arapahappy Hour will be with David Blackshare from City Council and it will include a free banquet.

Jefferson County - Ross Klopff - Special election for some open positions. And they'll have a constitution speaker. They've solved the database issues with direct calling.

El Paso County - John Hjersman - Their cloud and CRM have become inaccessible. They will have a booth at a Labor Day festival.

Pueblo County - John Pickerall - State Fair is coming soon. The Chili festival has been booked and they are looking for volunteers. They've built a list from their outreach efforts.

Director's Reports

Chair - Victoria Reynolds - Nothing to add.

Vice Chair - Eric Mulder - He and the Vice Chair of Arapahoe attended the ACLU end the death penalty meeting.

Treasurer - John Hjersman - Nothing to add.

Fundraising - Angela Plummer - Nothing to add.

Campaigns - Michael Lopez - He's contacted a couple possible candidates for 2020. He's putting together a candidate committee. Cayco noted that Kim Tavendale is no longer a Libertarian.

Outreach - Brandon Wark - Newly appointed.

Affiliate Development - Steve Gallant - He's planning an Adams County Kickstart meeting.

Legislative - Michael Stapleton - He was the speaker for the Ladies of Liberty and Libation. August 23rd is the Legislative Barbecue. He has discount tickets.

Membership - John Pickerill - The number of national members is actually 455. He thanked Caryn Ann Harlos and Michele Poague for creating the newsletter.

Communications - Lance Cayko - He moved that the Communications Director stop moderating the Unofficial Libertarian Facebook and that Allan Scott and Mike Raffeone take over. This passed without objection. He moved that the party pass a resolution supporting Constitution Day. This passed without objection.

Secretary - Ross Klopf - Nothing to add

LNC - Caryn Ann Harlos - They almost hired the chair as a temporary contractor. They will be appointing bylaws and platform members. The minutes are more than 55 pages long.

Committees

Database - David Aitken - nothing to add to his report.

Policy Manual - John Hjersman - This is still waiting for board acceptance. Hjersman moved that the manual be approved as is. The voice vote was too close.

For: Treasurer, Vice, Affiliates, Membership

Against: Campaigns, Fundraising, Chair, Legislative, Communications

Abstain: Outreach, Secretary

Via roll call vote the policy manual was not approved.

Issues Committee - Michael Stapleton - He has some volunteers and is looking for more. He's looking for help with this committee and the Legislative Action Committee. Steve Gallant volunteered Mike Spalding

Campaigns Committee - nothing

Welcome Committee - nothing

Style Committee - Mike Seebeck - There is a deadline for submitting markups.

Convention Committee - Angela Plummer - She posted the report and minutes from the previous meeting. Plummer defended the Glenwood Springs Location. She didn't find any front range hotels with availability. Plummer moved that the convention be held at Hotel Colorado April 3-5. This passed without objection. She moved to fund the initial down payment of \$1100. This passed without objection.

Unfinished Business

Liberty Index - There was concern that this was a partisan group unlike the former Principles of Liberty. Wayne Harlos noted that they only rate Republican Candidates.

New Business

Voter Records - David Aitken moved that we purchase the SoS Voter disk. This passed without objection.

Constitution Day - Victoria Reynolds - She encouraged board members to participate. Plummer has contacts at Colorado Mountain College. Andy asked that we send activities to his website; Liberty Lives Forever. Gallant volunteered Dave Williams to give a talk.

The meeting adjourned at 8:45pm.

Spending Motions

\$50 for Voter Disk

\$1100 for Convention Down Payment