



T LIBERTARIAN PARTY OF COLORADO

11757 W Ken Caryl Ave, F124, Littleton, Colorado 80127-3719, Tel. (303) 837-9393

2018 January LP Board Minutes

Email Motions Passed

2018 Platform Committee appointments from LPCO are conditional upon appointee not agreeing to any secrecy requirements for discussions that reasonably would be considered committee discussion such as any email list to which all committee members have access or emails copied to the entire committee.

For: Vice, Communications, Legislative, Campaigns, Regions

Against: Treasurer, Records

Meeting called to order at 7pm.

December 2017 minutes were approved.

Attendees: Wayne Harlos, Richard Longstreth, John Hjersman, Kevin Gulbranson, Michael Stapleton, Steve Gallant, Mike Spalding, David Aitken, Michele Poague, Justin Mathew, Mike Seebeck (for Caryn), Yang Gu, John Pickerall, Bruce Griffith

Public Comment

John Pickerall - Just moved in and is ready to get involved. He wants to run for Senate District 3.

Yang Gu - Moved in 10 months ago. Yang Gu is interested in learning more about Libertarianism.

Director's Reports

Chair - Wayne Harlos - nothing to add

Vice Chair - Richard Longstreth - nothing to add

Treasurer - John Hjersman - nothing to add. He did bring a Stop the Shakedowns petition.

Fundraising - Justin Mathew - nothing to add

Campaigns - Kim Tavendale - no report, absent

Outreach - Kevin Gulbranson - nothing to add

Regions - Daniel Lutz - no report, absent

Legislative - Michael Stapleton - He reiterated that the General Assembly will open Wednesday. He anticipates that there will be more attempts to circumvent TABOR. Stapleton wants Libertarians to visit. He and Aitken will be restarting the POL legislative emails. These include all contact information to encourage activism. Go to Leg.colorado.gov for a watch and listen link to the General Assembly audio.

Membership - Steve Gallant - nothing to add to his report. Gallant asked Dave of database addresses.

Communications - Caryn Ann Harlos - absent

Records - Mike Spalding - After much discussion a limited motion to allow the sending of one email to one list to advocate the Income Tax reduction initiative passed. For: Records, Treasurer, Membership, Communications, Outreach, Legislative. Abstain: Fundraising, Vice.

LNC Region - Caryn Ann Harlos - absent

Committees

Technology - Clayton Casciato - absent

Convention - Wayne Harlos - Roger Burris has taken the bull by the horns. He may be able to save the convention. Harlos reported that several people have recently stepped up to help. He hopes to sign the contract this week.

Database - David Aitken - nothing to add to his report. He is working with Gallant, Spalding and Stapleton to do various emailings.

Policy Manual - Wayne Harlos - This committee has fizzled. Longstreth expressed concern that no progress has occurred. He feels that even if they get more members,

they will not be finished by convention. Aitken noted that he had sent out a spreadsheet of volunteers, but Longstreth said they only want to use board members.

Style - Mike Seebeck - They have looked at the platform, bylaws and constitution. He issued a report of proposed changes.

Platform - Wayne Harlos - Clayton said they have 3 meetings scheduled.

Constitution and Bylaws - Mike Seebeck - They've had 5 meetings and made a lot of progress. The majority of the report to the convention is complete.

Unfinished Business

None

New Business

Style Committee Report - Richard Longstreth moved to adopt the Style Committee Report. This passed without objection

2017 Convention Minutes - Caryn Ann Harlos thought that the board should approve these. Spalding mentioned that with the change of rules at the last convention, these were approved at the April 2017 meeting. But this was not found in the April minutes. Longstreth moved to approve the convention minutes. This passed. For: vice, outreach, legislative, membership
Abstain - fundraising, treasurer, records

Business Plans - Wayne Harlos - He feels we need to either complete these or change them. He'll call board members to discuss their plans.

Volunteers - Wayne Harlos - Aitken has been sending emails containing volunteers. Wayne says he gets 10 to 15 contacts from national each week.

Press Release - Wayne Harlos - Bruce Griffith suggested we do press releases. Harlos agreed and moved that we send press releases for Stop the Shakedowns and the Income Tax initiatives within the next 2 weeks. Longstreth asked that we divide the question for each initiative. Stop the Shakedowns passed without objection. The Income Tax Initiative passed with the following vote. For: treasurer, outreach, records, communication, membership, Against: vice, fundraising, legislative.

Stop the Shakedowns - John Hjersman - He asked that we send an email supporting this initiative. This passed without objection. Harlos volunteered to contact Steve Kerbel.

The meeting adjourned at 8:18pm.