

Libertarian Party of Colorado	Meeting Held:	November 10, 2025
Regular Board Meeting Minutes	Minutes By:	Doug Jones

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Roll Call and Declaration of Quorum

Attending;

Position	Person	Written Report Submitted
✓ Chair	Keith Laube	
✓ Vice Chair	Doug Jones	✓
✓ Secretary	Jeff Orrok	✓
✓ Treasurer	Allison Spink	✓
✓ Affiliates Director	Janet Turner	✓
✓ Campaigns Director	Joe Johnson	✓
✓ Communications Director	Sean Vadney	
✓ Fundraising Director	BetteRose Ryan	✓
✓ Outreach Director	Kirsten Lauren	✓
✓ Legislative Director	Michael Vance	✓
✓ Membership Director	Mark Nilson	✓

Quorum is achieved.

Amended Agenda Approved Without Objection:

Motion to amend, removing guest speaker item: Jeff Orrok, Second: Doug Jones

- Special Order to Amend the Standing Order of Business within the Board Standing Rules and Special Rules of Order (Appendix A - forthcoming)
- Special Guest Speaker Natalie Menten (removed by amending motion)
- Read and Approve Agenda (1 minute)
- Introduce Guests (2 minutes each)
- Read and Approve Minutes (2 minutes)
- Officer Reports (Supplements, Questions, and Motions), (5 minutes each)
- LNC Report
- Standing Committee Reports (if any) (2 minutes each)
- Bylaws Mandated Committees
- Special Committee Reports (if any) (2 minutes each)
- Special Orders (4 minutes each)
- New Business (4 minutes each)

Motions

Approval of minutes from previous meeting.	
Motion: Jeff Orrok	Approved without objection

Amend Standing Rules to remove time limits from agenda items and keep overall meeting time limit to 1.5 hours		
Motion: Jeff Orrok	Approved without objection	

Discharge Database Committee		
Motion: Jeff Orrok	Second: BetteRose Ryan	Role Call Vote
Vice-Chair: Abstain	Treasurer: No	Secretary: Yes
Affiliates: Abstain	Communications: No	Outreach: No
Campaigns: Abstain	Fundraising: No	Legislative: No
Membership: No	Yes: 1, No: 6, Abstain: 3 Motion Fails	

Discharge Technology Committee		
Motion: Jeff Orrok	Second: BetteRose Ryan	Role Call Vote
Vice-Chair: No	Treasurer: No	Secretary: Yes
Affiliates: No	Communications: No	Outreach: No
Campaigns: Yes	Fundraising: Yes	Legislative: No
Membership: Comms Error	Yes: 3, No: 6, Abstain: 0 Motion Fails	

Appoint Assistant Treasurer		
Motion: Jeff Orrok	Second: Joe Johnson	
Motion to Table: Doug Jones	Second: Mark Nilson	Tabled Without Objection

Appoint Audit Committee: Blake Huber, John Hjersman, Beatrix Sutton		
Motion: Joe Johnson	Second: BetteRose Ryan	Passed Without Objection

Change Standing Rules (Keith Laube Amendments)		
Motion to Table: Joe Johnson	Second: Mark Nilson	Tabled Without Objection

Restrict Social Media Administrative Access to LP Executive Board Members Only		
Motion: Mark Nilson	Second: Kirsten Lauren	
Point of Order: Motion is out of order: Jeff Orrok		Roll Call Vote
Vice-Chair: No	Treasurer: Abstain	Secretary: No
Affiliates: No	Communications: No	Outreach: Yes
Campaigns: No	Fundraising: No	Legislative: Yes
Membership: Yes	Yes: 3, No: 6, Abstain: 1 Motion Fails	

Unblock X Users		
Motion: Michael Vance	Second: Mark Nilson	
Motion to Table: Allison Spink	Second: Joe Johnson	Tabled without objection

Committees

Bylaws Mandated Committees		
Audit - filled	Bylaws	Judicial
Platform	Rules	Style
Vacancy	Convention	Credentials

Board Constituted Committees		
Database	Technology	Welcoming

MEETING SUMMARY

Nov 10, 2025 06:48 PM Mountain Time (US and Canada) ID: 857 2390 5463

The Libertarian Party Colorado board meeting addressed various technical and administrative challenges, including meeting time changes, database access issues, and social media content concerns. The board discussed organizational matters such as committee dissolution, technology needs, and convention planning, with particular attention to budget constraints and venue selection. The conversation ended with discussions about administrative access to social media accounts and potential policy changes for handling inappropriate online content.

Action Items

- Board (non-officers): Appoint the Audit Committee (already appointed: Blake Huber, John Hjersman, Beatrix Sutton) and ensure they begin work for a report to the next convention.
- Board: At the December meeting, reconsider and vote on the appointment/designation of an Assistant Treasurer, after further review of bylaws and candidate selection.
- Board: At the December meeting, review and consider proposed amendments to the Board of Standing Rules and Special Rules (postponed from this meeting).

- Board: At the December meeting, vote on the proposed change to the regular meeting start time from 7:00 PM to 7:30 PM, per standing rules.
- Board: Begin soliciting volunteers (including from affiliates) for the Bylaws, Platform, and Rules committees, and plan to seat these committees in the near future.
- Convention Committee (under Fundraising jurisdiction, chaired by Beatrix Sutton): Continue searching for a suitable and affordable convention venue and provide an update within two weeks.
- Doug Jones (or website manager): Update the website to reflect the new meeting start time of 7:30 PM, once the change is officially approved.
- Jeff: Confer with Hilleary at the Independence Institute during daytime hours to review and understand the audio/video setup process for future meetings.
- Jeff: Notice to the board (already given during meeting) of the proposed time change for future meetings, to be voted on at the December meeting for January implementation.
- Jeff: Serve as interim audio/video/technology support for upcoming meetings at the Independence Institute, arriving early to ensure setup, and coordinate with Blake Huber for backup support.
- Jeff: Work with Ken Moellman to restore appropriate CiviCRM access to Ross Metler (database manager) and other necessary personnel as soon as possible.
- Ross Metler and Allison: Review and discuss the capabilities and costs of ISPolitical versus CiviCRM to determine if ISPolitical can meet the party's needs, and report findings to the board.
- Sean Vadney: Discuss with Ms. Harlos the issue of blocking/unblocking sustaining members on social media, review current blocks, and prepare recommendations or rules for board review in the next board report.
- Sean Vadney: Include in the next board report any recommendations or rules regarding social media blocking/unblocking, for board review and possible vote.

Meeting Challenges and Adjustments

The meeting began with technical difficulties and confusion over meeting times, with Jeff reporting that the building was locked and they had to use laptops instead of the planned equipment. Doug clarified that future meetings should start at 7:30, and the group agreed to open the floor for general questions and comments from participants, including Jimmy and Russell.

Social Media Content Review

The board discussed concerns about social media content, particularly a post that was cropped inappropriately with offensive language. Russell raised this issue and suggested it

be re-cropped correctly. The board agreed to take this as a suggestion for future content. They also decided to change the meeting time to 7:30 PM, with BetteRose noting the need to update the website. Jeff pointed out that according to the standing rules, a 28-day notice is required for date changes, and the vote should be implemented the month after the vote. The meeting experienced some technical difficulties with audio issues, which Jeff explained were due to a breakdown in communication with the technology director.

Libertarian Party Meeting Access Issues

The Libertarian Party board discussed amending the meeting time from 7 PM to 7:30 PM, with Joseph proposing to make this motion and noting that such changes require 28 days' notice and cannot take effect until the following month. Several board members, including Ross, Mark, Michael, and Kirsten, raised concerns about access issues with the Civi database system, which affected their ability to perform their duties as database manager, county chair, and legislative director. The board agreed to investigate who is currently managing Civi access and why some members had been locked out, particularly since the previous board had stopped using the system.

Libertarian Party Access and Rules

The Libertarian Party Colorado board meeting addressed technical difficulties with access privileges following a convention, with Jeff explaining that Ken Moellman had revoked access due to security concerns and was working to restore it. The board discussed the ongoing use of CiviCRM despite the implementation of ISPolitical, with Ross explaining that ISPolitical was primarily for financial reporting while CiviCRM offered broader CRM functionality. The conversation ended with a discussion about amending the standing rules to remove time limits from the agenda, and the board agreed to maintain a one-and-a-half-hour overall meeting time limit while removing specific time constraints from the agenda items.

Affiliate Growth and Database Debate

The meeting began with a discussion about a presentation on affiliate growth scheduled for November 22nd at Janet's home in Colorado Springs. The board conducted a roll-call to confirm attendance, noting that Sean was absent (Sean later joined). The group then discussed the database committee, with Jeff moving to discharge it, citing the need for a new plan. However, the motion failed due to objections and abstentions from several members, including Michael and Allison, who argued against dissolving the committee without clear alternatives. The conversation ended with the announcement of Justin Savoy's resignation as technology chair.

Technology Committee Dissolution Discussion

The meeting discussed the potential dissolution of the Technology Committee, with concerns raised about the impact on convention and regular meetings. Jeff proposed taking control back to the board, with Jeff Orrok offering to serve as an interim audio-video volunteer. The group also addressed the need for clear instructions and settings for technology use at the Independence Institute, with Jeff planning to visit the location before the next meeting to ensure everything is set up and working properly.

Technology Committee and Convention Planning

The meeting focused on the Technology Committee's status and future. A motion to discharge the committee failed, with several members voting against it. Jeff agreed to serve as an interim technology contact, with Michael Huber offering support. Doug highlighted broader technology needs beyond database and meeting setup. The group also discussed the Welcoming Committee's status, with Mark Montoni confirmed as the current chair. Betty Rose reported on convention planning, noting challenges in finding a venue and budget constraints, with an estimated cost of \$10,000 for the Doubletree location.

State Account Financial Planning

The meeting discussed financial concerns regarding the state account, which has less than \$7,000, and the potential impact of the convention on the budget. Joseph mentioned the need to find a venue and explore options to reduce costs, including selling more tickets and securing pledges for monthly contributions. The group also addressed the requirement for an assistant treasurer, with Jeff proposing Bennett Rutledge for the role. After some discussion about the necessity and process of appointing an assistant treasurer, the motion was postponed to the next meeting to allow for further research and consideration.

Audit Committee and Convention Planning

The board appointed Blake Huber, John Hjersman, and Beatrix Sutton to the audit committee, with Joseph seconding the motion. Jeff and Joseph discussed the need to begin the process of seating bylaws, platform, and style committees, with the goal of delivering recommendations to the 2027 Convention. The board decided to postpone a discussion on amendments to the Standing Rules and Special Rules until the next meeting, to allow members time to read and deliberate. Finally, Keith confirmed that the Independence Institute event space agreement would be signed by the chair, as it did not involve financial commitments.

Social Media Access Policy Debate

The board discussed restricting administrative access to LPCO social media accounts to elected executive board members, but the motion failed due to bylaw constraints. The board also addressed concerns about blocking of party members on Twitter, with Michael Vance raising concerns about lost donations and recruitment issues. The board agreed to table the unblocking motion until the December meeting to allow Sean Vadney to discuss the matter with Ms. Harlos, with suggestions made to implement a 30-day ban policy for inappropriate social media content.