



T LIBERTARIAN

PARTY OF DOUGLAS COUNTY

**QUARTERLY BOARD MEETING
THURSDAY, January 5, 2022
CASTLE ROCK, COLORADO**

VERSION	FINAL
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Submitted by Caryn Ann Harlos, Secretary

CALL TO ORDER

Chair, Wayne Harlos, called the meeting to order at 5:27 p.m.

Attendance

Board Members Present: Sean Vadney (Chair), Wayne Harlos (Vice-Chair), Caryn Ann Harlos (Secretary)

Board Members Absent: None¹

Board Vacancies: Fundraising Director, Communications, Membership, Outreach, Treasurer

Gallery: Visitors departing from earlier guest presentation of George Teale, Douglas County Commissioner

Approval of Minutes

There were no minutes remaining to be approved.

APPROVAL OF AGENDA

The following agenda was adopted ***WITHOUT OBJECTION.***

1. Read and Approve Agenda
2. Introduce Guests
3. Read and Approve Minutes
4. Officer Reports
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
5. Old Business
 - a. LPDC Financials
6. New Business
 - a. Board Appointments
 - b. Outreach Events
 - c. Website
 - d. Bylaws Committee

¹ Farhan Naushad had resigned as Treasurer prior to this meeting.

BOARD REPORTS

Chair's Report

Sean Vadney, as Chair, gave his quarterly report which is attached hereto. He supplemented with a brief oral report and fielded questions and answers.

The Board took no action.

Vice-Chair's Report

Wayne Harlos, as Vice-Chair, gave a brief oral report.

The Board took no action.

Secretary's Report

Caryn Ann Harlos, as Secretary, had nothing to report.

The Board took no action.

OLD BUSINESS

LPDC Financials

Chair Vadney reported that he resolved all outstanding issues with the Secretary of State.

NEW BUSINESS

Chair Vadney outlined the obligations to the potential Board candidates who were present.

Board Appointments

WITHOUT OBJECTION, Chair Vadney moved to appoint Chad Lewis as Treasurer.

WITHOUT OBJECTION, Chair Vadney moved to appoint Darren Hill as Outreach Director.

Chair Vadney is sending them NAP and Statement of Principles agreement.

Outreach Events

Chair Vadney led a discussion on this issue. Secretary Harlos urged more of a focus on direct political action and focus on booths rather than parades.

Website

Chair Vadney led a discussion on this issue. Mr. Hill was tasked with getting basic WordPress site up and running in thirty (30) days.

Bylaws Committee

Chair Vadney led a discussion on this issue. Secretary Harlos was tasked with providing drafts amendments by March 1, 2022, and then the rest of the Board will review and amend further as a Bylaws Committee.

ADJOURNMENT

The Board meeting adjourned at 8:54 p.m.