



Board of Directors Draft Meeting Minutes

October 12, 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	Vacant	N/A
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	Present
Membership Director	Jeff Orrok	Present

Quorum: Of the Board's nine (9) voting members, a quorum requires a majority (six). Nine (9) members were present in person. The Chair declared a quorum present.

3) APPROVAL OF AGENDA

Motion: To approve the agenda

Moved: Doug Jones

Second: Bette Rose Ryan

Result: Approved without objection

4) APPROVAL OF PREVIOUS BOARD MEETING MINUTES

Motion: To approve the September board meeting minutes.

Moved: Doug Jones

Second: John Hjersman

Result: Approved without objection

5) TREASURERS REPORT

State Account Balance \$5429.59

Federal Account Balance \$23,801.55

6) UNFINISHED BUSINESS

a. Member Comment Period

Motion: To allow non-board members to introduce themselves and speak, if desired for up to two minutes. Ten minutes is allotted to this agenda item.

Moved: John Hjersman

Second: BetteRose Ryan

Result: Approved without objection

7) NEW BUSINESS

a. Board Position on 14 Statewide Ballot Measures by roll call vote.

Motion: For the board to vote on each ballot measure, yes or no, tally them and place the results on the website.

Moved: Keith Laube

Second: Joe Johnson

Result: Approved without objection

Motion: To allow a neutral vote or a vote to abstain.

Moved: Doug Jones

Second: Joe Johnson

Result: Approved without objection

Measures	Prop NN	Prop 81	Prop 82	Prop 83	Prop 84	Prop 85	Prop 86	Prop 87	Prop 132	Prop 133	Prop 134	Prop 135	Prop 136	Prop 137
Yes	0	0	6	5	3	4	5	0	0	1	4	5	9	9
No	9	6	3	3	2	3	1	9	9	5	3	2	0	0
Abstain	0	3	0	1	4	2	3	0	0	3	2	2	0	0

b. Donation to Independence Institute

Motion: To donate \$424.05 to a nonprofit agency (501 (c) 3) to reconcile the bank balance with the TRACER report. The donation will be made to the Independence Institute.

Moved: Keith Laube

Second: Joe Johnson

Result: Approved without objection

c. Data Purchase and Outreach Proposal

Motion: To form a data acquisition committee consisting of Jeff Orrok, Ross Metler, and Betty Rose Ryan, and that we set aside \$5,000 from the federal account for the purpose of purchasing all the libertarian information within the state and reaching out to those libertarians one time and use the

rest of the funds to acquire information on unaffiliated voters.

Amendment to the Motion: To add the requirement of an NDA for anyone that has access to this data.

Moved: Doug Jones

Second: BetteRose Ryan

Result: Passes without objection

Amended Motion: To form a data acquisition committee consisting of Jeff Orrok, Ross Metler, and Betty Rose Ryan, and that we set aside \$5,000 from the federal account for the purpose of purchasing all the libertarian information within the state and reaching out to those libertarians one time and use the rest of the funds to acquire information on unaffiliated voters. In addition, add the requirement of an NDA for anyone that has access to this data.

Second: Joe Johnson

Result: Approved by roll call vote (8 Yes, 1 No)

Motion: To extend the meeting to complete the last item (d.) on the agenda.

Moved: Robin Early

Second: Doug Jones

Result: Approved without objection

d. **Proposal for Convention Funding**

Motion: To allow the 2027 convention committee to commit to and sign a hotel or event center contract for a space within 35 miles of the I-25 or I-70 corridors; commit to spend up to 12K within the contract for space, AV, and the food and beverage minimums and to sign said contract; bring in speakers at a total cost of no more than 5k unless said speaker has a sponsor giving a donation toward those costs; buy and present state level award at a cost of no more than 1K; to spend no more than \$10.00 per regular ticket sold for badges, bags, and delegate identifying material (for example: 10 attendees would cost no more than \$100.); Spend no more than 2K for rooms and other perks (like t-shirts, ribbons) for our volunteers; Spend up to 3K for advertising; And add special events and/or expand these budget items by the profit margin of each ticket sold once a threshold of 75 tickets have been sold. The total amount of expenses for the 2027 convention shall not exceed \$18,000.

Moved: BetteRose Ryan

Second: Jeff Orrok

Discussion: Approved by roll call vote (7 Yes, 1 No, 1 Abstain)

BOARD ANNOUNCEMENTS

- a. Ross Metler announced that he will be having watch party November 3 in Jefferson County, info to follow.
- b. John Hjersman announced that there was an outreach event by LPCO and LPEPC at the Tanner Gun show.

8) MEMBER ANNOUNCEMENTS

9) ADJOURNMENT

There being no further business, Keith moved to adjourn the meeting. The meeting was adjourned at 9:18 PM.

Minutes submitted by: Robin Early, Secretary