



LIBERTARIAN PARTY OF COLORADO

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2018 June LP Board Minutes

Email Motions Passed

None.

Meeting called to order at 7pm.

May 2018 minutes were approved.

Attendees: Wayne Harlos, Marc Montoni, John Hjersman, Roger Barris, Bruce Griffith, Kevin Gulbranson, Steve Gallant, Michael Stapleton, Mathew DiGiallonardo, Lance Cayco, Mike Spalding, David Aitken, Clayton Casciato, Frank Atwood, Michele Poague, Kim Tavendale, Angela Fischer, Ethan Owens, Grady Nouis, Natalie Menten

Public Comment

Frank Atwood - Liaison to the Center Right Coalition. He's collecting signatures to put Blake Huber on the ballot.

Angela Fischer & Ethan Owens - Moved in from Indianapolis.

Grady Nouis - Republican candidate who formerly registered as a Libertarian.

Natalie Menten - Has several openings for RTD races.

Director's Reports

Chair - Wayne Harlos - In addition to his report they had a successful Douglas County group meeting (30 attendees) with Michael Stapleton summarizing the legislative session. They handed out 120 You're Invited postcards at the Parker parade.

Vice Chair - Marc Montoni - no report

Treasurer - John Hjersman - Nothing to add to his report. He did mention that we'd lost a large monthly donor. He is setting aside \$1260 for NationBuilder and for the convention.

Fundraising - Roger Barris - He is concerned that our funding base is too narrow. There are 14 large donors that he would like to provide recognition too. He asked for ideas. Harlos suggested a committee to handle this. Steve Gallant, John Hjersman and Matt DiGiallonardo volunteered to help. Barris continued with several ideas to increase our funding base.

Campaigns - Bruce Griffith - in addition to his report, Griffith stated that he will be out of state for the next month. Kim Tavendale volunteered to take over. Aitken asked how we were going to handle 6 offices without candidates. Aitken suggested an email to Libertarians in these districts. Bill Robinson is running as Attorney General.

Outreach - Kevin Gulbranson - Socialist Scandinavian countries were more expensive; \$8.50/gallon for gas, etc. Bruce Griffith oversaw the People's Fair booth. It wasn't very productive. Lexi Bushman and one other were great volunteers. PrideFest is this weekend.

Regions - Steve Gallant - He's been contacting all local issues volunteers from David Aitken's lists.

Legislative - Michael Stapleton - In addition to his report he visited the Western Conservative Summit and interacted with various legislatures. Doug Bruce thought that the Libertarian Party did not participate sufficiently in the Fair and Simple Tax ballot initiative.

Membership - Mathew DiGiallonardo - he said that with \$10k we could win a sheriff's race.

Communications - Lance Cayco - Our Facebook page is now third among the states.

Records - Mike Spalding - Thanked David Aitken for the list to fight Anti-TABOR effort.

RTD Board Elections - Natalie Menten - RTD is one of the few elected transit authorities. Fastracks only supports 3% of transportation for 2.1 billion vs 1.4 billion for all the rest. They've provided one million less rides at the same time that their budget is increasing. Districts J and O are less competitive. She asked for folks to run as candidates in the upcoming election.

Committees

Technology - Clayton Casciato - none

Database - David Aitken - nothing to add to his report. He asked for outreach contacts and recent donations to update the database.

Policy Manual - John Hjersman - Bruce, Lance & Roger will be serving on his committee.

Opt-In Committee - Steve Gallant and Mathew DiGiallonardo will be creating this.

Unfinished Business

Ballot Initiative Committee - Michael Stapleton is looking for folks to determine which ballot initiatives we would like to support. Aitken mentioned that we have an indicator in the database identifying who wants to work on local issues.

New Business

Convention Committee - Wayne Harlos - He appointed Matt DiGiallonardo as the chair. Angela Fischer, Ethan Owens, Roger Barris and Kim Tavendale volunteered to be on the committee. He would like help finding businesses that would like to sponsor tables.

Golf Tournament - Matt DiGiallonardo - Matt moved that the party have a golf tournament on the first Friday of October at a private golf course. The motion passed without objection. DiGiallonardo agreed to provide all the details next month.

Email Vote Procedure - Wayne Harlos - There are 3 days available for voting. All motions should go through the chair.

Convention Survey Results - Matt DiGiallonardo - Harlos asked him to send the results out to the board. Matt reported that there weren't any unusual results. 16 people responded of the 45 attendees.

TABOR Yes - Roger Barris - He moved that the Libertarian Party become a sponsor by having board members sign up. Michael Stapleton added that if we sign the pledge, we need to hold people accountable for violating TABOR. The motion passed without objection.

Delegates Chair - Wayne Harlos - He'll be the chair for this year's convention delegation.

Fake News - Bruce Griffith - We posted fake news on a lemonade stand article. It has caused a problem for the festival organizer. Harlos pointed out that it is difficult to vet all of these. Griffith may be able to provide an article to correct the erroneous perception. Cayco agreed to reshare a correction.

Social Media Posting - Bruce Griffith - It is difficult to post as an individual rather than as the entire party. Lance Cayco agreed to find a way to post as individuals. For now anyone posting should use their name.

Healthcare Transparency - Wayne Harlos - Roger Barris agreed to send a letter to support this initiative.

Marc Montoni - Wayne Harlos - Marc has trouble attending board meetings. He'll step down as Vice Chair if we can find a substitute.

The meeting adjourned at 9:15pm.