Board of Directors Official Meeting Minutes
August 10, 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	Absent
Affiliates Director	Janet Turner	Absent
Campaigns Director	Joe Johnson	Present
Communications Director	Sean Vadney	Present for part of the meeting
Fundraising Director	BetteRose Ryan	Absent
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). Seven members were present in person and one (Legislative Director Ross Metler) participated by proxy (Jacob Luria). The Chair declared a quorum present.

3) APPROVAL OF AGENDA

Motion: To amend the meeting agenda to place member comments both before and after the business portion of the meeting.
Moved: John Hjersman
Second: Jeff Orrok
Objection: Doug Jones
Vote: Yes – 3 No – 3 Abstained - 1
Result: Defeated (a quorum was not met for majority voting)

Motion: To accept agenda as presented.
Moved: Jeff Orrok
Second: John Hjersman
Result: Passes without objection

4) APPROVAL OF PREVIOUS BOARD MEETING MINUTES

Moved: John Hjersman
Second: Jeff Orrok
Result: Approved without objection

5) TREASURERS REPORT

Bank Balances:
State: $6964.84
Federal: $22260.84

6) UNFINISHED BUSINESS

a. Recap of board work session to achieve goals.

b. Discussion on updating affiliate information on the LPCO website including county donation page language regarding contribution rules and collecting donor information.
ACTION: Robin will investigate the broken links

c. Select Platform Committee Chair -
Doug Jones nominated Nick Sarwark
Motion: To appoint Nicholas Sarwark as Chair of the Platform Committee.
Result: No objections, Nick is selected

7) NEW BUSINESS

a. Accept Janet Turner's resignation from the board as the Affiliates Director.

Motion: To accept the resignation of Janet Turner as Affiliates Director.
Moved: Robin
Second: Doug
Result: No Objections motion passes

Motion: To establish an Affiliate Support Committee until a new Affiliate Director is selected, with Jeff Orrok, Doug Jones, and John Hjersman as initial members.
Moved: Jeff Orrok
Second: John Hjersman
Result: No objections, motion passes

Action: Keith will send an email seeking volunteers for this committee, any volunteers will be considered at the September meeting

b. Accept renewal of Moellman Enterprise agreement for IT services, This will automatically renew.

c. Chris Hardman Campaign Funding and Volunteers

Motion: To give the Hardman Campaign 25% of our available funds (approx. $1700)

Moved: Jeff Orrok

Motion: To amend action item motion of 25% to a donation of $1000
Moved: Jeff Orrok
Seconded: John Hjersman

Motion: To amend the motion of a $1000 donation to a $500 donation
Moved: Doug Jones
Seconded: Jeff Orrok
Result: No objection, motion passes as amended

d. TRACER filing delinquencies of Denver and Douglas affiliates

Motion: to move to old business during the September board meeting.
Moved: Jeff Orrok
Second: Doug Jones
Result: No objection, motion passes

8) BOARD ANNOUNCEMENTS

During Board announcements the following motions were made:

Motion: to approve a $1,000 donation to the Mulder gubernatorial campaign.
Moved: Jeff Orrok
Result: Superseded – no vote taken; see Motion to hold a special meeting.

Motion: To hold a special meeting on Wednesday at 9:00 PM to review the campaign plan prior to voting on the requested donation.
Moved: Jeff Orrok
Result: No Objection; motion passes

9) MEMBER ANNOUNCEMENTS

Jeff will request for Allison to cut a check for a donation of $100 to the Independence Institute from the previously approved David Aitken Memorial.

During Member announcements the following motion was made:

Motion: to move member comments to the beginning of the meeting as opposed to the end.
Moved: Joe Johnson
Seconded: Jeff Orrok
Result: Keith Objected based on the amount of time it will take from the board meeting. He asked that something be written out regarding the amount of time to be allotted for member comments and to be voted on as an action item for next month and thus the motion was withdrawn by Joe.

10) ADJOURNMENT

There being no further business, Keith moved to adjourn the meeting. The meeting was adjourned at 9:07 PM.

Minutes submitted by: Robin Early, Secretary