



T LIBERTARIAN PARTY OF COLORADO

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

2020 August LP Board Minutes

Email Motions Passed

The motion to allocate \$300 more to newsletter production passed without objection. The motion to continue with the remainder of the convention at the Vehicle Vault on 8/29 passed with 6 ayes.

Meeting called to order at 7pm.
Agenda was approved as written.

July 2020 minutes were approved.

Attendees

Victoria Reynolds, Eric Mulder (Ross Klopff), John Hjersman, Steve Gallant, John Pickerill, Josua Lallement, Mark Cavin, Bruce Griffith, Mike Spalding, David Aitken, Mike Quinlan, Kyle Furey, Kevin Gulbranson, Michele Poague, Wayne Harlos, Caryn Ann Harlos, Bo Shaeffer, Reid Dotson, Alan Hayman, Regan Benson, Andrew McKean, Damian McCarthy, Unknown Guest

Public Comment

Unknown Person with Unknown comments

Bo Shaeffer - Newly elected chair of the Boulder affiliate. He has served in many positions before and is one of the few Libertarians who've been elected to office.

Reid Dotson - Treasurer of Jefferson County

Michele Poague - Reminded us that Bo Shaeffer was an elected Libertarian.

Kevin Gulbranson - Representing the Jo Jorgensen campaign. Wayne Harlos is the co-coordinator. He distributed Jo Jorgensen leaflets. There will be a rally in Parker at 5pm. The crowd is limited to 250 people. They've sold 70 tickets already.

Andrew McKean - He's looking for people to help adults explain the constitution to kids. He's with Liberty Lives Forever. The students will email him. They are giving out certificates to those who fly an American flag.

Affiliate Representatives

Kevin Gulbranson - Representing **Arapahoe** County - The Arapahappy meeting will be tomorrow at the Gulbranson residence. They will be doing a sign wave on a nearby overpass. The meeting will include training by Larry Sharpe. He has leftover newsletters.

Steve Gallant - Representing **Chaffee** County - They had a successful convoy demonstration.

Kyle Furey - Representing **Denver** County - He attended the Denver Let Her Speak convoy. They had 30 attendees. Their next meeting is August 18th at Rhubarbs.

Bo Shaeffer - Representing **Boulder** County - They have a whole new crew up there and he invited folks to attend their meetings.

Wayne Harlos - Representing **Douglas** County - They also had a Jo Jorgensen convoy rally. They did a great trash pickup event. On the first Thursday of next month they will sponsor a debate between the county commissioner candidates. He believes the Republicans and a local social media group will be promoting it. He hopes to get a couple hundred attendees at the outdoor White Pavilion location.

John Hjersman - Representing **El Paso** County - He was also in a Let Her Speak convoy which had 13 new folks. He was able to give out all of his Jo signs.

Ross Klopff - Representing **Jefferson** County - Next meeting will be on the 19th at an Alpaca Farm. You can come at 6pm. The meeting will feature several candidates and discuss an upcoming candidate debate.

John Pickerill - Representing **Pueblo/Otero** County - They held a Let Her Speak convoy of 4 cars. John gave out all the Ramon Daone signs. They will meet at the Senate Bar & Grill. The members are concerned about many local government and taxation issues. Jim Wiley did an amazing organizational job.

Victoria Reynolds - Representing **Mesa** County - Their meetings are at Old Chicago and are on the 4th Wednesday every month.

Director's Reports

Chair - Victoria Reynolds - Today is a special day because it is the Day of Independence for Ecuador. She read the original proclamation that led to the massacre that led to the freeing of Ecuador. It is going to take a lot of hard work to regain a free society here in Colorado. Her report explained the new Best Practices committee.

Vice Chair - Eric Mulder - Ross Klopf thanked everyone who helped with the signature gathering efforts for RTD districts D and F. Both Ross and Eric Mulder may be successful. He also thanked all the people who showed up to send out the newsletter.

Treasurer - John Hjersman - Nothing to add to his report.

Fundraising - Alex Hutton - The Jorgensen campaign was successful in getting enough signatures for ballot access in Maine.

Campaigns - Bruce Griffith - As a member as of a few minutes ago, he had nothing to report. Someone pointed out the Campaigns Committee has some vacancies. He will help to find more members for that committee.

Outreach - Mark Cavin - This is his first official meeting. He's looking forward to using his time in the future. He offered to always do anything he asks volunteers to do. He also pointed out that we would benefit from an onboarding process. He thinks we could benefit from understudies for board members. He also wondered if we would benefit from a biweekly private meeting. Spalding suggested that he access the continuity binder. Gulbranson reminded everyone that any board member can create their own volunteer group. Hutton said that the people who have served on the campaigns committee could be useful. Griffith said that all of the board members have participated in outreach and are available to help.

Affiliate Development - Steve Gallant - nothing to add to his report. He and Mike Spalding want to raise the issue of getting a giant banner for Jo Jorgensen bridge waving events. Gallant moved to allocate \$300 dollars to pay for a banner. Gulbranson noted that various organizations may want to dictate the contents. He has some pre-approved graphics. The motion passed unanimously via voice vote. Steve Gallant moved that we designate a calendar keeper for all dates. Cavin volunteered to keep track of the various calendars. Gallant asked that he announce upcoming dates at each meeting. This passed without opposition.

Legislative - Matthew Hess - He didn't have anything to add to his report. He is watching the 4 pending ballot initiatives. Spalding asked if we could add comments in the Blue Book.

Membership - John Pickerill - He has gotten more inquiries and volunteers for this last month than ever before. He pointed out that commenting on ballot initiatives can help

grow our membership. He said that fighting bad stuff is more important than board meetings. Now is our chance to recruit disgusted Republicans.

Communications - Josua Lallement - On Saturday the 15th Caryn Ann Harlos will provide a whole day of training via FaceBook. Caryn Ann said it is for inside party members. He's looking for good locations for sign waving events.

Secretary - Mike Spalding - Nothing to add to his report.

LNC - Caryn Ann Harlos - This is a quiet period. They may have an in person meeting next month. She also met with the RCB folks.

Committees

Technology - Mike Quinlan - nothing to report

Database - David Aitken - Aitken reminded us that we had approved spending to send postcards to newly registered Libertarians. Kentucky has been getting a 7% response contacting their newly registered. Spalding asked if we can forgo the September candidate voter disc. Aitken agreed as he is still receiving the August disc.

UnConvention - Michele Poague - The planning is going well. They are trying to juggle the sales so as not to exceed COVID limits. They will have candidate training. There will be presentations by various liberty authors and others. The Gala ticket includes dinner with Jo Jorgensen. Any ticket will give you free access to that night's rally. There is an online ticket that includes full zoom access.

Vacancy - Alan Hayman - House District 3 David Jurist and House District 34 Rob Stulz were proposed as candidates. These were approved without objection. The following races are also vacant: Judicial District 4, HD 24, HD 25, HD 38, HD 55, HD 60, HD 64 and SD 23, SD 28 are available. The deadline is August 24th.

New Business

Best Practices Committee - Regan Benson - She works as an activist. She formed the Helping Hands for Liberty group to help the homeless. The committee will address serious complaints that could undermine the effectiveness of the party. There will be a best practices document next month. Volunteers can send emails to Complaints@LPColorado.org. The committee will only make recommendations to the board. Caryn Ann Harlos asked if the board could censure any Libertarians. Benson said they can't spend time on FaceBook fights.

Postcards - David Aitken - Kevin Gulbranson moved that we spend \$200 on postcards to newly registered Libertarians. This passed unanimously via voice vote.

Bill Tracker - Matthew Hess - He moved that we spend \$550 to purchase BillTrack50 to be used to track bills through the Legislature. He said we need this because the Principles of Liberty group has dissolved. The motion passed with one abstain and one nay.

Presidential Electors - Victoria Reynolds - We need 9 volunteers to be presidential electors. Eleven volunteered. Damien MacCarthy, Bo Shaeffer, Kyle Furey, Regan Benson, Mark Cavin, Michele Poague, Bruce Griffith, Reid Dotson and Ross Klopf were approved as presidential electors.

Postcards - Michele Poague - She has 1,000 postcards and 500 other cards that are available for use.

Debate - Wayne Harlos - He encouraged everyone to turn out to support Victoria in the upcoming debate. The debate is 6pm Thursday, September 3rd at the White Pavilion (14 Carriage ST) in downtown Castle Rock. People can come early to help setup.

The meeting adjourned at 8:48pm.

Spending Motions

\$300 newsletter production

\$300 Jo Jorgensen Banner

\$200 Postcards to new Libertarians

\$550 Purchase one year of BillTracker50