

April 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:
NOT AVAILABLE THIS MONTH

OPENING CEREMONY

CALL TO ORDER

Chair Wayne Harlos called the meeting to order at 7:10 p.m April 11, 2022. The meeting location was the Independence Institute, Denver, Colorado. Virtual participation was also available. It was the first meeting trying out the new Meeting Owl, and there were considerable technical difficulties. Therefore, this was an abbreviated meeting (with considerable time standing at ease) with subsequently abbreviated minutes. It was also the first full time board meeting for new tech director John Angle. Unfortunately, the combination of these two factors meant that the video for this meeting was not able to be recorded. This will not be allowed to happen again.

ATTENDANCE

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

Absent: None

Vacant: Membership

Proxies: None

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

Affiliate Representatives: *Unclear as video wasn't working and Secretary had to attend remotely.*

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

Guest Speaker: None

LNC Representatives: None

OPPORTUNITY FOR PUBLIC COMMENT

Public commentary was given by Frank Atwood.

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 FEBRUARY MINUTES

WITHOUT OBJECTION, Mr. Harlos moved to approve the March minutes with changes noted by the Secretary. [20220411-00]

REPORTS

REPORTS FROM AFFILIATE REPRESENTATIVES

Kyle Furey spoke for Denver.
Wayne Harlos spoke for Douglas.
Andrew Buchkovich spoke for Jefferson.
John Hjersman spoke for El Paso.

REPORTS FROM LNC REPRESENTATIVES

None

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

Technology Director

COMMITTEE REPORTS

Style Committee

Messaging Committee

Convention Committee

Merchandising Committee

Historical Preservation. Committee

SPECIAL ORDERS

None.

UNFINISHED BUSINESS AND GENERAL ORDERS

None

NEW BUSINESS WITH PREVIOUS NOTICE

Gmail Account

There was a brief discussion on extending the google Gsuite account now that the service is no longer free.

WITHOUT OBJECTION, Mr. Buchkovich moved to continue using the party's Gsuite account and to pay any expenses incurred now that the service is no longer free. [20220411-01]

New Membership Director

There was only one application for the vacant Membership Director.

WITHOUT OBJECTION, Mr. Harlos moved for the Board to accept Mike Ciesko's application and appoint Mr. Ciesko as the new Membership Director.

[20220411-02]

New Region

There was a brief discussion about forming a new region because the board is unhappy with its current regional representation.

ADJOURNMENT AND ANNOUNCEMENTS

The meeting adjourned without objection at 8:30 p.m. after announcements.

TABLES AND APPENDICES

TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20220411-00	Approve March minutes	PASSED
20220411-01	Continue using Gsuite	PASSED
20220314-02	Appointment of Mike Ciesko	PASSED