



MARCH 14, 2022 AGENDA

(Courtesy Note: If you do not need the full allotted time, please do not simply fill it up as it gives less time for other items or causes meeting to go longer than necessary for everyone)

ONE NOTE LINK FOR MEETING: NO ONE NOTE FOR THIS MEETING

- 1. Call to Order**
- 2. Attendance (taken by Secretary)**
- 3. Opportunity for Public Comment (2 minutes per speaker)**
- 4. Approval of Agenda**
- 5. Approval of February Minutes (Harlos)**
- 6. Reports from Affiliate/DG Representatives (2 minutes each)**
 - 6.1. Arapahoe
 - 6.2. Boulder
 - 6.3. Denver
 - 6.4. Douglas
 - 6.5. El Paso
 - 6.6. Jefferson

- 6.7. Mesa
- 6.8. Pueblo
- 6.9. Weld
- 7. Reports from LNC Representatives (5 minutes each)**
 - 7.1. LNC Secretary in Exile (Harlos)
- 8. Reports of the Board (5 minutes each, supplements to written reports ONLY) - NOT VALID FOR MARCH MEETING ONLY**
 - 8.1. Chair
 - 8.2. Vice-Chair
 - 8.3. Treasurer
 - 8.4. Secretary
 - 8.4.1. Upcoming deadlines
 - 8.5. Affiliates
 - 8.6. Campaigns
 - 8.7. Communications
 - 8.8. Fundraising
 - 8.9. Legislation
 - 8.10. Membership
 - 8.10.1. Membership calls
 - 8.11. Outreach
- 9. Staff Reports (5 minutes each, supplements to written reports ONLY)**
 - 9.1. Database (Aitken)
 - 9.1.1. The Membership Director should embark on a program of regular monthly renewal solicitations based on the Lapsed and Expiring National Member Reports available on the CiviCRM Dashboard on the State CRM System.
 - 9.2. Technology (Dotson/Angle)

- 10. Committee Reports Upon Request of Committee Chairs or Board as Needed (5 minutes each, supplements to written reports ONLY)**
 - 10.1. Style Committee (Seebeck)
 - 10.2. Messaging Committee (Lallement)
 - 10.3. Convention Committee (Harlos)
 - 10.4. Merchandising Committee (Kane)
 - 10.5. Historical Preservation Committee (Harlos)
- 11. Special Orders (5 minutes each unless otherwise specified)**
- 12. Unfinished Business and General Orders (5 minutes each unless otherwise specified)**
 - 12.1. Moved from Email list per Standing Rule, originally, moved by Lutz: The Libertarian Party of Colorado directs the Communications Director to repost the video, to Youtube, of social media brainstorming that was pulled down, from Youtube, within 48 hours of this vote closing.
- 13. New Business (5 minutes each unless otherwise specified)**
 - 13.1. TBD
- 14. Announcements and Opportunity for Public Comment (2 minutes per speaker)**
- 15. Announcement of Next Meeting Date and Time**
- 16. Adjournment**