Board of Directors Official Meeting Minutes
June 8, 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 7:03 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	Absent
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
Membership Director	Jeff Orrok	Present

3) APPROVAL OF AGENDA

Moved: Jeff Orrok
Result: Approved with two additions to the agenda
Move SMART Goals to the end of Business
Add item regarding Website access

4) Approval of previous board meeting minutes

Moved: Keith Laube
Result: Approved without objection

5) Treasurer Report

6) Unfinished business

Data Recovery Team Committee update – Daniel Lutz
Motion: BetteRose to extend the data recovery team to the end of the year.
Result: Passes without objection

7) New business

a. Convention Committee nominations.

   BetteRose Nominates Jacob Luria, Valerie Sarwark, for 2027 convention committee.
   Nominations pass without objection

b. Audit Committee nominations.
   Non officers of the Board to appoint Audit Committee members (per Bylaws members are to be appointed by June 18, 2026).

   Jeff nominates Daniel Lutz
   BetteRose nominates Blake Huber
   Nominations pass without objection

   Still looking for a third person

c. David Aitken Memorial
   Motion: Jeff Orrok moved to approve a memorial on July 17 or 18 and to use up to $250 for memorial.
   Result: Motion passes without objection

d. Affiliate support for Tanner Gun show in Colorado Springs
   Motion: John moved to spend up to $300 to enter 2- or 3-gun shows based on volunteer availability
   Result: Motion passes without objection
   John also requested to purchase of canopy weights he was informed that a purchase under $100 does not require board approval.

e. **Motion**: Jeff motioned setting a deadline for the end of the month for Ken Moellman to fix 403 errors on the website and if we still have issues, we will look at other CRM options.
   Result: Motion passes without objection
   Action: Jeff will be speaking to Ken Moelman

f. Adopt 2026 LPCO Goals discussed at the board work session on May 2.
   Motion: Keith Laube moved to accept the following three goals from the goal setting workshop held on May 2nd.
   1. Achieve 50,000 active plus non active registered L
   2. Grow 1776 club to 84 monthly donors

3. Reach out to 25% of registered L's within the year.

Result: Motion Passes without objection

Joe proposed another work session to plan out how to achieve these goals on June 20th following candidate training.

Action: BetteRose to contact LP to get their non-profit status for bulk mailing

8) BOARD ANNOUNCEMENTS

a. Candidate training workshop hosted by ACE (Alliance for Competitive Elections) on Saturday, June 20 at Independence Institute.

b. 2027 Bylaws Committee and 2027 Platform Committee members to be appointed by August 18, 2026.

9) MEMBER ANNOUNCEMENTS

Some members of the Board did a pride booth at Montrose pride fest.

10) ADJOURNMENT

There being no further business, Keith moved to adjourn the meeting. The meeting was adjourned at 9:06 PM.

Minutes submitted by: Robin Early, Secretary