



LIBERTARIAN PARTY OF COLORADO

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

Agenda 8/19

Read and Approve Agenda (1 minute)

Introduce Guests (3 minutes each, total of 20 minutes) and public comment
Scott Helker presentation on campaigns (10 minutes)

State affiliate and DG leadership (3 minutes each)

LNC Updates (3 minutes)

Read and Approve Minutes (2 minutes)

Officer Reports (Business plans, Questions, and Motions) (5 minutes each)

- Chairman
- Vice-Chairman
- Treasurer
- Fundraising
- Campaigns
- Outreach
- Regions
- Legislative
- Membership
- Communications
- Secretary

Standing Committee Reports (if any) (2 minutes each)

- Technology
- Database/website

Ad Hoc Committee Reports (if any) (2 minutes each)

- Welcome Committee
- Campaigns committee - previous work and new transition
- Policy Manual Committee
- Issues Committee Startup
- Legislative Committee Reformation

Bylaws-Mandated Committee Reports (if any) (2 minutes each)

- Convention Committee - <https://drive.google.com/open?id=1BC4lnPZ5Uhi3W2htfkktBK5kgJuDZDfM>
- Hotel Colorado Final Proposal-
<https://drive.google.com/open?id=0Bwe6WFp1iazXdEY4aHZfUXRwMWN2UmNIWINrc1R4Wk0zSTcw>



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In a subsequent email, it was confirmed that we can have the Roosevelt (Business Room) and Colorado (Board Room) until 5pm on Sunday

- Will move to move forward with Hotel Colorado in Glenwood Springs on the weekend of April 3-5 as the place and time.
- -If above is approved- Will move to authorize payment of initial deposit to The Hotel Colorado for \$1100

Unfinished Business (4 minutes each)

Constitution Day

Liberty index

Policy manual

New Business (4 minutes)

Motion: Purchase the August 2019 voter file from the Secretary of State for \$50. Requested by David Aitken.

Point of discussion: Plan of action for each board member and any willing affiliate members to take part in constitution day