



# T LIBERTARIAN PARTY OF COLORADO

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

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**Agenda April 2021**

Read and Approve Agenda (1 minute)

Introduce Guests (3 minutes each, **total of 20 minutes**) and public comment

Affiliates & LNC Report (2 minutes each)

**Adams**

Arapahoe

Boulder

Chaffee

Delta

Denver

Douglas

Elbert

El Paso

Jefferson

Mesa

Pueblo

**LNC Report**

Read and Approve Minutes (2 minutes)

Calendar Items (Secretary – Bylaws, Art II, Sec 8)

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

Chairman:

Vice-Chairman

Treasurer

Affiliates:

Fundraising:

Campaigns

Outreach

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

Issues Committee

Legislative Committee

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



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Platform committee  
Constitution and Bylaws Committee  
Convention Committee

### Unfinished Business (4 minutes each)

### New Business (4 minutes)

- Resolution to oppose vaccine passport
- CRM Phone Contest - see proposal in Committee Reports
- Resolution to adopt Standing Rules anticipating their removal from bylaws - John Hjersman
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  - **Affiliate Representation (Resolved on: *date*)**
    - 1. Affiliates shall make known to the Board the Affiliate Representative to whom all Party business shall be directed.
    - 2. The Affiliate Representative shall be a Member.
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  - **Format of Governing Documents (Resolved on: *date*)**
    - 1. Constitution and Bylaws should contain no contractions, no slang, and no catch phrases. Provisions can and should be worded in simple but precise English and they should be written so members can easily understand them. To this end, the Constitution and Bylaws Committee and the Style Committee shall strive to compose provisions in plain language, guided by "*The Chicago Manual of Style*" or the compatible "*Legal Writing in Plain English*," by Brian A. Garner.
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  - **Presentation of Rules (Resolved on: *date*)**
    - 1. Rules are cumbersome to access and research when spread across separate documents. To solve this problem, the Constitution, Bylaws, Special Rules of Order, and Standing Rules, which are all distinct documents, are to be presented on the website as one joined document, each constituent document having its own header and footer to aid navigation.
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- Resolution to archive Affiliates' voluntarily submitted banking establishment (not account numbers) and EIN number in order to provide support in case an affiliate has a hostile ex-board member that won't release the information. This would probably arise with a hostile ex-treasurer. LPCO has two EIN numbers, a failure of continuity and an example of where this could have helped. Included in the resolution should be whether the information is collected and archived by Treasurer, Affiliates Director, or Secretary. - John Hjersman