

## October 2022 LPCO Board Meeting Minutes

STATUS	APPROVED BY BOARD
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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=\\_z90DRV9aYI](https://www.youtube.com/watch?v=_z90DRV9aYI)

## **OPENING CEREMONY**

### **CALL TO ORDER**

Chair Wayne Harlos called the meeting to order at 7:01 October 10, 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), Jacob Luria (Campaigns), Erin King (Fundraising), Nick Lance (Legislative), Kyle Furey (Affiliates)

**Absent:** Treasurer, Communications

**Vacant:** Membership, Outreach

**Proxies:** None

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

**Committee Representatives:** None

**Guest Speaker:** None

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

### **OPPORTUNITY FOR PUBLIC COMMENT**

None

## **APPROVAL OF AGENDA**

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

*WITHOUT OBJECTION, the agenda was approved.*

## APPROVAL OF SEPTEMBER MINUTES

Minutes are available on Lpedia and were available to the board before the meeting.

Without objection, the September minutes were approved.

## REPORTS

### REPORTS FROM AFFILIATE REPRESENTATIVES

Kyle Furey spoke for Denver.

Wayne Harlos spoke for Douglas. They are knocking doors.

John Angle spoke for El Paso county.

Reyd Dotson spoke for Jefferson.

Nick Lance spoke for Larimer.

### REPORTS FROM LNC REPRESENTATIVES

Ms. Harlos gave an LNC update.

### 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*

Nothing further to add.

*Technology Director*

Nothing further to add

## COMMITTEE REPORTS

*Style Committee*

*Messaging Committee*

*Convention Committee*

*Merchandising Committee*

Mr. Luria gave a brief report.

*Historical Preservation. Committee*

## **SPECIAL ORDERS**

None.

## **UNFINISHED BUSINESS AND GENERAL ORDERS**

None

## **NEW BUSINESS WITH PREVIOUS NOTICE**

## Put out call for Platform and Bylaws Committee

MOTION 20221110-00

WITHOUT OBJECTION, Mr. Buchkovich moved to postpone the Platform and Bylaws Committees appointments to the November meeting.

## Convention Location

MOTION 20221110-01

WITHOUT OBJECTION, Mr. Harlos moved to approve the Convention Committee's suggestion for the convention time and location.

## Initial Convention Deposit

MOTION 20221110-02

WITHOUT OBJECTION, Mr. Harlos moved to approve \$2760.60 to pay for the initial deposit for the convention.

## **ADJOURNMENT AND ANNOUNCEMENTS**

The meeting adjourned without objection at 8:08 p.m. after announcements.

## **TABLES AND APPENDICES**

### **TABLE OF MOTIONS CONSIDERED**

<b>MOTION #</b>	<b>SUMMARY</b>	<b>DISPOSITION</b>
20221110-00	Postpone committee selections till the following meeting.	<b>PASSED</b>
20221110-01	Approve convention date and location	<b>PASSED</b>
20221110-02	Pay for convention initial deposit	<b>PASSED</b>