

Libertarian Party of Colorado
Board Meeting
August 10th, 2015

Attendees: Frank Atwood, David Williams, Norm Olsen, Jack Woehr, Caryn Harlos, Stephanie Davis, John Flovin, Clint Jones, Ken Wyble (for Amy Lunde-Provines), Alan Hayman, Nathan Grabau, Jay North, Lily Williams, Michael Stapleton and Mike Spalding.

The meeting was called to order at 7:09p.

July minutes were approved.

Public Comment

- Frank Atwood - Atwood will be running for president as a member of the Approval Voting party. He will continue to be our liason to the Center Right Coalition.
- Dave Williams - He dropped by to say hi and contributed some thoughts on the phone issue.

Chair - Lily Williams - Williams reported on her many activities (see her report). She has appeared on several radio shows. Williams has been making personal calls to new members and potential candidates. She has been calling monthly donors to ask for volunteers and more donations. Joe Johnson told her that he would organize a push to get a full slate of candidates for 2016. We will vote on this in new business. She has been working with potential candidate Larry Welshon. Williams will be updating our welcome letter.

Vice Chair - Jay North - He investigated phone options. The discussion was postponed to old business. North did a radio interview with John Rush. He has another one with Stacey Petty.

Treasurer - John Flovin – Flovin hopes to be elected Treasurer when he is eligible at the next meeting.

Fundraising - Clint Jones - see report

Region Director - Ken Wyble (for Amy Lunde-Provines) - There has been very little activity in the central counties.

Campaigns - Jack Woehr - He was contacted by two potential candidates. He would like for folks to start campaigning this year for 2016.. He has been attending Secretary of State meetings for the election watcher and voting methods committees. They will be testing four new systems this year in 8 counties. Woehr asked that he be officially designated to interface with the SoS. Lily Williams appointed Jack Woehr.

Outreach Director - Stephanie Davis - She provided an article for the newsletter to describe PrideFest. September 27-29 is Chilifest. She asked for volunteers to drive down to Pueblo to help run the booth. Davis asked that some folks volunteer to help Michelle with her project. Williams asked if we have any trained VRDs. Caryn Harlos has completed the course and Davis plans to take it.

Membership - Alan Hayman - Alan noted that the open rate was lower for the most recent newsletter. Williams suggested that this might be due to folks being on vacation. Larry Welshon needs help getting signature. Grabau asked if he is a dedicated candidate if he needs help getting 25 signatures.

Communications - Nathan Grabau - He reported that FaceBook ads are generating likes for less than 50¢ each.

Records - Mike Spalding - Spalding brought up the Matt Ferguson issue. He also asked if we want to use Google Drive for all minutes and discontinue email exchanges. The consensus was to use Google Drive.

Nathan Grabau asked Mike to get requirements and deadlines for the various offices and send them. Alan will send information to all by county. Williams asked Spalding to buy an updated SoS disk.

Legislative - Michael Stapleton - Hickenlooper is trying to keep \$200 million of TABOR refunds. To his credit Hickenlooper is trying to accomplish this legally through voter approval. Stapleton anticipates red light camera legislation. Woehr asked if he was following the TABOR Supreme Court challenge. Haymen announced that there would be a talk on the attempt to overturn TABOR. See Stapleton's report.

Social Media - Caryn Harlos - She reported that due to advertising and four national shares, our number of likes has jumped by hundreds. Google+ has shown some activity. Twitter isn't doing well. She's been running a PSA to encourage folks to register as Libertarians. Harlos asked that everyone like the various posts. Williams asked who is responsible to purchase the SoS voter registration disks. Olsen reported that Amy Lunde-Provines has been working on it. Olsen advocated that we put everything on Nation Builder. Discussion of CiviCRM vs Nation Builder ensued. Norm pointed out that if all the expertise is in one person we would be in trouble when they leave.

State Convention - Wyble reported that 2016 Convention tickets would be only \$100 until October 10th.

Old Business

Phone Number - Woehr moved that we drop the phone line and use Google Voice. The motion failed for lack of a second. Williams moved that we keep the old number at

\$12/month and add Google Voice. Jones pointed out that it would be good to keep the number for reporters for the upcoming election. North suggested that we do this to allow a slow migration. The motion to stop discussion passed with one vote opposed. The original motion passed unanimously. North will handle the transition.

Master Sheet for Volunteers - is on Google Drive under Board of Directors under email lists. There is also a descriptive document.

Treasure Position Update - Flovin registered May 15th and will be qualified August 15th. It was decided to elect him via email on that date.

Clint Jones moved that we nominate Stephanie Davis as Outreach Director. The motion was seconded and passed.

Lily Williams asked that directors sign up for monthly donations to make it easier to budget.

Joe Johnson said that if we will give candidates 100% support he will provide a full slate of candidates. Grabau pointed out that we might want to run quality candidates instead. Jones asked Lily to clarify "100%". She clarified that he didn't want us to second-guess the candidates he recruits. Olsen added that Johnson needs a good list with good phone numbers. Williams added that Johnson claims he has contacts that will donate thousands of dollars for a professional firm to call candidates.

Pueblo Legislative Barbeque - Stapleton reported that a large percentage of the legislators attend. This is a networking event. Many prospective candidates show up. He feels that a lot of media shows up. Stapleton can get \$80 tickets through his company. Jones moved that the party subsidize \$60 for those who attend. The motion passed.

Pueblo Chili-Fest - Davis re-emphasized the need for volunteers. Stapleton asked if we had applied for a booth. Discussion of the need for liability insurance ensued.

The meeting was adjourned at 8:34p.