



# LIBERTARIAN PARTY OF COLORADO

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## 2020 November LP Board Minutes

### Email Motions Passed

None.

Meeting called to order at 7pm.

Agenda was approved with the addition of a vote for Fundraiser.

October 2020 minutes were approved.

### Attendees

Victoria Reynolds, Eric Mulder, John Hjersman, Steve Gallant, John Pickerill, Joshua Lallement, Bruce Griffith, Mark Cavin, Mike Spalding, David Aitken, Mike Quinlan, Frank Atwood, Kevin Gulbranson, Michele Poague, Mike Seebeck, Kim Tavendale, Wayne Harlos, Caryn Ann Harlos, Judy Darcy, Eric Rogers, Bette Rose Ryan, Kyle Furey.

### Public Comment

**Frank Atwood** - Liaison to Center Right Coalition. Since 2002 have won 1 and lost 9 of the governor races. They mentioned that Libertarians threw the election to Biden. The Approval Voting Party did not take very many Libertarian votes.

**Mike Seebeck** - He's running for the Constitution and Bylaws and the Platform committees.

**Wayne Harlos** - He encouraged us to take care selecting members of the documents committees. He advocated for Mike Seebeck.

**Caryn Ann Harlos** - She made thank you calls to the many candidates. Harlos noted that there were many unopposed races that we should consider in the future. She also advocated for herself as a candidate for the various documents committees.

**Judy Darcy** - She is running for the bylaws committee to help reduce the ambiguity in the current bylaws.

**Bette Rose Ryan** - She would also like to be on the bylaws committee to continue her work from last time. Also, she volunteered to help as our interim fundraising director.

**Eric Rodgers** - He just joined the Libertarians and this is his first board meeting.

#### Affiliate Representatives

**Eric Mulder** - Representing **Arapahoe** County - They will be participating in other state activities rather than meeting in December. Littleton will now allow Marijuana sales.

**Kyle Furey** - Representing **Denver** County - He will be on the Bylaws Committee and Joshua Lallement will be on the Platform Committee.

**Wayne Harlos** - Representing **Douglas** County - They will have their monthly meeting.

**John Hjersman** - Representing **El Paso** County - They hosted a non-partisan event. The candidate turnout was impressive. The next few meetings will be at the Tilted Kilt. The December Meeting will be on the 11th to celebrate the birth of the LP.

**Mike Spalding** - Representing **Jefferson** County - Still having monthly meetings. We've moved back indoors to the bowling alley.

**John Pickerill** - Representing **Pueblo/Otero** County - They will discuss various ballot issues at the next meeting.

**LNC** - Caryn Ann Harlos - She'll be taking her registered parliamentarian exam.

**Calendar Items** - Mike Spalding - nothing to report.

#### Director's Reports

**Chair** - Victoria Reynolds - She is proud that we had 60! Candidates on the ballot. She had 20 volunteers. She thanked them and the volunteers who helped with all the other campaigns. Some candidates did well with some earning 40%, over 11k votes, etc. Even without winning positions, we won by getting the Libertarian message out. Hopefully we'll have a full slate for 2021. Hjersman noted that 3 candidates earned over 30%. Hanna Waugh earned over 40%.

**Vice Chair** - Eric Mulder - Eric noted that in 2022 we have Governor and Senate offices on the ballot.

**Treasurer** - John Hjersman - nothing to add to his report

**Fundraising** - vacant - Bette Rose Ryan has volunteered. Eric Mulder moved that we nominate her as the Interim Fundraising Director. She held the Fundraising position in the 90's and she wants to revitalize the pledge program. Yes Votes: Treasurer,

Secretary, Outreach, Vice, Campaigns, Communications, Affiliates, Membership, and Chair.

**Campaigns** - Bruce Griffith - Raymon Doane's vote total preserved our Minor Party status (ed. our qualification comes from the number of registered voters). There were 14 candidates in El Paso. On average they did twice as well as the other counties. Unfortunately overall the LP candidates received less than 2/3s of the 2016 totals. The Spring of 2021 offers many opportunities for Municipal elections.

**Outreach** - Mark Cavin - He will have time to pursue several outreach ideas in December.

**Affiliate Development** - Steve Gallant - He's still looking for volunteers for Delta County.

**Legislative** - vacant

**Membership** - John Pickerill - Wesley Pinchot quit the newsletter. As a result it will be delayed. Eric Mulder is taking over for Wesley.

**Communications** - Joshua Lallement - He congratulated everyone on the election results.

**Secretary** - Mike Spalding - nothing to add to his report

#### Committees

**Technology** - Mike Quinlan - nothing to add to his report

**Database** - David Aitken - nothing to add to his report.

#### Unfinished Business

#### New Business

**Platform Committee** - Victoria Reynolds - Caryn Ann Harlos, Kat Martin, and Josh Walen were appointed by their respective county affiliates. Wayne Harlos and Mike Seebeck applied as at-large members. Victoria moved that we approve Wayne Harlos and Mike Seebeck. Yes votes: Vice, Treasurer, Fundraising, Campaigns, Outreach, Affiliates, Membership, Communications and Secretary.

**Platform Committee Chair** - Victoria Reynolds - John Pickerell moved that we appoint Caryn Ann Harlos as the Interim Committee Chair. This passed without objection.

**Constitution and Bylaws Committee** - Victoria Reynolds - For the voting each of the board members looked at the 11 applicants and sent 5 names via email to the secretary. Wayne Harlos withdrew.

The 10 candidates and their vote totals are: Judy Darcy 2, **Alan Hayman 6**, **Eric Mulder 7**, Mike Seebeck 4, **Joe Johnson 7**, Caryn Ann Harlos 4, **Bette Rose Ryan 6**, Scott Helker 4, Margo Hertzell 2, Michelle Poague 4. In a run off for fifth place the following votes were received: Scott Helker 1, Mike Seebeck 2, Caryn Ann Harlos 2, and Michelle Poague 3. **Michelle Poague** is the fifth elected member.

Beatriz Sutton, Joshua Lallement, John Hjerishman, and Kyle Furey were appointed by their county affiliates.

**Constitution & Bylaws Chair** - Victoria Reynolds - Bette Rose Ryan was approved without objection as Interim Chair of the Constitution and Bylaws Committee.

The meeting adjourned at 8:30pm.