



Board of Directors Official Meeting Minutes

May 18, 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 (Zoom)
Affiliates Director	Janet Turner	Present
Campaigns Director	Joe Johnson	Present
Communications Director	Sean Vadney	Present
Fundraising Director	BetteRose Ryan	Present
Outreach Director	John Hjersman	Present
Legislative Director	Ross Metler	Present (Zoom)
Membership Director	Jeff Orrok	Present

3) APPROVAL OF AGENDA

Moved: Joe Johnson

Second: Jeff Orrok

Result: Approved with two additions to the agenda

4) APPROVAL OF PREVIOUS BOARD MEETING MINUTES

Moved: Doug Jones

Second: Allison Spink

Result: Approved without objection

5) TREASURER REPORT

Motion: BetteRose made a motion to transfer \$5,000 from the general account to the federal account, plus a quarterly deposit of 20% of the monthly contributions.

Second: John Hjersman

Result: Passes without objection

6) 2026 STATE CONVENTION COMMITTEE

Recap of the convention, number attended, cost/budget

7) UNFINISHED BUSINESS

A. Adding National Convention Delegates

Motion: Joe Jonson moved to add National Convention Delegates – Bennett Rutledge, Don Vermillion, Janet Turner, Andrew Gibson, and Ami Maruca

Second: BetteRose Ryan

Result: Passes without objection

8) NEW BUSINESS

A. 2027 Annual Convention Timing – Keith

Action: Keith move this item to the bylaws committee

Motion: Doug Jones moved to have the bylaws committee look at making adjustments or modifications to the nomination of national convention delegates to see how we can elect national convention delegates before we know the exact number of delegates.

Second: BetteRose

Result: Motion Passes without objection

B. Addition of new Candidates

Motion: Joe Johnson moved to add two more candidates to the list of current candidates, Daniel Lutz for HD 49 and Charles McCollum for County Commissioner District 2

Second: Jeff Orrok

Result: Motion Passes without objection

C. Combining contribution pages

Motion: Jeff Orrok moved to table the discussion about the combining the contribution pages to next month.

Second: Joe Johnson

Result: Motion Passes without objection

D. Initiatives and legislative response report by Ross Metler

- E. Policy for giving candidates data access. The question was asked, how much access and what type of information should candidates have access to?

Motion: Doug Jones made the motion that the membership director shall share freely all publicly available membership data that we have with candidates upon request. The campaigns director shall serve as a gatekeeper for distributing emails from candidates to members using our CRM as he/she sees fit.

Second: Jeff Orrok

Result: Motion passes w/o objection

9) BOARD ANNOUNCEMENTS

- A. Douglas County PrideFest: Sunday May 17, 2026, 11:00 am – 6:00 pm at Salisbury Park, 11920 N Motsenbocker Rd, Parker. LPCO will have a booth.

- B. Montrose PrideFest is June 6. LPCO will have a booth.

10) MEMBER COMMENTS

None recorded

11) ADJOURNMENT

There being no further business, Jeff Orrok moved to adjourn the meeting, Joe Johnson seconded. The meeting was adjourned 9:04 PM .

Minutes submitted by: Robin Early, Secretary