



T LIBERTARIAN PARTY OF COLORADO

Board Meeting Minutes July 11th, 2016

Attendees: Nathan Grabau, Bruce Griffith, David Aitken, John Hjersman, Richard Longstreth, Clayton Cassico, Caryn Harlos, Wayne Harlos, Marie Cochran, Frank Atwood, Michael Stapleton, Daniel Chrisman and Mike Spalding.

The meeting came to order at 7:10p.

Public Comment

Bruce Griffith – He is running for House of Representatives CD4

Frank Atwood - Liaison to Center Right Coalition - He showed the radical difference obtained using Approval Voting.

David Aitken – Aitken warned that the SoS Political Party directory is out dated. He recommended that we make updating this a duty of the state chair. Aitken asked that we post draft minutes. Caryn said no.

Nathan Grabau – He said he was glad to be here to support the Libertarians.

Director Reports

Chair - Jay North - nothing to add to submitted report.

Vice Chair - Wayne Harlos - nothing to add to submitted report.

Treasurer - Caryn Harlos - asked how many donations were from monthly donations vs from specific campaigns. Hjersman said he would look at generating this report.

Fundraising - vacant

Campaigns – Richard Longstreth - He added reports from several candidates to an addendum. Williams asks that we all like her Facebook page and follow her on Twitter.

Outreach - Marie Cochran - Marie added to her report. She has contacted a group of Veterans. They are interested in forming a caucus. Cochran moved to allocate \$30 for a festival. Wayne moved this to new business.

Regions – Richard Longstreth - He is cultivating 2 or 3 new county contacts. Longstreth is seeing a lot of new interest throughout the state.

Legislative - Michael Stapleton – nothing to add to submitted report.

Membership - vacant

Communications – Caryn Harlos – She has been in articles in Reason and in the Colorado Springs Gazette.

Records – Mike Spalding – Spalding asked about the status of Chilifest and Riot Fest. He asked if anyone was coordinating blue book responses. Jay North said he was working on it. Mike also mentioned that LPCO should oppose the anti-Tabor and anti-initiative ballot items.

LNC Regions - Caryn Harlos - Harlos explained that the motion for Riot Fest funding was defeated. They feared that this would open the floodgates. She's meeting with the LNC in Vegas next week. Jay North asked if Harlos could ask that they generate guidelines for funding projects.

Committee Reports

Technology - nothing

Convention Committee - nothing

Platform Committee - Caryn Harlos - They've scheduled a meeting for mid-August.

New Business

Volunteer Requests - Wayne Harlos reported that he would handle volunteer requests until Jeff Orrok can be replaced. Cochran noted that there is a problem with multiple people getting the same emails.

Longstreth noted that we couldn't handle the meetup contacts without a Membership Director.

Riot Fest - Caryn Harlos stated that with insurance and other fees we might be out \$1200 for this event. She suggested selling merchandise. Wayne Harlos pointed out that a person does make a living selling t-shirts. Marie offered to help pay for Riot Fest. Caryn Harlos moved that we allocate an additional \$400 for Riot Fest. Jay no, John abstain, Richard no, Marie yes, Caryn yes, Mike yes, Wayne yes. Passed.

Colorado State Fair - Marie Cochran - She needs someone to run this as she will be handling Riot Fest. This is \$1400 with insurance.

Outreach Supplies - Marie Cochran moved and Spalding seconded that we increase her supplies allocation by \$100 per month. This passed without objection.

Volunteer T-Shirts - Cochran wants to make up these for volunteers and to sell as a fundraiser. Wayne Harlos moved that we allocate \$6 each for 30 shirts. Longstreth seconded. This passed without objection.

Fundraising T-Shirts - Wayne Harlos moved that we allocate \$600 for acquiring T-Shirts to sell. Spalding seconded. Caryn moved to amend this to \$400 and Richard seconded. This amendment passed without objection. The main motion passed without objection. Richard moved to appoint Marie as the T-shirt design committee chair and Wayne seconded. Caryn moved and Richard seconded to amend this to allow any board member to help on the committee. Amendment vote: Wayne yes, John no, Mike no, Richard no, Marie no, Caryn yes. The amendment failed. The main motion passed without objection.

Brochures and Literature Committee - Marie felt that we should have state brochures. Caryn said that these should be designed. She suggested that we find volunteers to create the brochure. Marie moved that we allocate \$200 for brochure production subject to email approval of the content. Spalding seconded. This passed without objection.

Door Hanging - Caryn Harlos feels that this can be effective. Grabau relayed that this had been effective in Washington. Chrisman suggested that these showcase the candidates as well. Clayton warned us that if we add federal candidates we would incur more

reporting requirements. Caryn moved that the Campaigns Director get areas to target for specific candidates and that we vote on funding via email. Wayne seconded. This passed without objection.

Gary Johnson Yard Signs - Caryn asked that we buy signs and give them out. Nathan offered to source them through the campaign. We will vote via email.

Overpass - Caryn moved and Richard seconded amending the agenda to remove the Overpass item. This passed without objection.

Mailing to New Libertarians - Caryn asked that we resume this program. Richard asked that we commit to get this started. Spalding said that we could use NationBuilder to generate the mailing labels.

Standing Rules - Caryn moved and Wayne seconded that Communications be responsible for posting the minutes to the website. This passed without objection.

National Registrations - Harlos said that there is a big benefit to having more National Registrations. Spalding offered to add a request to the automatic meetup email that linked to national registration.

Positions on Initiatives - It was decided that Jay would make comments.

ChiliFest - Michael Stapleton asked that we allocate funds for this event. It's September 24th and 25th. Wayne moved that we allocate \$200 for the Chilifest. This passed without objection.

The meeting was adjourned at 9pm.

Motions Passed:

Allocated an additional **\$400** for Riot Fest

Outreach supplies budget increased by **\$100/month**

Spend \$6 each for 30 volunteer t-shirts = **\$180**

Allocated **\$400** for fundraising t-shirts

Marie Cochrane was appointed T-Shirt Design Committee Chair

Appropriated **\$200** for state brochures subject to content approval

Campaign Director will find door hanger targets

Communications will post minutes to the website

Allocated **\$200** to Chilifest.