



T LIBERTARIAN PARTY OF COLORADO

11757 W Ken Caryl Ave, F124, Littleton, Colorado 80127-3719, Tel. (303) 837-9393

Agenda

Read and Approve Agenda (1 minute)

Introduce Guests (3 minutes each, total of 20 minutes) and public comment

Read and Approve Minutes (2 minutes)

Officer Reports (Business plans, Questions, and Motions) (5 minutes each)

Chairman

Vice-Chairman

Treasurer

Fundraising

-Update on current state of 2020 Convention Planning

-Will move to nominate Self as 2020 Convention Chair

-Questions

1) Do we have a standard Volunteer Request Template?

2) Where do we post requests for volunteers

Campaigns

Outreach

Regions

Legislative

Membership

Communications

Records

Standing Committee Reports (if any) (2 minutes each)

Technology

Database/website

Ad Hoc Committee Reports (if any) (2 minutes each)

Welcome Committee

Campaigns committee - previous work and new transition

Policy Manual Committee

Issues Committee Startup

Legislative Committee Reformation

Bylaws-Mandated Committee Reports (if any) (2 minutes each)

Convention Committee formation

Unfinished Business (4 minutes each)

Continuity Binders

SOP & Non initiation of force statement signature verification and review

New Business (4 minutes)

See AgendaDetail for specifics on these items.



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Agenda

Resa Resolution - David Aitken
Continuity Binders - David Aitken
Convention Dates - David Aitken

Agenda Items

1. Resa Resolution

We have 2 versions of this:

Version 1

Whereas, it has come to our attention that some members may be repeatedly harassing other people,

Whereas, repeated harassment is a violation of the Non-Aggression Principle, that all relationships should be voluntary.

Whereas, membership in the Libertarian Party of Colorado is by voter registration.

Resolved, that the Libertarian Party of Colorado does not tolerate repeated harassment of individuals by members.

Resolved, that the Libertarian Party of Colorado requests that members who engage in repeated harassment either cease that behavior or leave the party by changing their registration to something other than Libertarian.

Version 2

Whereas, it has come to our attention that some members may be repeatedly harassing other people,

Whereas, membership in the Libertarian Party of Colorado is by voter registration.

Resolved, that the Libertarian Party of Colorado does not tolerate repeated harassment of individuals by members.

Resolved, that the Libertarian Party of Colorado requests that members who engage in repeated harassment either cease the behavior or leave the party by changing their registration to something other than Libertarian.

Resolved, that if a member refuses to cease harassment during a party function, they will be removed from such function and barred from further participation in that function.

2. Continuity Binders

The Bylaws now require that directors prepare and maintain Continuity Binders. The Vice-Chair is responsible for reviewing and testing the procedures in the CBs.

Possible Standing Rules and/or Policy manual changes:

- a. name of CB will be "xxx Continuity Binder" where xxx is a word from the director's title - "Affiliates Continuity Binder".
- b. For each procedure, the CB shall identify who, what, where, when, how, and why.
- c. the CB will be stored in the director's online file folder.
- d. the CB should reference items in the Knowledge Base, lpcolorado.org/kb for computer related procedures.

We could, if you think it important enough, schedule a few minutes on the Agenda to review a different director's CB each month. Directors should be told at the previous months meeting that theirs will be up for review.

Example: National includes a short item in Affiliates News in the LP News. This doesn't just happen. Somebody has to write it. It usually falls to the Communications Director to write this, so the procedure could say:

Title: Affiliate News item in LP News

Because the LP News is not published on a regular schedule due to budget constraints, the Chair Currently receives a request from the National LP for items of interest. The Chair forwards this to the Comm Director. The Comm Dir should contact county affiliates and board members about recent or planned events and condense them into a 100-200 word article for LP News. The item should be sent to ----@lp.org by _____.

Note: the Communications Director created some procedures last year and I think this one was part of it.

3. Convention Dates.

For the last 2 years we have missed important convention related deadlines because nobody was responsible. There are 10-15 convention date deadlines in the Constitution and Bylaws. Last year I created a spreadsheet (ConventionDatesCalculator) to calculate these deadlines based on the date of the next convention and a couple of dates from the SOS election calendar. This spreadsheet resides in the Secretary/Records folder. IMO, it should be transferred to the Fundraising Director because she is now responsible for the convention. It also needs to be updated with new dates (mostly campaign related). These dates should also be posted somewhere (Agenda?) as they become relevant (60 days before?) The maintenance and distribution of these dates should be part of her CB.