



T LIBERTARIAN PARTY OF COLORADO

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2016 Sept LP Board Minutes

Email motions approved

July 31st - Spend **\$100** to purchase Gary Johnson Rack and Not a Tip cards.

August 17th - Spend up to **\$300** to buy 70 Gary Johnson signs to distribute for donations of \$4.07.

August 21st - Spend **\$300** to buy outreach materials for Development Groups.

August 25th - Spend **\$50** for insurance for Sugar Beet Days booth and provide outreach materials.

August 25th - Spend **\$405** for booth and insurance at Chili Fest Days (note this wasn't used).

Attendees: Ken Wyble, Clayton Cassisco, Michael Stapleton, Mike Spalding, David Aitken, Matt Hess, Rich Anderson, Matt DiGiallonardo, Bruce Griffith, Mike Krause, Nathan Grabau, Caryn Ann Harlos, Wayne Harlos, Jorge Zogaib, Richard Longstreth, Frank Atwood, Andrew Longquist, Prateek, John Hjersman, Marie Cochran and Steve Gallant

Meeting called to order at 7:03p

A motion passed without objection to add two outreach items to the agenda.

Minutes from last month were approved without objection.

Public Comment

Frank Atwood - Center Right Coalition Liaison - He passed out a demo of the power of Approval Voting. CRC discussed initiative 143, the tax on tobacco.

Jorge Zogaib - Jorge offered to run as our Regions Director

Matt Hess - Gubernatorial Candidate - Hess was here as a proxy for Jay North

Rich Anderson - he encouraged more sign waving activities

Nathan Grabau - advocated fundraising for Gary

Matt DiGiallonardo - offered to run as our Fundraising Director

Mike Krause - Director of Public Affairs for the Independence Institute. He advocated opposition to amendment 71 and asked for us to sign on to his group. Krause feels that this would limit initiatives to well funded groups. Spalding moved and Wayne seconded that we allow the Independence Institute to list our name in opposition to this amendment. Matt Hess clarified the motion. Wayne moved that we vote on this via email. For: Matt, John, Against: Wayne, Michael, Ken, Mike, Caryn Ann. The sub motion failed. The vote on the main motion - For: Matt, Mike, John, Ken, Caryn Ann, Against: Wayne, Richard, Michael. The main motion passed.

Steve Gallant - Libertarian Activist - He's here to run for an open board position.

Director Reports

Vice Chair - Wayne Harlos - he added his participation in two committees to his report.

Treasurer - John Hjersman - nothing to add

Legislative - Michael Stapleton - Ballot Initiative Committee met on Friday and analyzed each initiative. They will release a report shortly.

Membership - Ken Wyble - nothing to add to the report

Communications - Caryn Ann Harlos - they are working to fix the donor page. Caryn reminded everyone that the Social Media training will be held Saturday the 17th at 6pm.

Regions - Richard Longstreth - Larimer County delisted as a development group. Richard was unable to find replacement leadership. Longstreth noted that Jorge Zogaib was here to run for the Regions Director position. Caryn Ann added that Douglas County may become an affiliate group this Fall. Richard is also working to bring Weld County to affiliate status.

Campaigns - Richard Longstreth - nothing to add to his report. He is continuing to learn about poll watching. Also, he feels that Nick Morse is still posing as a Libertarian.

Records - Mike Spalding - Spalding had the board confirm that email votes should be added to the minutes. He offered to help write up our responses to the ballot initiatives. Spalding reported that Text2Vote was now available for booth use. And he mentioned that the EPLPCO was having leadership conflicts.

LNC Representative - Caryn Ann Harlos - She reported that Arizona is having serious trouble with ballot access. Harlos invited us to monitor the LNC discussion group.

Committee Reports

State Convention Committee - nothing new. Caryn Ann Harlos asked if we could get a budget now that we are only 6 months away.

Technology Committee - nothing new

Platform Committee - They held a meeting last week, Caryn Ann believes they will be finished by November.

Constitution and Bylaws - Richard Longstreth - He will be stepping down as chair of this committee.

New Business

County Development Committees - Caryn Ann Harlos - She recommended that we rewrite the rules to eliminate unnecessary requirements. Harlos moved that the board approve a replacement Petition for Charter. This passed without objection.

Regions Director - Jorge and Steve campaigned for this position. Steve Gallant offered to drop out of the race and work with Jorge. Longstreth questioned if Jorge would have the time while working on his master's degree. Caryn Ann asked if he would be willing to sign the Statement of Principles and the NAP. Jorge Zogaib was voted in without objection.

Fundraiser Director - Matt DiGiallonardo gave his pitch for this position. After questions from the board, he was approved without objection.

Sports Event - Marie Cochron - 420 Games are expecting thousands of participants and they are offering us a booth for 1/5 the normal price. Caryn Ann objected over fears that the local affiliate would be offended and that we might not have enough funds for the convention. Matt Hess moved to approve the required funds for just the Denver location. The vote was - Yes: Matt Hess (for Jay), Michael, Caryn Ann, Matt, No: Wayne, John, Richard, Marie, Jorge, Mike. The motion failed. Richard moved and Marie seconded the funding of both events. Matt called the question and the vote was - No: Wayne, Marie, Richard, Jorge, Matt (for Jay), John, Matt, Yes: Richard, Marie, Ken, Mike. The motion failed. Finally a motion to fund only the Boulder portion of the event was tried. The vote - Yes: Wayne, Matt (for Jay), Richard, Marie, Mike, Jorge, Michael, Ken, No: John, Matt. This motion passed.

Outreach Supplies - Caryn Ann moved and Ken Wyble seconded an additional \$300 for outreach supplies. This passed without objection.

New Member mailings - Caryn Ann proposed that we pursue this. Ken, Clayton and Matt agreed to work together to develop a program.

Initiative 143 - Ken Wyble asked if we were in opposition to this initiative. The committee was unanimous in opposition to this tax. Ken moved that we add the LPCO to list of organizations opposed to 143. After input from Michael Stapleton, Ken withdrew his motion.

Wayne moved for adjournment and the meeting was adjourned at 8:45pm

Motions Passed:

Allow Independence Institute to list the LPCO in opposition to Amendment 71

Fund Boulder branch of 420 Games

\$300 for outreach supplies