



T LIBERTARIAN PARTY OF COLORADO

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Board Minutes - December 2016

Email motions approved

None

Attendees: Wayne Harlos, Matt DiGiallonardo, John Hjersman, Jay North, Marie Cochron, Michael Stapleton, Jorge Zagaib, David Aitken, Michele Poague, Skyler Clifton, Sarah, Kevin Gulbranson, Christopher Billman, Jodie Barr, Jeff Wilson, Nathan Grabau, Caryn Ann Harlos, Clayton Cassisico, Richard Longstreth, Kenny Wyble, Dan Chrisman, Mike Spalding and Bill Arnett

The meeting was called to order at 7:07

There were no changes to the agenda and it was approved.

Public Comment

Skyler Clifton - Advisory Committee appointments

Julie Barr - Advisory Committee appointments

Christopher Billman - He wanted to advocate ranked choice voting. He is in contact with several legislators. Hjersman moved and without objection this was added to our agenda.

Sarah - Emailing us on various issues.

Michele Poague - She was here to offer to chair the convention if needed.

Nathan Grabau - fundraising consultant

Minutes approved without objection.

Director's Reports

Chair - Jay North - Made a motion to change the state convention committee chair from Bill Arnett to Michele Poague. Bill has failed to report anything to the board. Bill called

in and argued that the convention is complete except for audio/video and speaker travel arrangements. Spalding called the question. Roll call vote: Yes: vice, chair, regions; No: treasurer, records, fund raising, outreach, membership; Abstain: communications. Motion failed

Vice Chair - Wayne Harlos - nothing

Treasurer - John Hjersman - there have been more Paypal donations since his report. The El Paso County affiliate has lost a couple board members. Spalding asked if the Paypal drops were due to credit card issues. Hjersman will look into this.

Caryn Ann Harlos complained that board members were being technologically frozen out of the meeting.

Campaigns - Richard Longstreth - frozen

Outreach - Marie Cochron - Marie moved to purchase the 'trade show trio' with a cap of \$500. This passed without objection.

Regions - Jorge Zagaib - Douglas County is looking at an adopt a road program. The Western Slope has some new potential members.

Legislative - Michael Stapleton - He's having an issue with Nationbuilder. Their lists don't match the Secretary of State's voter registration lists. Even David Aitken is mischaracterized. Stapleton is building lists by senate district for upcoming lobbying efforts.

Membership - Ken Wyble - Nothing to add to the report. At this morning's CRC meeting the NRA guy said that they are looking forward to working with the Libertarians.

Communications - Caryn Ann Harlos - She again objected to frozen technology. She feels that Richard's rights have been violated. Richard returned to the convention chair discussion. Jay North reopened the motion to reconsider the previous motion. Motion to replace convention chair - Roll call vote - Yes: Chair, Campaigns, Legislative, Regions, Vice Chair; No: Records, Treasurer, Outreach, Funds, Membership. Abstain Caryn Ann. Does not pass.

Records - notes, passed without objection

Fund Raising - see report. Matt announced the Festivus Celebration and encouraged us to attend.

Campaigns - Richard Longstreth - nothing to add to his report.

LNC Region Report - nothing to add so far. They did pay down the building. And they are considering hiring a consultant. BSM means Bylaws Sustaining Member.

Committee Reports

Technology Committee - no report

State Convention Committee - Matt DiGiallonardo. - He described the sponsor packages. Merchant booths are now \$50.

Advisory Committee - Caryn Ann Harlos - She again discussed the remote connection echo issue. Skyler Clifton, Christopher Billman, Jodie Barr and Jeff Wilson presented their credentials. The Charging Order for the committee was approved without objection. A motion to vote via email passed without objection.

Old Business

Motion Book - Caryn Ann reported that she had sent the style manual to Records. Spalding said he would include the requested information.

Mailing to New Members - Caryn Ann asked for the status. Unfortunately Wyble and DiGiallonardo were unable to get together. Caryn Ann asked that they take care of this as soon as possible.

Fundraising - Caryn Ann asked what else was being done to raise funds. Matt DiGiallonardo replied that he is developing monthly events and soliciting convention sponsorships.

Meetup Followup - Caryn Ann asked for the status of this project. Wyble and Zagaib are handling these. Spalding provided some technical information.

New Business

Executive Director - Marie Cochran presented this idea as a means of increasing professionalism. Spalding reported on the party's previous experience. Various board members and Nathan Grabau discussed the logistics.

People's Fair - Marie Cochron - She moved that we spend \$400 for two booths at People's Fair. Caryn Ann moved that we reduce this to one booth as this is an off year. For: Legislative, Campaigns, Communications; Against: Records, Outreach, Vice Chair, Regions, Treasure, Fund Raising, Membership. The amendment failed. The main motion passed with one abstention.

Wayne Harlos moved to add 5 minutes to the meeting as we reached our 9pm deadline.

Rank Voting - Christopher Billman introduced his Doers group. They are trying to implement alternative voting. He currently has several legislators interested. They believe that the key is more awareness.

Matt DiGiallonardo moved that we extend the meeting by two minutes.

The meeting was adjourned at 9:12.

Spending Motions Approved

\$400 for two booths at People's Fair

\$500 for trade show trio