

March 2022 LPCO Board Meeting Minutes

STATUS	FINAL
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LEGEND: text to be inserted, ~~text to be deleted~~, unchanged existing text, *substantive final main motions*.

All main substantive motions will be set off by *bold and italics in green font* (with related subsidiary and incidental motions *set off by highlighted italics*) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <https://tinyurl.com/LPCO-2022-MOTIONS>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results, challenges, and rulings will be set off by **BOLD ITALICS**.

The video for this meeting can be found at:
<https://www.youtube.com/watch?v=HQ4EVRm19wM>

OPENING CEREMONY

CALL TO ORDER

Chair Wayne Harlos called the meeting to order at 7:07 p.m March 14, 2022. The meeting location was the Independence Institute, Denver, Colorado. Virtual participation was also available. It was the first meeting trying out some new equipment, and there were considerable technical difficulties. Therefore, this was an abbreviated meeting (with considerable time standing at ease) with subsequently abbreviated minutes. These are also the first minutes recording by new secretary Andrew Buchkovich.

ATTENDANCE

Present: Wayne Harlos (Chair), Hannah Goodman (Vice chair), Andy Buchkovich (Secretary), Kyle Furey (Affiliates Development), Jordan Marinovich (Communications), Jacob Luria (Campaigns), Erin King (Fundraising), Nick Lance (Legislative), John Kaufman(Outreach)

Absent: Rees LaBree (Membership), Gavin Kaszynski (Treasurer)

Vacant: None

Proxies: None

Staff Volunteers: David Aitken (Database), Mike Seebeck (Parliamentarian), Reid Dotson (Technology)

Affiliate Representatives: *Joshua Lallement* (Arapahoe), Kyle Furey (Denver)

Committee Representatives: Mike Seebeck (Style Committee and National Platform Committee), Caryn Ann Harlos (LPCO Historical Preservation Committee)

Guest Speaker: None

LNC Representatives: Caryn Ann Harlos (LNC Secretary in Exile)

OPPORTUNITY FOR PUBLIC COMMENT

Public commentary was given by

Mike Seebeck

Frank Atwood

- o Legislative update

APPROVAL OF AGENDA

A proposed agenda was prepared and is published on LPedia and the state party website.

Meeting paused to fix audio issue. Remote attendees unable to hear.

Without objection, the Chair motioned to add several items to agenda

- conversation with Reyd
- Rees resigning
- continuity binders

Without objection, Mr. Aitken motioned to add CRM training for the board

WITHOUT OBJECTION, the amended agenda was approved.

APPROVAL OF FEBRUARY MINUTES

WITHOUT OBJECTION, Mr. Buchkovich moved to approve the January minutes with changes noted by the Secretary. [20220314-00]

REPORTS

REPORTS FROM AFFILIATE REPRESENTATIVES

Kyle Furey spoke for Denver. They moved their last meeting due to weather.

Wayne Harlos spoke for Douglas. New meeting location in downtown Castle Rock in private room. Meetings still at same time of 6:30 on first Thursday of the month.

Jon Hjersman spoke for El Paso. Redistricting affected their candidate selection process.

Jacob Luria spoke for Jefferson County. Their meetings are the third Thursday of the month.

REPORTS FROM LNC REPRESENTATIVES

NATIONAL SECRETARY IN EXILE

LNC Secretary in Exile Caryn Ann Harlos reported on the latest actions of the LNC.

The Board took no action.

BOARD REPORTS

All board reports are submitted ahead of time and will be published on the state website and LPedia. This section will be expanded if any board members wish to modify or expand their report at the time of meeting.

STAFF REPORTS

Database Manager

Technology Director

COMMITTEE REPORTS

Style Committee

Mr. Seebeck, as Chair of the Style Committee, provided a brief oral report on the progress so far with an expectation that the Board would soon have recommendations to review.

The Board took no action.

Messaging Committee

Mr. Harlos asked Mr. Marinovich to reach out to Mr. Lallement to see if he still would like to head this committee.

Convention Committee

The convention was only two days ago and a full report was not available. Ms. Harlos said that the report will be available next board meeting.

Mr. Buchkovich asked about a clarification on the nature of these committees.

Ms. Harlos clarified that these committees were established as directors committees and they have final authority.

WITHOUT OBJECTION, Mr. Buchkovich moved that the composition of the historical preservation committee be amended to replace the secretary as ex officio member with Caryn Ann Harlos. [20220314-01]

Merchandising Committee

Mr. Harlos discussed reaching out to Mr. Kane to see if he still would like to head this committee.

Historical Preservation. Committee

Ms. Harlos reported that the Committee has met, and Aron Lam has been elected as Chair.

SPECIAL ORDERS

None.

UNFINISHED BUSINESS AND GENERAL ORDERS

Deleted Video

An email motion was moved because of standing rule to this meeting to release a video that was deleted from the LPCO Youtube due to an accidental upload. It was not seconded.

NEW BUSINESS WITH PREVIOUS NOTICE

Gmail Account

The Gsuite account is expiring and Mr. Aitken brought up the need to find a replacement. Mr. Dotson asked everyone to read an email he wrote about a workspace proposal replacement.

Resignation of Technology Director

Reyd Dotson announced his resignation as Tech Director. He said that he wants to avoid any appearance of a conflict of interest with the judicial committee.

Resignation of Membership Director

WITHOUT OBJECTION, Mr. Harlos moved for the Board to accept Mr Labree's resignation. [20220314-02]

Mr. Harlos asked Mr. Marinovich to put out a call on social media for membership director. Ms. Harlos volunteered to create the application.

Continuity Binder

Mr. Harlos asked the board to confirm their Google Drive access and review their continuity binder.

Board Reports

Mr. Harlos stressed the importance of timely and thorough board reports.

New Camera

Hannah Goodman brought up the need for a new camera as communication. A brief discussion ensued.

Ms. Goodman moved to set aside \$1000 for a new streaming setup to facilitate remote board meetings to be identified by the fundraising director Erin King.

Mr. Buchkovich moved to amend the motion to change to \$1000 to \$2000. The amendment passed without objection.

The motion passed without objection.

Final wording: *To authorize the Fundraising Director to spend up to 2000 dollars on a remote meeting setup to facilitate hybrid board meetings.* [20220314-03]

ADJOURNMENT AND ANNOUNCEMENTS

CRM Access

Mr. Aitken will be sending a link to the board to get CRM access and announced an available training session.

Missing Laminator

Mr. Seebeck left his laminator with the credentialing committee at convention and would like it back if possible.

Chafee County

Chafee County is now eligible to affiliate.

Grassroots Activist Training

Young Americans for Liberty is having a grassroots activist training April 2nd and 3rd.

The meeting adjourned without objection at 8:16 p.m. after announcements.

TABLES AND APPENDICES

TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20220314-00	Approve February minutes	PASSED

20220314-01	Caryn Ann Harlos leading Historical preservation committee	PASSED
20220314-02	Resignation of Rees Labree	PASSED
20220314-03	Authorize the purchase of AV equipment	PASSED