



# LIBERTARIAN PARTY OF COLORADO

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

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## *Board Minutes - August 2017*

### Email Motions Passed

None

Meeting called to order at 7pm.

June and July 2017 minutes were approved.

Attendees: Wayne Harlos, Richard Longstreth, John Hjersman, Eric Mulder, Kim Tavendale, Kevin Gulbranson, Daniel Lutz, Caryn Ann Harlos, Mike Spalding, David Aitken, Frank Atwood, Blake Huber, Michele Poague, Clayton Casciato, Leo Bohaker, Terry Merthod, Bennet Rutledge, Bruce Griffith, Andrew Collier

### Public Comment

**Frank Atwood** - CRC Liason - Frank gave us some SOS primary information. He said we could have a Libertarian Primary ballot.

**Leo Bohaker** - Said he was tired of the Boulder Republican Party. Boulder uses city promotion to justify more taxes and regulations.

**Terry Merthod** - Centennial - disenfranchised Republican

**Bennet Rutledge** - Running for city council in the 2nd district. He's looking for treasurer, manager and some volunteers for his campaign.

**Bruce Griffith** - He is running for Frederick Trustee.

**Andrew Collier** - Treasurer of the Denver Development Group.

### Director's Reports

**Chair** - Wayne Harlos - Spent yesterday morning doing a road cleanup in Douglas County.

**Vice Chair** - Richard Longstreth - Looking for candidates. He's talked to some left leaning activists. Spalding gave Kim Tavendale information on a candidate training classes.

**Treasurer** - John Hjersman - nothing to add

**Fundraising** - Eric Mulder - nothing to add. Wayne Harlos asked when the fundraising letter will go out.

**Campaigns** - Kim Tavendale - Kim has called many folks to find a candidate for House District 26 and a candidate for state treasurer.

**Outreach** - Kevin Gulbranson - As his report details, one event ended in a soaking. Longstreth suggested events in Gilpin county. Spalding mentioned Summerfest in Jefferson County. Kim offered a contact for candidate t-shirts. Wayne Harlos was impressed by the booth and staffing for the Douglas County event.

**Regions** - Daniel Lutz - He modified his report to remove the Denver visit.

**Legislative** - Michael Stapleton - absent

**Membership** - Steve Gallant - absent

**Communications** - Caryn Ann Harlos - She reminded the board members to use their Facebook posting slots. She was interviewed by Marie Claire Magazine and Colorado Public Radio. Spalding asked how members can promote Jay's articles.

**Records** - Mike Spalding - nothing to add to his report.

**LNC Region** - Caryn Ann Harlos - no report as the meeting will be later this month.

#### Committees

**Technology** - Clayton Casciato - He's continuing to work on upgrading our video quality.

**Database** - David Aitken - nothing to add to his report

#### Unfinished Business

**Committee Appointments** - Caryn Ann Harlos - She has received applications for Platform and Constitution and Bylaws committees. The convention solicitation goes out soon. She needs one more person for the Style Committee. Collier recommend the use of the Grammarly app.

**Policy Manual Committee** - Eric Mulder - The next meeting will be on the 16th. The minutes are available. Longstreth mentioned that they are meeting every two weeks and that they are taking suggestions.

**LNC Data Dump Followup** - Caryn Ann Harlos - Harlos wants to know that the calls are being made.

**Joe Johnson** - Wayne Harlos - Johnson will attend next month to help us achieve a full slate. Longstreth asked if Johnson could use a video link to present.

**Style Committee** - Caryn Ann Harlos - Harlos moved that we appoint Mike Seebeck and Jay Stooksberry. This passed without objection.

#### New Business

**Setting Convention Dates** - Caryn Ann Harlos - Longstreth moved we hold the convention March 23-25. This passed without objection.

**Open Emails** - Caryn Ann Harlos - She moved that our board group emails become open to the membership (and the entire planet) as a part of a move towards more transparency. This would be fully implemented by October's meeting. This passed without objection.

**Development Groups** - Caryn Ann Harlos - She is concerned that Development Groups are not considered Parties by the SOS and others. Larimer is still using "Party" in their name even though they have become a development group. Longstreth pointed out the the SOS is not concerned about naming conventions and that these groups are a part of our party. Longstreth moved that our LNC representative should take this issue to the regional meeting.  
Yes: Vice & Records, No: Chair, Treasurer, Fundraising, Campaigns, Outreach, Regions, Communications. The motion failed.

Wayne Harlos proposed that we just ask Larimar to change their name. Longstreth said we need a policy first. Caryn Ann Harlos moved to postpone discussion to the September meeting. This passed without objection.

**Road Cleanup** - Caryn Ann Harlos - Harlos asked that the state party adopt more roads for cleanup. Bruce Griffin said his campaign is doing a trail cleanup. Kevin Gulbranson said he would investigate and bring a recommendation to the November meeting.

**Colorado Revised Statute** - Frank Atwood - Can we require the state to send out a 3rd ballot to all the Libertarians. David Aitken noted that we need to decide whether to have an open primary or a closed one. Longstreth pointed out that the advertising from a primary is offset by the downside of candidates not knowing if they will be on the final ballot.

**Camping Trip** - Wayne Harlos - Everyone is invited. Trout fishing, blue grouse hunting, hiking trails, target shooting and other activities will be available. This is a car camping event.

The meeting adjourned at 8:55pm.