



T LIBERTARIAN PARTY OF COLORADO

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Board Minutes - October 2016

Email motions approved

None passed since the September Board Meeting

Attendees: Caryn Ann Harlos, Clayton Cassisco, Wayne Harlos, Mike Spalding, Michael Stapleton, Ken Wyble, Jorge Zogaib, David Aitken, Michele Poague, Nathan Grabau, Jay North, Richard Longstreth, Eric Moulder, Kevin Gulbranson, Victoria Reynolds, Sara Cannon, Marie Cochran, Matthew DiGiallonardo, John Hjersman, Allan Hayman and Bruce Griffith.

Meeting was called to order at 7:04pm.

Agenda was approved without objection.

Public Comment

Visitors David Aitken, Michele Poague, Nathan Grabau, Eric Moulder, Kevin Gulbranson, Victoria Reynolds and Sara Cannon introduced themselves.

Director Reports

Chair - Jay North - Jay went to the Liberty Tour and he would recommend we have some of the speakers who were at the protest rally for the convention. He and Caryn met with the Denver Post. They want more op eds. The Donate page was corrected by the Radical Caucus.

Vice Chair - Wayne Harlos - Also met with the Denver Post.

Treasurer - John Hjersman - nothing to add to report.

Fund Raising - Mathew DiGiallonardo - He's completed the Nation Builder training. He has experience with CRM programs. Matt emphasized that the Self Reliance Expo will provide business contacts. He wants to focus on small business owners. He's gotten help from Caryn Ann to put together a currently running Money Bomb. Caryn Ann asked the board to pledge to the Money Bomb.

Campaigns - Richard Longstreth - He verified Caryn Ann's request concerning partisan information. Stapleton asked about poll watchers. Three have signed up so far.

Outreach - Marie Cochron - She moved that we support the Denver Self Reliance convention for \$750 including insurance. And she'd like us to support the Zombie Crawl for \$550 including insurance. Jay North pointed out that we have \$8k in the bank. The first motion to support the Self Reliance Expo passed without objection. The second motion to support the Zombie Crawl passed without objection. Stapleton mentioned that 20 people mentioned to him that they were disappointed that they couldn't find us at the Colorado Fair.

Regions - Jorge Zogaib - He's added 4 new county contacts. And he's introduced himself to the more active affiliates. Jorge requested Admin access to social media. He feels that the Facebook events feature needs to be used more. He'll be representing affiliates at future board meetings. Although admin access was denied, Caryn Ann encouraged Jorge to use her social media training. She also mentioned a new leader moving into Mesa County. Aitken asked for new county contacts. Wayne offered to help new development groups. Spalding asked about El Paso's difficulties. Longstreth asked if Jorge was working with Steve Gallant. Jorge said that he will.

Membership - Ken Wyble - Ken was unable to access LP email. At Liberty on the Rocks he found that 90% were registered Libertarians. He reported that the Center Right Coalition is friendly to much of our efforts. He also requested social media training.

Legislative - Michael Stapleton - He advocated that board members attend the Principles of Liberty training. Marie Cochron will create links and send an email. Richard offered to add this to Facebook. Stapleton wants to use our social media to increase Libertarian participation.

Communications - Caryn Ann Harlos - She has a month remaining in the budget for Facebook advertising. She wants folks sharing events to write the blurb; especially if they need volunteers. Washington is still beating us for National Memberships. There is a new article interviewing Caryn Ann which she will send to the board.

Records - Mike Spalding - reported on a dead FileMaker page for the Colorado Libertarians. He also discussed how to handle the many folks joining meetup. Caryn Ann suggested that they be sent to LNCDData@LPColorado.org.

LNC Representative - Caryn Ann Harlos - Some national members want to reinstate the revenue sharing program. Caryn Ann's efforts led to the repeal of the eternal secrecy clause for the Johnson Campaign contract.

Committees

Technology - Clayton Cassicio - Jay North asked that the new folks take the Nation Builder and Google Drive training.

Convention - Nathan Grabau - He described the various expenses and revenues. He reported there was some controversy over having a debate and it was dropped. The committee recommended we

only do business on Sunday. Grabau asked for board direction on national speaker, events, the debate, and seminar scheduling. Caryn Ann had a list of objections. She was primarily concerned that the plan did not emphasize business.

Voting on Motions for the Convention

- Business only vs seminars and multiple days: Yes - Wayne, John, Jorge, Caryn Ann No - Matt, Richard, Marie, Michael, Ken, Mike. Failed
- No activities other than business will be conducted on Sunday: Passed without objection
- Authorize purchasing the inflatables activity: Passed without objection
- Authorize purchasing a live band: Failed without objection
- Authorize purchasing a casino event: Yes - Mike, Richard, Marie, Matt, Jorge No - Michael, Wayne, John, Caryn Ann, Wayne, Jay. Failed
- Limit seminars to 2 rooms: Passed without objection
- Host a debate: Question was called without objection. No - Wayne, John, Richard, Marie, Jorge, Caryn Ann, Michael Yes - Mike, Matt. Failed
- Approve a convention budget of \$11k with \$1k due immediately: Passed without objection
- Assign Signing Power to Nathan: Passed with one objection

Ballot Initiatives

- Vote to approve the committee report except for 71: Passed with objection by Michael Stapleton. LP Party support for Amendment 71 passed.
- Motion to allow us to vote to reconsider 71: Passed without objection
- Motion to reconsider 71: Yes - Richard, Jay, Michael No - Wayne, John, Matt, Mike, Jorge, Marie. Failed

New Business

Amendment 71 - Caryn Ann moved to adopt 71 minority report for our position. This passed with objections from Michael and Jay.

Caryn Ann moved for and Longstreth seconded adjournment. We adjourned at 8:58.

Substantive Motions Approved

Denver Self Reliance Expo - **\$700**

Zombie Crawl - **\$550**

No activities other than business on Sunday

Purchase Inflatables - **\$500**

Limit seminars to 2 rooms

Convention budget of **\$11,000** with **\$1,000** due immediately

Convention signing power assigned to Nathan Grabau

Approved initiative committee positions substituting the minority position for 71