

August 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=QFNJNSzPz6g>

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), Gavin (Treasurer), Andy Buchkovich (Secretary), Jordan Marinovich (Communications), Kyle Furey (Affiliates Development), Jacob Luria (Campaigns), Erin King (Fundraising), Nick Lance (Legislative), Mike Ciesko (Membership), Ryan Adair (Outreach)

Absent:

Vacant: None

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

Reyd Dotson attended the Center Right Coalition meeting and suggest that we send a representative.

Mike Seebeck gave a brief comment on local events.

Frank Atwood spoke on behalf of Center Right coalition as well as well as Approval Voting.

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 JULY MINUTES

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

Without objection, the July minutes were approved.

REPORTS

REPORTS FROM AFFILIATE REPRESENTATIVES

Kyle Furey spoke for Denver.

Wayne Harlos spoke for Douglas. They are sponsoring a hike on the 20th to the Cramer Quartz Quarry.

John Angle spoke for El Paso county.

Reyd Dotson and Andrew Buchkovich declined to speak for Jefferson.

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

REPORTS FROM LNC REPRESENTATIVES

Mr. Harlos did not give a report this weekend.

REPORTS FROM REGIONAL REPRESENTATIVES

Without objection, Mr. Harlos moved to suspend the rules to allow Miguel Duque to speak.

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.

STAFF REPORTS

Database Manager

Nothing further to add.

Technology Director

John gave Reyd a shoutout.

COMMITTEE REPORTS

Style Committee

Mr. Seebeck is awaiting the board to approve the Style committee report.

Messaging Committee

Convention Committee

Merchandising Committee

Mr. Luria gave a brief report.

Historical Preservation. Committee

SPECIAL ORDERS

None.

UNFINISHED BUSINESS AND GENERAL ORDERS

None

NEW BUSINESS WITH PREVIOUS NOTICE

Put out call for Platform and Bylaws Committee

The Secretary will put out a call for Platform and Bylaws committees.

Discussion to grow affiliates

We had a brief discussion on how to grow affiliates.

Outreach Trailer Inventory

We need an inventory of all outreach trailer materials so we can take it to the state fair.

LPCO Camping Trip

Mr. Harlos asked the Communications director to send an email about the LPCO camping trip.

National Party Membership Drive

Mr. Harlos would like to do a national membership drive.

Audio issues with meetings

Mr. Harlos and Mr. Angle will listen to the recording and see what people think.

Center Right Coalition Representatives

Mr. Harlos asked if anyone would attend the Center Right Coalition

ADJOURNMENT AND ANNOUNCEMENTS

The meeting adjourned without objection at 8:08 p.m. after announcements.

TABLES AND APPENDICES

TABLE OF MOTIONS CONSIDERED

N/A