



T LIBERTARIAN PARTY OF COLORADO

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2018 March LP Board Minutes

Email Motions Passed

None.

Meeting called to order at 7pm.

Changes to the agenda were noted

February 2018 minutes were approved.

Attendees: Wayne Harlos, Richard Longstreth (Jake Campbell), John Hjersman, Kevin Gulbranson, Michael Stapleton, Caryn Ann Harlos, Mike Spalding, David Aitken, Clayton Casciato, Steve Gallant, Bruce Griffith, Frank Atwood, Roger Barris, Mathew DiGiallonardo, Scott Helker, Ruth Deshommes, Bennett Rutledge

Public Comment

Scott Helker - Running for governor

Frank Atwood - Liaison for Center Right Coalition. In the meeting it was noted that attendance was dramatically reduced for the caucuses last week. He said CRC felt they should push school safety. And he recommended the movie the Death of Stalin.

Director's Reports

Chair - Wayne Harlos - He's made several fundraising calls for the convention.

Vice Chair - Richard Longstreth - nothing to add

Treasurer - John Hjersman - Quickbooks wants to switch to a subscription based model. John is looking for a replacement.

Fundraising - vacant

Campaigns - vacant

Outreach - Kevin Gulbranson - nothing to add

Regions - vacant

Legislative - Michael Stapleton - nothing to add

Membership - Steve Gallant - stepping down at the convention. He doesn't feel he was a good match for the position. He is looking to move to Regions.

Communications - Caryn Ann Harlos - If you want to be a delegate, Caryn Ann would like you to fill out a voluntary application. She is also stepping down to run for a national office. Secretary of the LNC.

Records - Mike Spalding - Spalding asked if we should discontinue the motions database as no one has accessed it. The sense of the board was this vote should wait for the new board. John Hjersman offered to research if the party can donate to outside causes.

LNC Region - Caryn Ann Harlos - They are looking for folks to pick people up from the airport.

Committees

Technology - Clayton Casciato - nothing to add

Convention - Roger Barris - Key is selling a lot more tickets. Currently we are \$14k in the red. This will be reduced by last minute sales and banquet donations. Matt DiGiallonardo advocated a dramatic price reduction. Wayne Harlos asked that we call contacts and the folks from the volunteers list. Aitken offered to make a spreadsheet that could be used to call potential attendees. Bennett is putting together volunteer teams. Aitken asked Barris to document the process for producing a convention. Barris agreed this was important.

Database - David Aitken - nothing to add

Unfinished Business

none

New Business

Volunteer Lists - Wayne Harlos - He asked that we contact these people immediately. He fields 30 to 40 calls per month. If we don't call them, we will lose them.

Convention Streaming - Caryn Ann - Clayton volunteered to handle the technical aspects.

Jay Stooksberry - Wayne Harlos - He had compliments for various board members who had helped affiliates and candidates. Caryn Ann noted that David Aitken had run an outreach booth at midnight at a Rave.

The meeting adjourned at 8pm.