

September 12, 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=bptszl-Oi2A>

## *OPENING CEREMONY*

### **CALL TO ORDER**

Chair Wayne Harlos called the meeting to order at 7:02 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), Jacob Luria (Campaigns), Jordan Marinovich (Communications), Erin King (Fundraising), Nick Lance (Legislative), Kyle Furey (Affiliates)

**Absent:** Gavin Kaszynski (Treasurer)

**Vacant:** Membership, Outreach

**Proxies:** None

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

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

**Committee Representatives:** None outside of Board members

**Guest Speaker:** Alex Darlington, Center Right Coalition

**LNC Representatives:** Caryn Ann Harlos (LNC Secretary)

### **OPPORTUNITY FOR PUBLIC COMMENT**

No public comment given

## *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 AUGUST MINUTES

**WITHOUT OBJECTION**, Mr. Harlos moved to approve the August minutes.  
[20220912-01]

## REPORTS

### REPORTS FROM AFFILIATE REPRESENTATIVES

Wayne Harlos spoke for Douglas.  
Kyle Furey spoke for Denver.  
John Angle spoke for El Paso.  
Reyd Dotson for Jefferson County.

### REPORTS FROM LNC REPRESENTATIVES

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*

N/A

### 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**

Donation to Ms. Harlos

***WITHOUT OBJECTION, Mr. Luria moved to authorize \$350 for her town council race for signs. [20220912-02]***

Canvassing Software

***Mr. Buchkovich moved to authorize \$650 to pay for 2 months of the Ecanvasser software is support of the Get Out the Vote effort this fall. [20220912-03]***

**ADJOURNMENT**

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

**TABLES AND APPENDICES**

**TABLE OF MOTIONS CONSIDERED**

<b>MOTION #</b>	<b>SUMMARY</b>	<b>DISPOSITION</b>
20220912-01	Approve August minutes	<b>PASSED</b>
20220912-02	Donation to Ms. Harlos Campaign	<b>PASSED</b>
20220912-03	Ecanvasser software	<b>PASSED</b>