LIBERTARIAN
PARTY OF COLORADO

Board of Directors Official Meeting Minutes
July 13, 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

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	Absent
Fundraising Director	BetteRose Ryan	Present
Outreach Director	John Hjersman	Present
Legislative Director	Ross Metler	Absent – Proxy was Jacob Luria
Membership Director	Jeff Orrok	Present

Quorum: Of the Board's eleven (11) voting members, a quorum requires a majority (six). Nine members were present in person and one (Legislative Director Ross Metler) participated by proxy (Jacob Luria), for ten (10) present. The Chair declared a quorum 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, as corrected to fix the spelling of Ken Moellman's name.

5) APPROVAL OF CONVENTION 2026 MINUTES

Moved: Keith Laube

Result: Approved without objection

6) TREASURERS REPORT

The report was received for filing.

7) UNFINISHED BUSINESS

a. LPCO 2026 Goals work session

A work session to determine ways to achieve the 2026 LPCO goals will be held Tuesday, July 21, 2026, at 7:00 p.m. via Zoom. Doug Jones will distribute the Zoom link.

8) NEW BUSINESS

a. 2027 Bylaws Committee appointments and chair selection.

Motion: To appoint Doug Jones, Keith Laube, Jeff Orrok, and Daniel Lutz to the 2027 Bylaws Committee

Moved: BetteRose Ryan

Result: Passed without objection.

Doug Jones subsequently asked to be removed from the committee.

The following members were appointed by their respective affiliates: Caryn Ann Harlos (Douglas County) and Cory Robertson (Arapahoe County).

Chair nominations: Keith Laube and Caryn Ann Harlos.

Vote: Keith Laube – 6; Caryn Ann Harlos – 4. Keith Laube elected Chair of the Bylaws Committee.

b. 2027 Platform Committee appointments and chair selection

The following members have submitted their names: Wayne Harlos and Bennett Rutledge and Nick Sarwark

Sean Vadney was selected by Douglas County affiliate.

Result: All nominations were approved without objection.

No chair selected yet, will be decided at the August meeting.

c. Action Item: Transfer of $7,000 in fund to the Federal Account proposed by Keith Laube

Motion: To transfer $7,000 in the state account to the Federal Account

Motion to Amend: Allison recommended to amend the motion to transfer $5,000
Second: Robin Early

Result of Motion to Amend: Passes 6 Yes, 4 No

Result: Motion to transfer $5,000 passes without objection

d. Door Hanger Reimbursement and Future Purchases proposed by Doug Jones

Motion: To approve up to $1,350 (which includes $349.21 reimbursement) for the purchase of door hangers printed with candidate, affiliate, and contribution information, to be distributed by candidates and other by election day 2026.

Moved: Doug Jones
Result: Passed without objection

e. Website Access
Reestablish a link from the LPCO website to each active county party. I recommend using the words "county party" rather than "affiliate", unless there is a legal reason we cannot. The major parties have county parties.

Action Item: Robin Early will investigate this and find the most up to date contact information for each affiliate.

9) BOARD ANNOUNCEMENTS

a. Jodie Barr is our nominee for State Treasurer, per an email vote by the Board acting as the Vacancy Committee.

b. July 18 (Saturday 2 - 5 pm) – _David Aitken Celebration of Life at the Independence Institute, 727 E. 16th Avenue, Denver.

c. July 18-19 (Saturday and Sunday) - LPCO will have a table at the Tanner Gun Show in Grand Junction.

Motion to extend the meeting time.

Moved: Jeff Orrok

Result: Approved without objection

10) ADJOURNMENT

There being no further business, Keith moved to adjourn the meeting. The meeting was adjourned at 9:04 PM.

Minutes submitted by: Robin Early, Secretary