May 2022 LPCO Board Meeting Minutes

STATUS	**APPROVED**

LEGEND: <u>text to be inserted</u>, ~~*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=Go33SmWUwDw

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OPENING CEREMONY

CALL TO ORDER

Chair Wayne Harlos called the meeting to order at 7:05 p.m May 9, 2022. The meeting location was the Independence Institute, Denver, Colorado. Virtual participation was also available.

ATTENDANCE

Present: Wayne Harlos (Chair), Hannah Goodman (Vice chair), Andy Buchkovich (Secretary), Gavin Kaszynski (Treasurer), Kyle Furey (Affiliates Development), Jordan Marinovich (Communications), Jacob Luria (Campaigns), Erin King (Fundraising), Nick Lance (Legislative), Mike Ciesko(Membership)

Absent: None

Vacant: Outreach

Proxies: None

Staff Volunteers: David Aitken (Database), Mike Seebeck (Parliamentarian), John Angle (Technology)

Committee Representatives: Mike Seebeck (Style Committee and National Platform Committee)

Guest Speaker: None

LNC Representatives: None

OPPORTUNITY FOR PUBLIC COMMENT

Public commentary was given by Daniel Lutz. He would like the party to donate to his campaign. His website is lutzfor49.com.

Frank Atwood gave a report on behalf of the Center Right Coalition.

Bruce Griffith gave some news about an election in Weld County. A tax increase failed he thinks in part due to the TABOR notice. Additionally, libertarian mayor was elected in Weld County.

APPROVAL OF AGENDA

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

The following amendments were proposed and approved without objection:
1. New Region Discussion
2. Candidate funding
3. Committee to determine which candidates to support
4. Delete email addresses from google account

WITHOUT OBJECTION, the agenda was approved.

APPROVAL OF APRIL MINUTES

Minutes were already approved via email.

REPORTS

REPORTS FROM AFFILIATE REPRESENTATIVES

Kyle Furey spoke for Denver. Annual meeting was held and he announced the new board. Their next meeting is at 6:30 at Atomic Cowboy on Broadway.
Wayne Harlos spoke for Douglas. Their board will be back up and running shortly.
John Angle spoke for El Paso county. Mike Ciesko accepted directorship of a new communications committee. There will be a training next Tuesday.
Jacob Luria and Andrew Buchkovich spoke for Jefferson. There is a trash pickup scheduled for Sunday May 22nd.
Nick Lance spoke for Larimer. Brandon Wark is trying to start a Liberty On The Rocks in the area.

REPORTS FROM LNC REPRESENTATIVES

None

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.

Mr. Furey informed the board that the Boulder affiliate needs help and will be having a meeting on Thursday the 12th. He also informed us that he can put people in contact with Decriminalize Nature.

STAFF REPORTS

Database Manager
Mr. Aitken has a QR code to take people to voter verification if people are collecting signatures.
Technology Director
John is prepared to clean up the Gsuite, just needs a list.

COMMITTEE REPORTS

Style Committee

Messaging Committee

Convention Committee

Merchandising Committee
Mr. Buchkovich needs to figure out the status of this committee so we can dissolve it or appoint a chair.
Historical Preservation. Committee

SPECIAL ORDERS

None.

UNFINISHED BUSINESS AND GENERAL ORDERS

None

Petition Rights Amendment

Mr. Harlos thinks the requirement to get paid for signature gathering should be 300/month instead of 300/week. There are gun shows coming up.

New Region

Mr. Harlos told us about our new region with Washington, Oregon, Arizona, Colorado, and he couldn't remember the fifth.

Funding for Candidates with Winnable races

MOTION 20220509-00
Mr. Harlos moved to spend up to $6000 to support candidates with winnable races. The races will be determined by committee.

Ms. King moved to amend the motion to: spend up to $6000 to support candidates with clear strategic objectives. The races will be determined by committee.

The amendment passed without objection.

Wayne Harlos (Chair), Hannah Goodman (Vice chair) No, Andy Buchkovich (Secretary) pass, Gavin Kaszynski (Treasurer) No, Kyle Furey (Affiliates Development) Yes, Jordan Marinovich (Communications) No, Jacob Luria (Campaigns) Yes, Erin King (Fundraising) No, Nick Lance (Legislative) Yes, Mike Ciesko(Membership) Abstain

The motion failed.

MOTION 20220509-01

Ms. King moved to set aside $6000 for candidates in winnable races or who have stated objective strategic goals. The method for spending this money will be determined in a written process by the board.

This passed without objection.

Committee to Determine Winnable Races

This is no longer necessary due to the rewording of a previous motion.

Deletion of unused emails.

Mr. Aitken prepared a list of emails that aren't being used.

MOTION 20220509-02

Mr. Harlos moved that we scrub these emails from our system to save some money.

The motion passed without objection.

ADJOURNMENT AND ANNOUNCEMENTS

The meeting adjourned without objection at 8:28 p.m. after announcements.

TABLES AND APPENDICES

TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20220509-00	Spend 6000 by committee.	FAILED
20220509-01	Spend 6000 to by a process to be figured out by the board.	PASSED
20220509-02	Scrub unused Gsuite emails.	PASSED