



T LIBERTARIAN PARTY OF COLORADO

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2021 June LP Board Minutes

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OPENING CEREMONY

CALL TO ORDER

Chair Wayne Harlos called the meeting to order at 7:05 p.m. This is the first full meeting of the newly elected Board of Director. The meeting location was the Independence Institute, Denver, Colorado.

ATTENDANCE¹

Present: Wayne Harlos (Chair), *Hannah Goodman (Vice-Chair)*, Caryn Ann Harlos (Secretary), *Nathan Fouch (Treasurer)*, Daniel Lutz (Fundraising), *Greg Lauer (Campaigns)*, Ryan Kane (Outreach), Kyle Furey (Affiliate Development), *Joshua Lallement (Communications)*, Jennifer Nackerud (Legislative)

Absent: None

Vacant: None

Proxies: *Andrew Buchkovich as proxy for Rees LaBree (Membership)*

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

Affiliate Representatives: Joshua Lallement (Arapahoe), Kyle Furey (Denver), Wayne Harlos (Douglas), John Hjersman (El Paso), Ross Klopf (Jefferson),

Committee Representatives: None

Guest Speaker: *Tara DeSisto (Development Director, National Libertarian Party)*

Gallery: Members of the public appeared as listed in Appendix A.

OPPORTUNITY FOR PUBLIC COMMENT

Public commentary was given by multiple members of the gallery.

¹ Names in italics participated remotely.

APPROVAL OF AGENDA

A draft agenda was made available online. As this was our first monthly meeting, items were not as formalized as they will be in the future and thus a formal agenda is not reproduced here.

REPORTS

REPORTS FROM AFFILIATE REPRESENTATIVES

ARAPAHOE

Mr. Lallement provided a brief oral report about their recent meeting.

BOULDER

No representative was present.

DELTA

No representative was present.

DENVER

Mr. Furey provided a brief oral report about their recent meeting and upcoming quarterly board meeting.

DOUGLAS

Mr. Harlos provided a brief oral report about their search for a new meeting spot.

EL PASO

Mr. Hjersman provided a brief oral report about a change in their board and their recent outreach activities.

JEFFERSON

Mr. Klopf provided a brief oral report about their upcoming meeting with the topic being occupational licensing and the plans for Spike Cohen to attend the meeting following. In addition, they are working on removal of harmful local legislation.

MESA

No representative was present.

PUEBLO

No representative was present.

REPORTS FROM LNC REPRESENTATIVES

NATIONAL SECRETARY

Ms. Harlos provided an update on the developing situation involving the New Hampshire Party and the appearance of gross malfeasance on the part of the National Libertarian Party. There is an executive committee meeting on this subject scheduled for the next day. Mr. Aitken and Ms. DeSisto provided information on how the database administration operates.

REGION 1 REPRESENTATIVE

The regional representative will be invited to future meetings to give a report.

GUEST PRESENTATION

Ms. DeSisto provided an updated regarding the upcoming 50th Anniversary celebration at the Lake House in Cherry Creek. She requested our help in arranging shuttle services from the hotels to the venue for the event.

REPORTS (cont'd)

BOARD REPORTS

There were no written reports this meeting. Each board member gave a brief oral report.

Mr. Lutz moved that Fundraising be given a \$10,000 budget earmarked for convention expenses and hotel deposit. [20210614-01A]

Ms. Harlos moved a substitute motion that the Treasurer be directed to continue the informal practice of setting aside \$1,000/moth for convention expenses until such time as the convention committee is seated and can come to the Board with a more formal budget set-aside request. [20210614-01B]

WITHOUT OBJECTION, Mr. Lutz moved to postpone this question until the next board meeting.

WITHOUT OBJECTION, Mr. Lutz moved that the LPCO purchase two hundred and fifty (250) pocket Constitution booklets for a total of \$250 for outreach supplies. [20210614-02]

NEW BUSINESS WITH PREVIOUS NOTICE

WEBSITE

Mr. Harlos moved to appoint a committee of three (3) people, Ryan Kane, Nathan Fouch, and Mario (last name unknown) to provide recommendations on handling our tech stack and website. [20210614-03]

WITHOUT OBJECTION, Ms. Harlos moved to amend by striking “three (3)” and replacing with “five (5)” and adding the names of Rees LaBree and David Aitkin to the listed committee members.

The main motion, as amended, now reads as follow:

To appoint a committee of five (5) people, Ryan Kane, Nathan Foutch, Rees LaBree, David Aitkin, and Mario (last name unknown) to provide recommendations on handling our tech stack and website. [20210614-03]

A roll call vote was conducted on the amended main motion with the following results:

NAME	YES	NO	ABSTAIN
Fouch	X		
Furey	X		
Goodman		X	
W. Harlos			X
C.A. Harlos	X		
Kane	X		
Lallement	X		
Lauer	X		
LaBree	X		
Lutz	X		
Nackerud	X		
TOTALS	9	1	1

With a vote total of 9-1-1, the motion PASSED. [20210614-03]

WRAPPER FOR OUTREACH TRAILER

WITHOUT OBJECTION, Mr. Harlos moved to postpone this question until the next board meeting.

OUTREACH SUPPLIES

WITHOUT OBJECTION, Mr. Harlos moved that \$600 be set aside for outreach signage. [20210614-04]²

Mr. Kane was tasked with pricing out “rolling toolboxes” for use as portable outreach centers to be presented next meeting.

STYLE COMMITTEE

Article X.1(b) of the Party Bylaws provides:

(b) The Style Committee shall consist of the previous Chairs of the Bylaws Committee and Platform Committee from the previous Convention year and three (3) at-large Party Members selected by the Board of Directors. The at-large Style Committee members shall be selected within sixty (60) days of adjournment sine die of the Business Session of the Convention. The Style Committee shall propose non-substantive stylistic changes

² Following the meeting, the Board brainstormed ideas for signs which were sent to Mr. Kane for a final decision and ordering.

to the Platform and Bylaws, in accordance with the standards published in the latest version of the Chicago Manual of Style, to the Board for ratification by a two-thirds (2/3) vote, rejection, or determination as a substantive change. Substantive changes to be proposed shall be forwarded or referred to the current Platform or Bylaws Committees as appropriate.

WITHOUT OBJECTION, Ms. Harlos moved that the Secretary is directed to create an application form for the Style Committee and cause it to be published to the general membership for applicants for be reviewed and voted upon at the next meeting. [20210614-05]

POLICY MANUAL

Ms. Harlos informed the Board of the past work on a Policy Manual and asked that they review the proposed document which she will distribute for consideration at the next meeting.

DISCORD

WITHOUT OBJECTION, Mr. Harlos moved to authorize the creation of an LPCO Discord server. [20210614-06]

WITHOUT OBJECTION, Ms. Harlos moved to amend the agenda to change the time of adjournment to 10:00 p.m. and to move the business of "open mic night" to be the next immediately pending item.

OPEN MIC NIGHT

WITHOUT OBJECTION, Mr. Kane moved to authorize an LPCO open mic night. [20210614-07]

OFFICE 365 ACCOUNT

WITHOUT OBJECTION, Ms. Harlos moved to authorize a \$10/month subscription for Office 365 for use by the Secretary. [20210614-08]

MESSAGING PLAN

Discussion was had regarding the need for a messaging committee to fulfill the campaign promises made for a bold messaging strategy. The Secretary agreed to confer with the Communications Director outside of the meeting context.

Ms. Harlos read aloud an email sent by Dr. Varner to the LNC regarding the current conflicts in the Party about messaging in which there is widespread slanderous accusations made about the Mises Caucus.

WITHOUT OBJECTION, Ms. Harlos moved that the Party Chair be directed to draft a letter to the Libertarian National Committee strongly condemning this stirring up of slander against groups of people posted to a public list and for the National Party to cease its interference in the messaging of affiliates unless they are prepared to disaffiliate said affiliates, and for this letter to be posted to the LPCO business list for review and approval by the Board prior to sending. [20210614-09]

DECOUPLE DATA AND TECHNOLOGY STACK FROM NATIONAL

WITHOUT OBJECTION, Mr. Kane moved that he be given state admin access to the CRM. [20210614-10]

WITHOUT OBJECTION, Ms. Harlos moved to amend previously adopted motion 20210614-03 to add “decoupling the CRM and obtaining root access” to the list of tasks assigned to the committee. [20210614-03]

ADJOURNMENT

The meeting adjourned without objection at 10:00 p.m.

TABLES AND APPENDICES

TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20210614-01	Encumber funds for convention.	POSTPONED
20210614-02	Purchase pocket Constitutions.	PASSED
20210614-03	Establish committee to investigation website and CRM.	PASSED
20210614-04	Set aside money for outreach signs.	PASSED

20210614-05	Create and send applications for style committee.	PASSED
20210614-06	Create LPCO Discord server.	PASSED
20210614-07	Authorize LPCO open mic night.	PASSED
20210614-08	Purchase Office 365 for use by Secretary.	PASSED
20210614-09	Direct Chair to draft letter to LNC.	PASSED
20210614-10	Grant admin CRM access to Kane.	PASSED

APPENDIX A – GALLERY ATTENDEES

Frank Atwood
Donia Cutz
Tamara Stubles
Andrew Witmer