



**Board of Directors Official Meeting Minutes
February 9, 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 7:30 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	Open	N/A
Membership Director	Mark Nilson	Absent, no proxy

3) APPROVAL OF AGENDA

Motion: Joe Johnson moved to accept the agenda

Second: BetteRose Ryan

Result: Approved without objection.

4) APPROVAL OF PREVIOUS BOARD MEETING MINUTES

Motion: Joe Johnson moved to approve the previous board meeting minutes

Second: Janet Turner

Result: Approved without objection

5) TREASURER REPORT

See Treasurer Report in the board meeting packet [here](#).

6) 2026 STATE CONVENTION COMMITTEE REPORT

No report details were entered into the record.

7) UNFINISHED BUSINESS

A. **Change of mailbox location** – no motion was presented to make a change at this time

B. **Purchase of general liability insurance** – Quotes remain pending

C. **Breach of X Account** – No update

D. **Website Improvements and increased transparency:** The Secretary reported that website navigation and member access to board reports has been improved and work to improve website continues

8) NEW BUSINESS

A. Resignation of Legislative Director

The Board acknowledged the resignation of Michael Vance. The prior email vote (5–1) was sufficient for approval.

B. Parliamentarian for the 2026 State Convention

Motion: Robin Early moved to hire Michael Seebeck as Parliamentarian for the 2026 State Convention. The motion, as amended, was adopted without objection.

Second: Doug Jones

Amendment to the Motion: The motion was amended to include \$500 reimbursement of travel costs.

Amendment to the Motion: Doug Jones

Seconded: Janet Turner

Vote: The motion, as amended, was approved without objection.

C. Donation Processing Platform

Motion: Allison Spink moved to transition from Anedot to Stripe as the party's donation payment processor

Second: BetteRose Ryan

Vote: Motion passed without objection

D. Resolution to Nullify the Liberty Pledge

Motion: Allison Spink moved to adopt the resolution nullifying and denouncing the Liberty Pledge.

Second: Doug Jones

Objection: Kirsten Lauren

Vote: Motion Passes 8-1

***See additional information [here](#)**

E. Proposed Bylaws Amendments

Bylaw amendments are done at odd year conventions.

F. Shopify/Bonfire Accounts

The Board discussed access to prior merchandise accounts.

Action: Robin Early will coordinate with Allison Spink regarding account updates.

G. Crypto Donations

Motion: BetteRose Ryan moved to authorize up to \$800 for the Treasurer to coordinate with Andy Burns regarding Stripe/Anedot and crypto donation setup, including additional website corrections as necessary.

Second: Joe Johnson

Vote: Motion passed without objection

H. Campaign Finance Counsel

Motion: BetteRose Ryan moved to authorize expenditure not to exceed \$500 for consultation with campaign finance counsel.

Second: Doug Jones

Vote: Motion passed without objection

I. LPCO Freedom Guide

ACTION: Allison Spink will reach out to Marc Montoni to see what is currently being sent to new members and we will discuss at next month's board meeting.

J. Meetup Accounts

Janet Turner has asked what we should do with the current meetup accounts because information can't be accessed without a paid membership.

ACTION: Kirsten Lauren will reach out to former board members regarding the meetup account information.

K. Segregation of convention funds

Motion: A motion was made by BetteRose Ryan regarding segregation of convention revenue for future conventions was presented and tabled until the next meeting.

***See additional information [here](#)**

L. Retain funds from 2026 convention for next year's convention

Motion: A motion was made by BetteRose Ryan that any money raised for the convention through ticket sales, table sales, or any other money raised NOT to include fundraising at the convention, be segregated for use toward the next convention. This discussion was tabled until the next board meeting.

M. LPCO Newsletter

Motion: Doug Jones moved to start a newsletter for current donators with a subscription fee, mailed 1st class mail to members donating at least 17.76 monthly. Those donors will become part of the "1776 Club".

Second: BetteRose Ryan

Vote: Motion Passes 5-4

See additional information [here](#).

9) BOARD ANNOUNCEMENTS

- Janet reported that El Paso Couty affiliate has not had a board meeting since October. There are no board meetings currently scheduled.

ACTION: Keith Laube will check the bylaws prior to correspondence.

10) MEMBER ANNOUNCEMENTS

- The next Douglas Couty affiliate meeting will be at Wild Blue Yonder in Castle Rock on March 2nd @ 7:00 pm. The featured speaker will be Nick Sarwark.

11) MEMBER COMMENTS

None recorded

12) ADJOURNMENT

There being no further business, the meeting was adjourned 9:00 P.M.

Minutes submitted by: Robin Early, Secretary