



## Board of Directors Official Meeting Minutes January 12, 2026

### 1) CALL TO ORDER

The regular monthly meeting of the Libertarian Party of Colorado Board was called to order by Chair Keith Laube at 7:31 P.M.

### 2) ROLL CALL

A roll call was conducted by the Secretary. A quorum was established.

Board Position	Name	Status
Chair	Keith Laube	Present
Vice Chair	Doug Jones	Present
Secretary	Robin Early	Present
Treasurer	Allison Spink	Present
Affiliates Director	Janet Turner	Present
Campaigns Director	Joe Johnson	Present
Communications Director	Sean Vadney	Present
Fundraising Director	BetteRose Ryan	Present
Outreach Director	Kirsten Lauren	Present
Legislative Director	Michael Vance	Absent, no proxy
Membership Director	Mark Nilson	Absent, no proxy

### 3) APPROVAL OF AGENDA

Doug Jones moved to add an item under New Business regarding a breach of the LPCO X (Twitter) account. Seconded by BetteRose Ryan. **Motion passed without objection.**

### 4) MEETING CONDUCT STATEMENT

Chair Keith Laube delivered a statement outlining expectations for conduct at all future board meetings.

## 5) APPROVAL OF PREVIOUS BOARD MEETING MINUTES

**Discussion:** It was noted that Marc Montoni's name was misspelled in the previous minutes.

**Motion:** Doug Jones moved to approve the previous board meeting minutes with the corrected spelling of Marc's name.

**Second:** BetteRose Ryan

**Vote:** Approved without objection

## 6) TREASURER REPORT

Treasurer Allison Spink reported that she created a TRACER template to establish a repeatable process for filing TRACER reports. She is awaiting donor information from the Festivus event before submitting the current report.

## 7) 2026 STATE CONVENTION COMMITTEE REPORT

BetteRose Ryan reported that convention registration is now live on the website.

## 8) UNFINISHED BUSINESS

### **Motion – Social Media Policy**

**Discussion:** Sean Vadney requested feedback on the draft social media policy previously distributed. Joe Johnson provided feedback via email regarding the 30-day suspension language. Sean updated the Appeals section by striking the words "after the 30-day period has elapsed."

**Motion:** Joe Johnson moved to adopt the social media policy with the noted change.

**Second:** BetteRose Ryan

**Vote:** Passed without objection

### **Continuity Binders**

Doug Jones emphasized the importance of maintaining continuity binders.

**Action:** Kirsten Lauren will contact former board members to locate any existing continuity materials and determine where they are stored.

## 9) NEW BUSINESS

### **A. Motion - LPCO post office box location**

**Motion:** Joe Johnson moved to table the discussion until more information is gathered regarding existing materials tied to the current return address.

**Second:** BetteRose Ryan

**Vote:** Motion passed without objection

### **B. General Liability Insurance**

**ACTION:** Jacob Lauria will prepare information for board review and a vote at the next meeting.

### **C. Breach of X account**

**ACTION:** Kirsten Lauren will contact the involved party to determine the facts surrounding the breach.

## **10) BOARD ANNOUNCEMENTS**

- Joe Johnson announced that the Arapahoe County convention will be held **Saturday, January 24, from 2:00–6:00 P.M.**
- Joe Johnson also reported:
  - 113 open races statewide
  - 540 county-level races
  - 230 Libertarian members currently eligible to run

## **11) MEMBER ANNOUNCEMENTS**

None

## **12) MEMBER COMMENTS**

- Caryn Ann Harlos noted that the Google Drive contains continuity binders and numerous other documents.

- She also encouraged the Colorado Board to lead by example in transparency.

**Action:** Robin Early will work on improving website navigation and link accessibility to help members locate information more easily.

## **13) ADJOURNMENT**

Keith Laube adjourned the meeting at 8:30 P.M.

Minutes submitted by: Robin Early, Secretary