



T LIBERTARIAN PARTY OF COLORADO

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2018 February LP Board Minutes

Email Motions Passed

None.

Meeting called to order at 7pm.

Changes to the agenda were noted

January 2018 minutes were approved.

Attendees: Wayne Harlos, Richard Longstreth, John Hjersman, Kevin Gulbranson, Michael Stapleton, Caryn Ann Harlos, Mike Spalding, David Aitken, Frank Atwood, Michele Poague, Clayton Casciato, Justin Mathew, Sarah, Roger Barris, Eric Mulder

Public Comment

Frank Atwood - Center Right Coalition liaison.

Marta - she's involved in third party politics in Italy and is here to volunteer for a month on the Historical Preservation Project.

Eric Mulder - running for Sheriff. He asked for help with his campaign.

Michelle Poague - attending only

Director's Reports

Chair - Wayne Harlos - nothing to add to his report

Vice Chair - Richard Longstreth - nothing to add to his report

Treasurer - John Hjersman - nothing to add. Spalding asked what additional expenditures are coming for the convention. John estimated over \$10,000 just for the hotel.

Fundraising - Justin Mathew - he's been working on the convention. Wayne asked how he would be using the convention for fundraising. Justin was waiting until the hotel was locked down. He asked for leads. Wayne said he should start with last year's participants.

Campaigns - Kim Tavendale - absent

Outreach - Kevin Gulbranson - he said Pridefest was now open. The cost is \$290 plus \$50 insurance. He moved to appropriate the necessary funds. He's concerned that the sites may sell out. The motion passed with one opposed. David offered to help with an email to volunteers. Richard pointed out that many people don't use email.

Regions - Daniel Lutz - absent

Legislative - Michael Stapleton - he's been having success with his lobbying page. We oppose most of the bills. He has 2 volunteers helping to analyzing legislation. Atwood distributed a flier for the website to the Center Right Coalition.

Membership - Steve Gallant - absent

Communications - Caryn Ann Harlos - nothing to add to her report

Records - Mike Spalding - Steve Kerbal had the same problem I had; a poor response rate from Libertarians. Mike asked if we sent the Stop the Shakedowns email as directed by the board in the January meeting. Spalding thanked David for spending an incredible 40 hours running the database for the Party. Caryn Ann responded to Spalding's question by offering to re-establish LP website links to Twitter, Instagram, etc.

LNC Region - Caryn Ann Harlos - nothing to add. The LNC meeting will be here April 20. They will be at Woolly's (?) hotel at the airport.

Committees

Technology - Clayton Casciato - he's been looking at better call in options.. Clayton has been working to improve the store. It isn't reporting donor details. He is attempting to improve the Board Meeting Livestream.

Convention - Roger Barris - he sent a report covering the current status. There is very little time left. We've only sold 11 tickets. He's concerned we haven't even reached out

to last year's participants. Caryn Ann suggested Facebook ads and several other advertising ideas. Kevin calculated we need to sell 123 tickets to break even. Michele reminded everyone that nearly 50% of our tickets are sold at the door. It was hoped that the auction would draw more attendees.

Database - David Aitken - nothing to add.

Policy Manual - Caryn Ann Harlos - this committee is still dead. They do have 3 members. John Hjersman volunteered to be chair. Richard will continue as secretary.

Platform - Clayton Casciato - Clayton reported that they have finished and that it has been submitted to the board. Their duties are completed until the convention.

Style - Richard Longstreth - The committee is finished and the results will be added to the website.

Standing Rules - still forming...

Platform - Caryn Ann Harlos - nothing to report

Constitution and Bylaws - Mike Seebeck - The report is finished and ready for the convention.

Unfinished Business

Initiative Support - Wayne Harlos - Wayne asked that we send out the press release we agreed to send last month for Steve Kerbal's Stop the Shakedowns ballot initiative.

New Business

Convention - Wayne Harlos - He asked if we want to produce items to sell at the convention. Extras could be used for outreach events. Someone pointed out that t-shirts don't sell. Sarah advocated for bumper stickers. Wayne moved that we buy 50 t-shirts in various styles and sizes. Mulder agreed to help with design. The motion passed with one objection. Hats were debated. It was decided that these would not sell.

Calenders - Wayne Harlos - Harlos asked that we have regular reminders of upcoming dates. It was decided that the Records Director should handle this.

Facebook Advertising - Caryn Ann Harlos - Her motion to spend \$100 passed without objection. Roger asked that affiliates push the convention. Mulder will promote via the Arapahoe Facebook page.

Data Dump - Wayne Harlos - This list of volunteers shows the areas they indicated interests. He asked that people contact the volunteers.

Cryptocurrency - Justin Mathew - Justin asked that we at least accept donations in cryptocurrency. Justin suggested we invest in Ripple, Ethereum, and Bitcoin. Barris asked if they could donate to avoid capital gains.

The meeting adjourned at 8:30pm.

Executive Session - Clayton Casciato - Online Store technical issues.

The Executive Session adjourned at 8:47pm.