



T LIBERTARIAN PARTY OF COLORADO

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2017 October LP Board Minutes

Email Motions Passed

None

Meeting called to order at 7:11 pm.

September 2017 minutes were approved.

Attendees: Wayne Harlos, Richard Longstreth, John Hjersman, Eric Mulder, Kim Tavendale (online), Kevin Gulbranson, Daniel Lutz, Steve Gallant (online), Caryn Ann Harlos, Mike Spalding, David Aitken, Frank Atwood, Michele Poague, Clayton Casciato, and Marcus France

Public Comment

Frank Atwood - Center Right Coalition - He passed around some literature. And he relayed that a liberty slate is running for the Douglas County school board.

Director's Reports

Chair - Wayne Harlos - Nothing to add to report

Vice Chair - Richard Longstreth - Nothing to add to report

Treasurer - John Hjersman - Corrected his report to update the number of monthly contributors.

Fundraising - Eric Mulder - He passed around a postcard advertising the upcoming Halloween Libertarian Party fundraiser.

Campaigns - Kim Tavendale - Reported that they had a good meeting for Todd Mitchum. Spalding asked about RTD candidates. Mulder announced that Tom Kelly is running in Golden.

Outreach - Kevin Gulbranson - They mailed 500 cards to advertise the Libertarian Halloween party. They are expecting up to 70 people. Kokesch will be in town for a Taxation is Theft event on the 11th and 12th of November. It will be at his house.

Regions - Daniel Lutz - Nothing to add to report

Legislative - Michael Stapleton - absent

Membership - Steve Gallant - In addition to his report, he requested photos for his newsletter. Spalding provided 2 articles today.

Communications - Caryn Ann Harlos - She asked that everyone keep up with their Facebook postings. Caryn Ann was interviewed by Reason magazine.

Records - Mike Spalding - asked of Night of the Living Statists party. Also asked for source of declining revenues over last 20 years. Caryn Ann responded that the year 2000 skews the numbers and that we are doing well.

LNC Region - Caryn Ann Harlos - There will be a national bylaws meeting. They want to expand the number of members from 17 to 100.

Committees

Convention - Eric Mulder - They held their first meeting on the 3rd. They are searching for a location. The theme is Rise of the Libertarians. The company that was going to run it, isn't currently available. Michele Poague and Kevin Gulbranson volunteered to work as consultants. Tavendale asked if they were going to hire a professional event planner to save money. Aitken asked if there would be breakout sessions. Mulder said there will be the usual seminars.

Platform - Caryn Ann Harlos - Eric Mulder moved to appoint Clayton as chair and this passed without objection.

Policy Manual - Eric Mulder - They will be discussing special meetings and board email tomorrow.

Constitution and Bylaws - Wayne Harlos - Richard Longstreth moved to appoint Mike Seebeck and this passed without objection.

Style Committee - Richard Longstreth - They met October 4th. Mike Seebeck was selected as chair. They will use email voting and Google Docs to allow everyone to participate.

Unfinished Business

Agendas - Wayne Harlos asked that those adding to the agenda include their names.

New Libertarian Mailings - Eric Mulder - this activity hasn't yet begun. Richard reported that he had sent Steve Gallant the list of county contacts. Steve is gathering a list of the new Libertarians. He will be including the newsletter. He asked David Aitken to provide the names. David pointed out that there are over 2,000 names. Spalding explained the use of a bulk permit. Michele explained the savings available using a bulk mailing house. She offered to gather more information.

Fundraising Mailings - Eric Mulder - he reported that 100 have been sent.

New Business

Open Emails - Caryn Ann Harlos - There are 2 email lists. All emails to Board@LPColorado.org will automatically go to a reflector and made available to the public. There is a link under board records. Confidential ones should be sent to Confidential@LPColorado.org. Emails between members will not be reflected.

Full Slate - Wayne Harlos - He asked that we vote to do this. Richard asked for a roll call vote. He is concerned that it will be difficult to get folks to volunteer. Kim Tavendale reported that she will handhold paperwork for state offices and Todd Mitchum will help with federal filings. Tavendale will provide answers for surveys and other candidate needs. There is a candidate's group and there will be classes at the convention. Longstreth offered to produce a candidate training video. Lutz also expressed concerns over getting enough committed volunteers. He did say that some of the regions people would be able to help. David Aitken pointed out that we are looking at 100 candidates. Longstreth moved that we commit the board to a full slate for 2018. The vote was Yes: Chair, Vice Chair, Treasurer, Fundraising, Campaigns, Outreach, Regions and Communications; No: Membership and Records. Longstreth pointed out that since it wasn't unanimous, the Joe Johnson offer wasn't met.

National Platform Committee - Caryn Ann Harlos - She will be soliciting applications. Longstreth asked that the due date allow us to vote by the November meeting. Caryn Ann Harlos noted that we can also appoint an alternate.

National Party Members - Caryn - Last month we had a net loss of 37 paying national members and this month a net loss of 10. Delegate allocations are set at the beginning of November. Steve Gallant asked for a list of lapsed National Members.

Personal Opt In Contacts - Caryn Ann Harlos - She asked if Aitken could provide a list. He suggested she use the 'results' column. This is needed to avoid huge bounce backs.

Video Volunteer - Caryn Ann Harlos - Colorado Film School contact volunteered to create candidate videos. Lutz said that he has already put him in touch with Kim Tavendale. Spalding warned against working with first year students. Wayne Harlos asked that the interested board members meet with this volunteer

Stop the Shakedowns - Frank Atwood - This initiative would reduce traffic ticket monetary incentives. He's looking for volunteers to circulate petitions. Eric Mulder explained that petitioners need to get the petitions notarized. Wayne Harlos said that circulators have to follow specific state requirements. Poague mentioned that she's a notary and that there are companies that will provide the training. Longstreth asked that Lutz give the region leaders the heads up on this effort.

Business Plans - Wayne Harlos - He asked each board member in turn if they've been successful on their business plans after the first 6 months. Each described their progress. Also, the board gave suggestions to solve stated problems.

Executive Session - Caryn Ann Harlos - She asked that we go into executive session via the confidentiality email to discuss a legal matter.

The meeting adjourned at 9:05 pm.