



T LIBERTARIAN PARTY OF COLORADO

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2019 December LP Board Minutes

Email Motions Passed

None.

Meeting called to order at 7pm.
Agenda was approved as written.

November 2019 minutes were approved.

Attendees

Victoria Reynolds, Eric Mulder, John Hjersman, Angela Plummer, Michael Lopez, Steve Gallant, Michael Stapleton, John Pickerill, Stacy Petty, Ross Klopf, David Aitken, Mike Quinlan, Mike Seebeck, Frank Atwood, Caryn Ann Harlos, Wayne Harlos, Kat Martin, Matt DiGiallonardo, Michele Poague, Kevin Gulbranson, Frank Atwood, Tony Ryan, Bette Rose Ryan, Kyle Furey, Leslie, Alexis Bushman, Eva Kosinsky

Public Comment

Frank Atwood - Liaison to Center Right Coalition - Focused on re-electing Trump.
General manager for RTD pays \$304,000.

Affiliate Representatives

Kat Martin - Representing **Arapahoe** County - They will be attending Festivus on the 17th.

Kyle Furey - Representing **Denver** County - They submitted their bylaws for approval. Gallant moved that we approve. The bylaws were approved without opposition. Denver can now file to become an affiliate with the state.

Wayne Harlos - Representing **Douglas** County - They had a great meeting and did a deep dive on Approval Voting. Ranked choice may be examined at the next meeting.

John Hjersman - Representing **El Paso** County - The Libertarian Party birthday party will be on the 11th at Fargo Pizza for the next meeting and their annual convention will be January 18th.

Ross Klopff - Representing **Jefferson** County - Instead of a monthly meeting they will be attending Festivus. They are opposing a flavored vaping ban and a smoking age increase to 21. Ross Klopff is running for RTD Board, District D.

John Pickerill - Representing **Pueblo** County - unable to connect.

Director's Reports

Chair - Victoria Reynolds - In addition to her report she enjoyed the talk at the Douglas County meeting. She may be working with a committee to support the Petition Rights amendment. There was no concern over the possible conflict of interest.

Vice Chair - Eric Mulder - He yielded the floor to Matt DiGiallonardo to discuss an opportunity. The county commissioner is running unopposed in San Juan county. He wants to send letters to every voter to change their affiliation. There are 579 active voters. They've already received a commitment for a \$500 donation and Caryn Ann Harlos and Kevin Gulbranson each added \$50. This is similar to the Frontier project run successfully in Wyoming. Mulder moved that the board approve this self-funding project. This passed without objection.

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

Fundraising - Angela Plummer - Thanks to Frank Atwood and Bette Rose Ryan for helping to sponsor the convention.

Campaigns - Michael Lopez - nothing to add to his report.

Outreach - Vacant

Affiliate Development - Steve Gallant - Elbert County is having an organizational meeting at 6pm at Sawmill Bar & Grill on January 8th.

Legislative - Michael Stapleton - nothing to add to his report.

Membership - John Pickerill - nothing to add to his report.

Communications - Stacy Petty - She sent a press release for Victoria's review concerning abuse of homeless people by law enforcement. She proposed that we collect sleeping bags, etc. for them at Festivus.

Secretary - Mike Spalding - Ross Klopf as proxy. Nothing to add to his report.

LNC - Caryn Ann Harlos - In addition to her report. They are suing on several issues. National lost a suit to allow larger bequests from deceased persons. There will be an LNC meeting in Reno featuring \$49 rooms.

Committees

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

Database - David Aitken - nothing to add to his report. He did have a productive training session with John Pickerill.

Legislative Action - Michael Stapleton - nothing to add to his report.

Issues - Michael Stapleton - still recruiting folks for the committee.

Campaigns - Michael Lopez - planning to hold a meeting in January concerning the 2020 elections.

Convention - Angela Plummer - see her board report.

Unfinished Business

National Platform Committee Representative - Victoria Reynolds - The meeting paused during the voting. Caryn Ann Harlos is Interim Chair of the National Platform Committee. Votes - Representative: Kat Martin 7 Mike Seebeck 1 Kevin Gulbranson 1 Michele Poague 1. Alternate: Bette Rose Ryan 4 Mike Seebeck 1 Bennet Ruthledge 1 Kevin Gulbranson 1.

Constitution and Bylaws National Representatives - Victoria Reynolds - Jeff Crow 7, Joe Evans 4, Ryan Echols 1, Kevin Gulbranson 9, Wayne Harlos 3, Bette Rose Ryan 9, Leon Lipka 6, Scott Olson 4, Ryan Van Gundy 1, Michele Poague 6. The winners are Bette Rose Ryan, Kevin Gulbranson, Jeff Crow, Michele Poague and Leon Lipka.

New Business

Outreach Director - Alexis Bushman was elected in a stunning landslide against NOTA.

The meeting adjourned at 8:10pm.

Spending Motions

None.