



T LIBERTARIAN PARTY OF COLORADO

Board Meeting Minutes May 9th 2016

The meeting was called to order at 7:06pm.

Attendees: Richard Longstreth, Steven Forester, Steve Gallant, Jay North, Michael Stapleton, Clayton Casciato, John Hjersman, Nathan Grabau, Marie Cochran, Wayne Harlos, Caryn Harlos, Jeff Orrok and Mike Spalding

The minutes and agenda were approved as written.

Public Comment - none

Director Reports

Chair – Jay North - It's been a busy month. North asked that we sign up for the Center for Self Governance presentation. The cost for all classes is \$360 and six and a half months of your time.

Vice Chair – Wayne Harlos - nothing to add to the report

Treasurer - John Hjersman - nothing to add to the report. North thanked him for the clear format.

Regions - Richard Longstreth - nothing to add to the report

Outreach - Marie Cochran – Marie reported that Darrell Spitz is interested in forming an affiliate group in Montrose.

Campaigns - Jack Woehr - Jack sent in a letter of resignation.

Membership - Jeff Orrok - Bill 1454 was passed on the first reading. 216 is due for second reading tomorrow. Let Colorado Vote initiative would allow everyone to vote in primaries regardless of affiliation. Marilyn Marks is leading the opposition. Orrok talked to a lawyer who has a strategy for the National Party. North asked him to present this at the strategy meeting.

Communications – Caryn Harlos - Caryn said she has a volunteer who is entering the outreach forms into our database. Harlos is running for LNC region one representation

Records – Mike Spalding – In response to questions, Mike was instructed to hold off on killing Line 2 and to shutdown the YMLP account. No one has sent thank you cards to our large donors from the convention.

Legislative - Michael Stapleton – A new primary bills would put us on the outside of the electoral process. He suggested that we may want to ask for an opt-in provision. Grabau reported that this bill, Senate Bill 16-216, was killed an hour ago. Stapleton reported that the equivalent house bill, 16-1454 is going to remove minor parties from the ballot. Harlos asked if we'd called in Richard Winger. Stapleton said he would contact Winger.

Jay moved to add report from Steve Gallant, our National Delegates Chair. This was seconded and approved.

Special Reports

Committees

Social Media – Harlos reported that we've achieved 13,000 likes on our Facebook page.

Technology – Casciato reported on the status of board meeting live streaming and conference calls. This month he's testing Google Hangouts. Casciato proposed that we combine the conference calls with Hangouts next month so we have video streaming for remote attendance.

Delegate Chair - Steve asked if we needed a meeting of the National Delegates. Orrok suggested that it could be used to support our regional representative choice.

Old Business

February Minutes - Caryn asked that her changes be incorporated. Spalding asked that they be added as an addendum. Orrok said that the minutes would be a private document. Caryn says she would like it incorporated if they ever become public. Spalding moved to incorporate changes as an addendum. This was seconded and passed with one dissenting vote.

Standing Rules - The board formed a committee of the whole to review a new set of standing rules. Jay North moved that we wipe all previous standing rules and Wayne seconded. This motion passed unanimously. Michael moved that we adopt the modified version of the new standing rules. John seconded and this passed unanimously. Caryn motioned that we suspend the publishing portions of the standing rules until the new website is online. Jeff Orrok seconded and the roll call vote was unanimous.

[Note: the new Standing Rules specify that the board minutes only consist of motions and votes. The remainder of these minutes reflects this rule]

Storage

Strategy Meeting - May 21st 10am.

Western Conservative Summit - Wayne Harlos moved that we have a booth for \$1000 provided Lily donates \$500 or John does a backup donation of \$500 to the booth and Marie seconded. Chair, Vice Chair, Treasurer, Regions, Outreach, Communications & Legislative voted yes. Membership & Records voted nay

User Agreement - Jay North moved that we require the User Agreement document for anyone who uses our data. Longstreth seconded. The vote for this motion was unanimous.

LP Lead Workflow

Campaigns

Signed statements from Board Members

Platform and C&B Committees

Website

New Business

Caldera and Anderson Small Office Proposal - Spalding moved and Stapleton seconded the appointment of a liaison to this group. Caryn moved to amend and Wayne seconded that this be the Campaign Director. The modification passed with only Membership and Records voting no. The main motion also passed despite Membership abstaining, and Records voting no.

Streaming Meetings - Caryn moved that beginning in June we stream all board meetings. She also proposed that we archive them online with permanent links. Orrok seconded. The motion passed unanimously.

Maintaining Party Calendar

Longstreth moved to adjourn but this failed for a lack of a second.

Stapleton moved to extend the meeting 10 minutes and John seconded. This passed without objection.

Outreach Materials

People's Fair & Pridefest

National Convention

Douglas County Fair - Wayne moved to reimburse \$205 for outreach expenses and supplies. Jeff Orrok seconded. The motion passed unanimously.

Donation Button Revamp

Gilpin County Fair

Jeff Orrok - addressed the board

Spalding moved to adjourn. With two opposed, the meeting adjourned at 9:20pm.