



T LIBERTARIAN PARTY OF COLORADO

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

2019 April LP Board Minutes

Email Motions Passed

\$75/month was authorized indefinitely for MailChimp.

For: Communications, Campaigns, Legislative, Regions

Against: Records, Treasurer

Meeting called to order at 7:20pm.

Agenda was approved as written.

March 2019 minutes were approved.

Attendees

Wayne Harlos, Kim Tavendale, Kevin Gulbranson, Steve Gallant, Michael Stapleton, Victoria Reynolds, Lance Cayco, Mike Spalding, David Aitken, Matt Digi for Michelle, Raymon Doane for Kevin, James Treibert and Caryn Ann Harlos, Marty Nelson from CUT. Carl Honagar also from CUT.

Public Comment

James Treibert - Interested in becoming the Outreach Director. He's worked Tanner and People's Fair. He's filed to be Mayor of Thornton.

Carl Honager - from Colorado Union of Taxpayers. He pointed out that HB 19-1052 does not have a safety clause. With 200k signatures it can be put on the ballot. The bill creates potentially thousands of taxing districts to provide free daycare. This will wipe out private daycare.

Director's Reports

Chair - Wayne Harlos - In addition to his report Wayne reported that he's been asked to teach at a youth liberty organization.

Vice Chair - Michele Poague - nothing to add to her report.

Treasurer - John Hjersman - absent

Fundraising - Victoria Reynolds - They had a great turnout with 12 folks making phone calls to newly registered Libertarians. Although there were no sales, they did generate interest.

Campaigns - Kim Tavendale - We had no campaigns activity.

Outreach - Kevin Gulbranson - nothing to add to his report

Regions - Steve Gallant - Matt gave him the names of a couple in Weld who want to start a group up there. Adams may do kickstart meeting in late May. Josh and Merrill are putting this together. Ken Byles tried to use Facebook but due to poor results, they will focus on Meetup. Steve will get kickstart meeting info to David. David has a list of potential Weld County volunteers.

Legislative - Michael Stapleton - he was unable to submit a report this month. Sadly the Red Flag bill has gone to the governor's desk. The same is true of the Oil & Gas bill. He spoke at Bear Creek High School to the Senior Studies group.

Membership - vacant

Communications - Lance Cayco - nothing to add to his report except for continued growth in our social meeting outlets. He found a new writer through Facebook comments.

Records - Mike Spalding - nothing to add to his report

Committees

Technology - Mike Quinlan - absent

Database - David Aitken - He finished setting up our mailchimp account. Caryn Ann suggested using a template and just upload a logo. She offered to meet with him to help.

Policy Manual - John Hjersman - absent. Caryn Ann said they may finish at Thursday's meeting.

Legislative Committee - Michael Stapleton - Kevin Gulbranson has been helping review bills. Many volunteers helped us to have a great activist presence at the capitol.

Campaigns Committee - Kim Tavendale - no activity this month.

Standing Rules Committee - Mike Seebeck - the convention standing rules have been submitted to the board.

Unfinished Business

Convention Committee - Caryn Ann Harlos - proceeding apace. She did not produce a written report. Last week we were up to \$5500 in sales! And that doesn't include booth sales. At the moment we are close to \$8,000 total. She wants to add a presentation on over the top harrassment. She claims people are being fired from their jobs and fearing for their lives. They may be able to get Christy Winters to do candidate training. She continues to oppose debates. But the Radical Caucus will sponsor a Chair's debate. She still needs volunteers. She wants to deeply discount booths to get more booths.

Wayne moved to extend the talking for 2 minutes.
Outreach voted yes all others voted no or abstain.

New Business

CRM Support - Wayne Harlos - He moved to reduce our national CRM payments to \$90/month. This passed without objection

Booths - Wayne Harlos - We need more booths. They've already called all previous booth purchasers.

Convention Legal Notice - David Aitken- Legal deadline for convention notice is this week. Spalding agreed to take care of this.

The meeting adjourned at 8:15pm.

Spending Motions

\$75/mo for Mailchimp

Reduced CRM \$180 to \$90