



LPCO State Board Special Meeting Agenda
Saturday, August 29 ,2026 @ 5:00 pm

1) CALL TO ORDER

The special meeting of the Libertarian Party of Colorado Board Vacancy Committee was called to order by Chair Keith Laube at 5:00 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	Vacant	N/A
Campaigns Director	Joe Johnson	Present
Communications Director	Sean Vadney	Present
Fundraising Director	BetteRose Ryan	Present
Outreach Director	John Hjersman	Present
Legislative Director	Ross Metler	Absent
Membership Director	Jeff Orrok	Present

Quorum: Of the Board's ten voting members, six are required for a quorum. Eight members were present, and the Chair declared a quorum present.

3) NEW BUSINESS

Motion: To fill the SOS vacancy, created by Alex Astley's resignation, with Sean Vadney.

Moved: Joe Johnson

Second: Doug Jones

Result: Passes without objection and by unanimous vote 8-0

4) **ADJOURNMENT**

There being no further business, Keith moved to adjourn the meeting. The meeting was adjourned at 5:23PM.

Minutes submitted by: Robin Early, Secretary