



OCTOBER 11, 2021 AGENDA

(Courtesy Note: If you do not need the full allotted time, please do not simply fill it up as it gives less time for other items or causes meeting to go longer than necessary for everyone)

ONE NOTE LINK FOR MEETING: <https://tinyurl.com/LPCOOct2021>

1. Call to Order
2. Attendance (taken by Secretary)
3. Opportunity for Public Comment (2 minutes per speaker)
4. Approval of Agenda
5. Reports from Affiliate Representatives (2 minutes each)
 - 5.1. Arapahoe
 - 5.2. Boulder
 - 5.3. Denver
 - 5.4. Douglas
 - 5.5. El Paso
 - 5.6. Jefferson
 - 5.7. Mesa
 - 5.8. Pueblo

6. Reports from LNC Representatives (5 minutes each)

6.1. Secretary-in-Exile (Harlos)

7. Reports of the Board (5 minutes each, supplements to written reports ONLY)

7.1. Chair

7.2. Vice-Chair

7.3. Treasurer

7.3.1. Renewal of Insurance Policy

7.4. Secretary

7.4.1. Approval of September Minutes

7.4.2. Upcoming deadlines

7.5. Affiliates

7.6. Campaigns (Vacant)

7.6.1. Jacob Luria

7.6.2. Jarod Frerichs

7.7. Communications

7.8. Fundraising

7.9. Legislation

7.10. Membership

7.11. Outreach

8. Staff Reports (5 minutes each, supplements to written reports ONLY)

8.1. Database

8.2. Technology

9. Committee Reports Upon Request of Committee Chairs or Board as Needed (5 minutes each, supplements to written reports ONLY)

9.1. Style Committee (Seebeck)

9.2. Messaging Committee (Lallement)

9.3. Policy Manual Subcommittee (TBD)

- 9.4. Convention Committee
- 10. Special Orders (5 minutes each unless otherwise specified)**
 - 10.1. 8:00 Report and Introduction of Regional Alternate Alex Flores**
- 11. Unfinished Business and General Orders (5 minutes each unless otherwise specified)**
 - 11.1. Wrapper for Trailer
 - 11.2. Phone Banking National Memberships
 - 11.3. Paintball event
- 12. New Business (5 minutes each unless otherwise specified)**
 - 12.1. National Email Server Discussion
 - Bruce Griffith, a former Campaigns Director, set up and maintains a domain called libertariancandidate.co to allow our candidates to set up a public email address. This functionality could be replaced by the national email server.
 - 12.2. Reconciliation Summit
 - 12.3. The bylaws (Section 3(h)) state "The Secretary shall maintain a Party calendar of all deadlines required by these Bylaws and the Secretary of State, and shall post these dates within sixty (60) days of their deadlines in accordance with the Party's Standing Rules and Special Rules of Order. " There is no mention of this in the Standing Rules.
Proposal: Add the following Section:
Calendar Deadlines: The Agenda shall contain an item for Calendar Deadlines maintained by the Secretary.

12.4. Amend Standing Rules - Agenda (Resolved on: 2016-08-08) Add this sentence: "Agenda items submitted after the Wednesday deadline and before the board meeting must either 1) not be added to the Agenda until the board meeting; or 2) approved by the chairman." The Agenda section will then read: "Agenda (Resolved on: 2016-08-08) Agenda items (other than those in a report) for a regular Board Meeting may be submitted to the Chair or the Records Director before the Wednesday preceding that Board Meeting; the Agenda shall be emailed to the Board on the Wednesday preceding the Board Meeting and shall be published by Communications Director to the Party website by the Communications Director for viewing by the membership; and the Board shall consider the Agenda for adoption as the first order of business. Agenda items submitted after the Wednesday deadline and before the board meeting must either 1) not be added to the Agenda until the board meeting; or 2) approved by the chairman."

12.5 Next Town Hall

13. **Announcements and Opportunity for Public Comment (2 minutes per speaker)**
14. **Announcement of Next Meeting Date and Time**
15. **Adjournment**