

July 11, 2022, LPCO Board Meeting Minutes

STATUS	APPROVED
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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=Ur8OIWNpW_A&t=813s

OPENING CEREMONY

CALL TO ORDER

Chair Wayne Harlos called the meeting to order at 7:10 p.m. The meeting location was the Independence Institute, Denver, Colorado. Virtual participation was also available.

ATTENDANCE

Present: Wayne Harlos (Chair), Hannah Goodman (Vice chair), Gavin Kaszynski (Treasurer), Jacob Luria (Campaigns), Jordan Marinovich (Communications), Erin King (Fundraising), Nick Lance (Legislative), Mike Ciesko (Membership). Ryan Adair (Outreach)

Absent: Kyle Furey (Affiliates)

Vacant: None

Proxies: Caryn Ann Harlos for Andy Buchkovich (Secretary)

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

Affiliate Representatives: None outside of Board members and staff volunteers.

Committee Representatives: None outside of Board members

Guest Speaker: None

LNC Representatives: Miguel Duque (Region 1 Representative), Caryn Ann Harlos (LNC Secretary)

OPPORTUNITY FOR PUBLIC COMMENT

Public commentary was given by Frank Atwood and Andy Jacobs (PA). Mr. Jacobs was visiting as an out-of-town petitioner.

APPROVAL OF AGENDA

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

WITHOUT OBJECTION, the agenda was approved after amendments.

APPROVAL OF JUNE MINUTES

WITHOUT OBJECTION, Mr. Harlos moved to approve the June minutes.

[20220711-01]

REPORTS

REPORTS FROM AFFILIATE REPRESENTATIVES

Wayne Harlos spoke for Douglas.
John Angle spoke for El Paso.
Jacob Luria spoke for Jefferson County.

REPORTS FROM LNC REPRESENTATIVES

Miguel Duque gave his first report as Region 1 Representative. Caryn Ann Harlos gave report as LNC Secretary.

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

Mr. Aitken had nothing to add.

Technology Director

Mr. Angle had nothing to report.

COMMITTEE REPORTS

Convention Committee

Ms. King is soliciting volunteers for 2023 Convention Committee.

Merchandising Committee

Total profits were reported.

SPECIAL ORDERS

None.

UNFINISHED BUSINESS AND GENERAL ORDERS

None

NEW BUSINESS WITH PREVIOUS NOTICE

Outreach Signs

WITHOUT OBJECTION, Mr. Harlos moved to allocate \$600 for purchase of new outreach “slogan” signs. [20220711-02]

State Fair Booth

Mr. Adair moved to allocate \$1,600 for pay for a booth at the State Fair in Pueblo County. [20220711-03]

WITHOUT OBJECTION, Ms. Harlos moved to add the following:

With the proviso that the Outreach Director is confident we can staff the booth within the requirements of the state of Colorado.

The motion, as amended, **PASSED WITHOUT OBJECTION.**

Douglas County Sheriff's Race

WITHOUT OBJECTION, Mr. Luria moved to add funding of \$600 towards the race of Darren Hill for Douglas County Sherriff. [20220711-04]

New Outreach Materials

WITHOUT OBJECTION, Ms. King moved to allocate up to \$1,000 for purchase of new outreach materials. [20220711-05]

Resume Support of CRM

WITHOUT OBJECTION, Ms. Harlos voted to resume the LPCO's monthly support of the CRM at \$90/month. [20220711-06]

EXECUTIVE SESSION

The Board entered into Executive Session at 8:24 p.m. to discuss a potential legal issue.

The Board arose out of Executive Session at 8:32 p.m.

ADJOURNMENT

The meeting adjourned without objection at 8:33 p.m.

TABLES AND APPENDICES

TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20220711-01	Approve June minutes	PASSED
20220711-02	Purchase new outreach signs	PASSED
20220711-03	Pay for booth at State Fair	PASSED
20220711-04	Provide funding for Darren Hill's race	PASSED
20220711-05	Purchase new outreach materials	PASSED
20220711-06	Resume monetary support of CRM	PASSED

