



T LIBERTARIAN PARTY OF COLORADO

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2018 October LP Board Minutes

Email Motions Passed

None.

Meeting called to order at 7pm.

September 2018 minutes were approved.

Attendees: Wayne Harlos, John Hjersman, Roger Barris, Kim Tavendale, Kevin Gulbranson, Steve Gallant, Michael Stapleton, Matthew DiGiallonardo, Lance Cayco, David Aitken, Mike Quinlan, Frank Atwood, Michele Poague, Bear

Public Comment

Frank Atwood - Liaison to Center Right Coalition. 2018 Attorney General debate will provide CLE credits. He listed various items discussed. Polis is outspending Stapleton 4 to 1.

Director's Reports

Chair - Wayne Harlos - In addition to his report, he mentioned that the Douglas County Affiliate had a successful trash pickup.

Vice Chair - Michele Poague - Nothing to add to her report.

Treasurer - John Hjersman - Nothing to add to his report.

Fundraising - Roger Barris - Nothing to add to his report.

Campaigns - Kim Tavendale - Nothing to add to her report.

Outreach - Kevin Gulbranson - Turned over \$16 raised at Chili Fest and \$29 raised at the Apple Fest. The entire town turned out for the small Apple Fest. And the booth was well staffed.

Regions - Steve Gallant - Dave agreed to leave the location of the next Jeffco Development group meeting TBD. Steve is calling volunteers. Wayne discussed the next steps for the Jeffco group.

Legislative - Michael Stapleton - Wayne noted that the ballot positions were in the committee notes. Michael has produced the final report. He's looking for folks to write op-eds detailing these. He's helping with a candidate meet and greet during the board meeting.

Membership - Matthew DiGiallonardo - Nothing to add to his report.

Communications - Lance Cayco - Nothing to add to his report.

Records - Mike Spalding - absent

Committees

Technology - Mike Quinlan - He added Michele to the website. He wants to reformat the candidate list.

Database - David Aitken - nothing to add to his report. He mentioned that Marc Montoni has been a big help with outreach information.

Reach Out to Local Groups Committee - Wayne Harlos - Matthew reported that Marc Montoni had been calling volunteers. Harlos asked which area should be organized after Jeffco. Dave suggested Weld or Larimar based on the 20 to 30 volunteers from each. Dave recommended a Principles of Liberty approach. Barris asked about the Elks and similar organizations.

Ballot Initiatives - Michael Stapleton - He moved that the board approve the positions on the various state ballot items. There was a lot of discussion on the candidate age initiative. And much disagreement over the anti-slavery initiative. Michael asked that we have writers publish articles on 73 and 110. Michael's motion to adopt the positions passed without objection.

New Business

Convention Committee - Matt DiGiallonardo - He resolved a hotel snafu. We are in different rooms, but they will work well. And the hotel reduced our minimum by \$1000. Poague asked that we put something on the website now. Tickets may be on sale by early November. Cayco suggested that we pay for Facebook advertising.

Calendar - Wayne Harlos - Records is responsible for the board calendar. Since Records missed the committee member notification deadline, Wayne said we should change the convention date. Matt proposed that we ask the membership to see if anyone cares. Michele and Steve agreed that we should just proceed with 5 months instead of 6 months. It was decided to see if the hotel had other dates available and to send out a late notice tomorrow.

Text Blast - Wayne Harlos - This was tried 2 years ago as part of a fundraiser. Members complained. Harlos proposed that we try it again as a Save the Date notice for the Convention. Gallant noted that the fundraiser failed.

Constitution & Bylaws - Michele Poague - She suggested that the platform, constitution and bylaws be handled during the off years. This would allow time for candidates elections. Poague suggested that the candidates be selected at the beginning of the convention. Aitken suggested that the districts be added to the name badge. Kim asked that we get contact information from all candidates.

Candidate Action Day - Matt DiGiallonardo - Next Saturday wants to do sign waving for various candidates. Gallant pointed out that 1/3 of the ballots are returned each week. It was decided to send out an email on the 27th. The following campaigns would be included: Wayne Harlos, Roger Barris, John Pickerall, Ross Klopff, and Eric Mulder. Matt proposed 10% convention discount for sign wavers.

Jeffco Startup - Steve Gallant - The next meeting will be on the 18th but a location hasn't been chosen.

Cato CDs - John Hjersman - The Cato CDs include a lot of Libertarian content. He thought it would be good to handout at outreach events. Harlos suggested that we use them to encourage convention ticket sales.

Eric Voorhees - Roger Barris - He asked if we could use him as a speaker.

Randall O'Toole - Roger Barris - O'Toole has a book critiquing public transit. He'll be in town the 8th-9th. Roger suggested that we have an event with him and Natalie Menten. This could also be used to oppose 110. Frank mentioned that he will be speaking at Choppers on the 7th.

The meeting adjourned at 9pm.