

ANNUAL CONVENTION MINUTES
LIBERTARIAN PARTY OF
DOUGLAS COUNTY
OCTOBER 3, 2019

PREPARED BY **CARYN ANN HARLOS**, CONVENTION SECRETARY PRO TEM

OPENING CEREMONY

Chair Wayne Harlos called the annual convention of the Libertarian Party of Douglas County was called to order at 6:09 p.m. There were more than five (5) qualified delegates present.

ADOPTION OF THE AGENDA

Without objection, the election of the county appointee to the state party Constitution and Bylaws Committee was added to the agenda. It was noted that Caryn Ann Harlos held the proxy of the county secretary Kathy Pober and would be acting as convention secretary pro tem. Ms. Harlos requested clarification on the item noted as “distribution of the NAP pledge form,” and it was confirmed that this was the NAP/SOP pledge form, but since those were not printed out for this meeting, the officers elect would need to sign after the convention.

INTRODUCTION OF DELEGATES AND GUESTS

As is customary, each delegate and guest was asked to introduce themselves and give a brief background. The following persons were present:

Greg Seaman (delegate)
Bennett Rutledge (guest)
Mike Lopez (delegate)
Sean Vadney (delegate)
Betty Jackson Caveny (guest)
Wayne Harlos (delegate)
Beatriz Sutton (delegate)
Caryn Ann Harlos (delegate)

APPROVAL OF MINUTES FROM PREVIOUS BOARD MEETING

Without objection, the minutes from the previous board meeting were approved.

OFFICER REPORTS

CHAIR’S REPORT

Mr. Harlos had submitted a written report in advance and supplemented with a brief oral report.

VICE-CHAIR’S REPORT

Position is vacant.

TREASURER’S REPORT

Ms. Sutton submitted a written report in advance and noted that fundraising is needed to replenish the coffers.

SECRETARY'S REPORT

None submitted.

COMMUNICATIONS DIRECTOR'S REPORT

Mr. Harlos notified Mr. Lopez that as per the county bylaws he was considered to have resigned his position due to being absent at the last two (2) board meetings without appointing a proxy. Mr. Lopez provided a brief oral report.

MEMBERSHIP DIRECTOR'S REPORT

Position is vacant.

OUTREACH DIRECTOR'S REPORT

Position is vacant.

UNFINISHED BUSINESS

None.

NEW BUSINESS

DISCUSSION OF OUTREACH EVENTS FOR 2020

The following events were discussed:

- Quarterly road cleanup
- Parker Days Parade
- Castle Rock Parade or Booth
- Castle Rock Pridefest
- PSE Gun Show
- Potential events in Elbert County
- Emphasize monthly town/city council meetings
- Outreach to vape shops
- Visit every registered Libertarian in Douglas County
- Yearly newsletter
- Elizabeth Rodeo
- Tax day and Tax Freedom day
- Constitution Day
- Adopt a charity

ELECTIONS

NOTA is a *de facto* choice in all elections.

OFFICER ELECTIONS

CHAIR

Mr. Harlos nominated himself. There were no further nominations. Mr. Harlos was elected by a show of hands with a vote count of 6-0.

VICE-CHAIR

Joseph Lemma (not present) had informed Mr. Harlos that he was seeking this position and was thusly nominated by Mr. Harlos. There were no further nominations. Mr. Lemma was elected by a show of hands with a vote count of 6-0.¹

TREASURER

Ms. Sutton nominated herself. There were no further nominations. Ms. Sutton was elected by a show of hands with a vote count of 6-0.

SECRETARY

Ms. Harlos nominated Ms. Pober (not present) who indicated that she was seeking re-election. There were no further nominations. Ms. Pober was elected by a show of hands with a vote count of 6-0.

COMMUNICATIONS DIRECTOR

Mr. Harlos nominated Ms. Harlos. There were no further nominations. Ms. Harlos was elected by a show of hands with a vote count of 5-0.

OUTREACH DIRECTOR

Sean Vadney nominated himself. There were no further nominations. Mr. Vadney was elected by a show of hands with a vote count of 5-0.

MEMBERSHIP DIRECTOR

Joseph Erickson (not present) had informed Mr. Harlos that he was seeking this position and was thusly nominated by Mr. Harlos. There were no further nominations. Mr. Erickson was elected by a show of hands with a vote count of 5-0.

ELECTION OF COUNTY REPRESENTATIVE TO STATE C&B COMMITTEE

¹ Mr. Lemma subsequently had to regretfully decline the position.

Ms. Harlos explained the unusual situation with the state party committees this year after the state bylaws change and nominated herself for this appointment. Mr. Vadney nominated himself. There were no further nominations. Ms. Harlos was elected by a show of hands with a vote count of 3-2.

ADJOURNMENT

The 2019 convention for the Libertarian Party of Douglas County adjourned *sine day* at 7:05 p.m.

Respectfully submitted,

Caryn Ann Harlos

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