



T LIBERTARIAN PARTY OF COLORADO

LPCO MAY 2016

BOARD MEETING AGENDA

1. Approve Previous Board Meeting Minutes (Please read it before the meeting)
2. Approve the Meeting Agenda
3. Public Comments (two minutes each)
4. Directors' Reports (30 seconds each):
 - a. Chair, Vice Chair, Treasurer, Fundraiser Director, Regions Director, Campaign Director, Outreach Director, Membership Director, Communication Director, Records Director, Legislative Director.
5. Special Reports (five minutes each):
 - a. Social Media Committee, Technology Committee, National Delegate Chair
6. Special Orders
7. Unfinished Business and General Orders (four minutes each):
 - a. Modifications to Feb. Minutes (Communications)
 - b. Standing Rules Committee (Chair)
 - c. Storage of LPCO Assets (Outreach)
 - d. Strategy Meeting date - May 21
 - e. Western Conservative Summit booth (Outreach)
 - f. User Contract (Chair)
 - g. Workflow for contacting LP leads (Membership)
 - h. Signed Statement of Principles from candidates (Campaigns)
 - i. Signed Statement of Principles/NAP from Board (Communications)
 - j. Platform and C&B Committees (Chair and Communications)
 - k. Website (Communications)
8. New Business (four minutes each):
 - a. Doug Anderson and John Caldera are looking at focusing candidates on smaller offices (like Water Board). They would be willing to work with our party if we have someone who can help pursue this objective. (Records)
 - b. Streaming Meetings- Working towards live-streaming our Board meetings to increase member engagement
 - c. Maintaining Party Calendar
 - d. Outreach Materials (Communications and Outreach)
 - e. People's Fair and Pridefest (Outreach and Communications)
 - f. National Convention (General)
 - g. Douglas County Fair (Vice Chair)
 - h. Treasurer requesting refinements to contribution button