

June 2022 LPCO Board Meeting Minutes

STATUS	APPROVED
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LEGEND: text to be inserted, ~~text to be deleted~~, unchanged existing text, *substantive final main motions*.

All main substantive motions will be set off by ***bold and italics in green font*** (with related subsidiary and incidental motions *set off by highlighted italics*) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <https://tinyurl.com/LPCO-2022-MOTIONS>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results, challenges, and rulings will be set off by ***BOLD ITALICS***.

The video for this meeting can be found at:
<https://www.youtube.com/watch?v=RPseK57nBqA>

OPENING CEREMONY

CALL TO ORDER

Chair Wayne Harlos called the meeting to order at 7:00 p.m June 13, 2022. The meeting location was the Independence Institute, Denver, Colorado. Virtual participation was also available.

ATTENDANCE

Present: Wayne Harlos (Chair), Hannah Goodman (Vice chair), Andy Buchkovich (Secretary), Gavin Kaszynski (Treasurer), Jordan Marinovich (Communications), Kyle Furey (Affiliates Development), Jacob Luria (Campaigns), Erin King (Fundraising), Nick Lance (Legislative), Mike Ciesko (Membership)

Absent: None

Vacant: Outreach

Proxies: None

Staff Volunteers: David Aitken (Database), Mike Seebeck (Parliamentarian), John Angle (Technology)

Committee Representatives: Mike Seebeck (Style Committee and National Platform Committee)

Guest Speaker: None

LNC Representatives: None

OPPORTUNITY FOR PUBLIC COMMENT

Frank Atwood gave a report on behalf of the Center Right Coalition. They have assembled their legislative Liberty Score Card.

APPROVAL OF AGENDA

A proposed agenda was prepared and is published on LPedia and the state party website.

WITHOUT OBJECTION, the agenda was approved.

APPROVAL OF MAY MINUTES

Minutes are available on Lpedia and were available to the board before the meeting.

Without objection, the May minutes were approved.

REPORTS

REPORTS FROM AFFILIATE REPRESENTATIVES

Kyle Furey spoke for Denver. Next meetup is July 13 from 6:30 to 8:30 at Atomic Cowboy on Broadway.

Wayne Harlos spoke for Douglas. Sean Vadney is back in town.

John Hjersman spoke for El Paso county. Saturday June 24th is their next event.

Reyd Dotson spoke for Jefferson. There is a meeting Thursday the 23rd at Holiday Lanes. James Peabody will be speaking.

Nick Lance spoke for Larimer. Brandon Wark is trying to start a Liberty On The Rocks in the area.

REPORTS FROM LNC REPRESENTATIVES

LNC Secretary (Caryn Ann Harlos) – The new LNC is well underway. They have recently approved ballot access measures to support New Hampshire among other states. The Twitter team has new messaging. 3 staff members have resigned, replacements are being sought. Next in person meeting is July 30-31st.

CRM ADDRESS FROM MR. MOELLMAN

Recent national Vice Chair Ken Moellman gave a presentation in favor of the CRM.

BOARD REPORTS

All board reports are submitted ahead of time and will be published on the state website and LPedia. This section will be expanded if any board members wish to modify or expand their report at the time of meeting.

Mr. Kaszynski informed us that we raised over \$2200 at the money bomb.

STAFF REPORTS

Database Manager

Mr. Aitken has a QR code to take people to voter verification if people are collecting signatures.

Technology Director

John is prepared to clean up the Gsuite, just needs a list.

COMMITTEE REPORTS

Style Committee

Mr. Seebeck gave us an update on the report, it will be out in the next day or so.

Messaging Committee

Convention Committee

Merchandising Committee

Mr. Buchkovich needs to figure out the status of this committee so we can dissolve it or appoint a chair.

Historical Preservation. Committee

SPECIAL ORDERS

None.

UNFINISHED BUSINESS AND GENERAL ORDERS

None

NEW BUSINESS WITH PREVIOUS NOTICE

How to spend \$6000 allocated for candidates.

Mr. Luria moved to split the \$6000 that we voted to candidates as following:

- 2000 to Robert Ballard
- 1500 to Daniel Lutz
- 1500 to Eric Mulder
- 500 to Kevin Ruskusky
- 500 to Bennett Rutledge

The motion passed without objection.

Election of New Outreach Director

There were 3 candidates: Ryan Adair, John Kittleson, Jordan Kemp.

All present members voted for Mr. Adair with the exception of the chair who abstained.

Form Convention Committee

Erin King, Jacob Luria, and Reyd Dotson volunteered for the convention committee.
Erin King will be the chair.

Paying For Real Project Management Software

I move to allocate up to \$300 for paid project management software. The secretary will determine the software to be purchased.

Modifying Standing Rule to allow more by email

After a compelling argument from Ms. Harlos no motion was made on this matter.

ADJOURNMENT AND ANNOUNCEMENTS

The meeting adjourned without objection at 8:32 p.m. after announcements.

TABLES AND APPENDICES

TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20220509-00	Spend 6000 by committee.	FAILED
20220509-01	Spend 6000 to by a process to be figured out by the board.	PASSED
20220509-02	Scrub unused Gsuite emails.	PASSED