



# T LIBERTARIAN PARTY OF COLORADO

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

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## 2019 June LP Board Minutes

### Email Motions Passed

None.

Meeting called to order at 7:11pm.

Agenda was approved as written with one change.

Spalding moved to modify the agenda to allow 3 minutes for public comment. This passed without objection.

May 2019 minutes were approved.

Convention minutes will be up for approval at the July meeting.

### Attendees

Victoria Reynolds, Eric Mulder, John Hjersman, Angela Plummer, Anthony Hale, Steve Gallant, Michael Stapleton, Lance Cayko, Mike Lopez, Mike Spalding, David Aitken, Mike Quinlan, Frank Atwood, Brandon Wark, Justin Mathew, Mike Seebeck, Regan Benson, Bo Benson, Kevin Gulbranson, Michele Poague, Wayne Harlos, Caryn Ann Harlos, Lesley Hollywood, Kat Martin (23)

### Public Comment

**Frank Atwood** - Liaison to Center Right Coalition. He reported on several issues. Atwood suggested we combine with the folks who passed the 80% Olympic funding rules.

**Wayne Harlos** - He's here to represent Douglas County. They will soon combine with Elbert County. They want to send postcards to invite folks from Elbert County. Gallant moved to allocate up to \$250 to send postcards. This passed without objection

**Caryn Ann Harlos** - Suggested that we modify the agenda to allow affiliates to speak in the public comment time. She also asked to verify that everyone has signed the

SOP/NAP. Steve Gallant moved to add a slot for affiliate members to present to the Board. This passed without objection.

**Bo Benson** - wanted to confront Lance directly but since Lance is dialing in, he declined.

**Regan Benson** - She said that she is an activist. She gave the communications director a list of all the things he was failing at. She thought he would resign so she could be a communications director. She vented on similar issues.

**Kevin Gulbranson** - Eric Mulder will be running for RTD. PrideFest is this weekend and many volunteers are needed. June 22nd training and party at Kevin and Michele's place.

#### Director's Reports

**Chair** - Victoria Reynolds - Aitken asked for the status of the business plans. Reynolds said they had all been posted. She was asked by an affiliate for signs. She asked that outreach handle this.

**Vice Chair** - Eric Mulder - nothing to add to his report

**Treasurer** - John Hjersman - nothing to add to his report. His research showed that we can give money to candidates.

**Fundraising** - Angela Plummer - nothing to add to her report

**Campaigns** - Michael Lopez - nothing to add to his report. He would like money allocated for 2019 campaigns. He wants candidates to have one reliable source of funding. He moved to allocate \$10,000 to campaigns. Lance seconded. The motion was tabled until next meeting pending John Hjersman discovering the legality of support from the state party.

**Outreach** - Anthony Hale - He moved to spend \$300 for signs and outreach materials. Lopez said the money should go directly to affiliates rather than having signs for loan. This was retracted and the funds will go directly to Outreach.

For: Vice, Treasurer, Outreach, Legislative, Records, Fundraising, Campaigns, Regions, Secretary, Communications. The motion passed.

**Affiliate Development** - Steve Gallant - There is a Weld County development meeting Wednesday. Stapleton said Pueblo and Otero County are putting together a combined meeting. Victoria said that there will be a meeting in Delta discussing the Electoral College.

**Legislative** - Michael Stapleton - He will be speaking at the Ladies Liberty and Libations meeting in Parker on July 12th. He answered affirmatively to Spalding's question about opposing the anti-Tabor initiative.

**Membership** - John Pickerill - absent. Caryn Ann Harlos is producing the newsletter. She asked board members to submit information. Poague mentioned that actually she was doing the newsletter.

**Communications** - Lance Cayko - He killed a post because he felt it was incorrect. He read the entire conversation with his volunteer.

**Secretary** - Mike Spalding - asked about preferences for minutes. None were expressed. He asked Aitken if we could list all of the Colorado Libertarain elected officials. Aitken replied that national dictates that policy. Spalding noted that the county membership records were off by 30,000.

**John Hjersman** - moved that we revisit the campaign spending motion. This passed without objection. Mike Lopez again moved that he be allowed to raise \$10,000 that would be used by Campaigns. After discussion this passed without objection.

**LNC** - Caryn Ann Harlos - They are currently insolvent but they feel they will remedy this shortly. Harlos invited folks to attend the next meeting in July in Austin.

#### Committees

**Technology** - Mike Quinlan - nothing to add to his report.

**Database** - David Aitken - nothing to add to his report. The elected officials are coming from national. We have a Weld County meeting but it wasn't sent to David for the events email. He's planning to do training sessions Sunday and Monday night via Zoom.

**Policy Manual** - John Hjersman - A new revision has been added to the minutes folder based on Saturday's meeting. He encouraged everyone to review the policy manual and to suggest improvements.

**Legislative Action Committee** - Michael Stapleton - inactive

**Ballot Initiative Committee** - Michael Stapleton - He is considering adding an issues committee.

**Campaigns Committee** - - There is no committee at this time. Applications have been submitted.

#### New Business

**Convention Committee** - Caryn Ann Harlos - She delivered her final report. Plummer appreciated the information.

**New Convention Committee** - Angela Plummer - She's waiting on applications but she'll be using existing volunteers.

**Eagle County Police Lawsuit** - Victoria Reynolds - They want support for a lawsuit about a breach of First Amendment rights by the police. She decided to table it for next month.

**National Platform Committee** - Mike Seebeck - He feels that we did not follow the bylaws at the convention. Discussion of how to or whether to remedy this continued for some time. Stapleton moved that we notify the delegates who attended the convention that a mistake was made and that this will be corrected according to the bylaws. The motion passed without objection.

**Style Committee** - Victoria Reynolds - We need 3 more volunteers for the style committee to join Mike Seebeck and Caryn Ann Harlos. Mike Lopez, Eric Mulder and John Hjersman volunteered.

**Training Event** - Victoria Reynolds - She moved to allocate up to \$200 but Kevin and Michele offered to cover it.

The meeting adjourned at 8:45pm.

#### Spending Motions

\$250 for postcards for Douglas County

\$300 for outreach signage and other materials

\$10,000 for campaigns, to be raised by campaigns