

November 14, 2022, LPCO Board Meeting Minutes

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|--------|-------------------|
| STATUS | APPROVED BY BOARD |
|--------|-------------------|

**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=Tp1q6lcWj3w>

## *OPENING CEREMONY*

### **CALL TO ORDER**

Chair Wayne Harlos called the meeting to order at 7:04 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), Nick Lance (Legislative), Kyle Furey (Affiliates), Gavin Kaszynski (Treasurer), Erin King (Fundraising)

**Absent:** None

**Vacant:** Membership, Outreach

**Proxies:** None

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

**Affiliate Representatives:** Wayne Harlos, Eliseo Gonzalez, Kyle Furey, John Hjersman, Reyd Dotson

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

**LNC Representatives:** Caryn Ann Harlos (LNC Secretary), Miguel Duque (Region Rep)

## *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 OCTOBER MINUTES

**WITHOUT OBJECTION**, Mr. Harlos moved to approve the October minutes.

[20221114-00]

## REPORTS

### REPORTS FROM AFFILIATE REPRESENTATIVES

Wayne Harlos spoke for Douglas.  
Eliseo Gonzalez for Arapahoe.  
Kyle Furey spoke for Denver.  
John Hjersman spoke for El Paso.  
Reyd Dotson for Jefferson County.

### OPPORTUNITY FOR PUBLIC COMMENT

- Hans Gullickson
- Frank Atwood
- Ross Klopf
- Dan Ward
- Patricia McMahon
- Caryn Ann Harlos
- Daniel Lutz

### REPORTS FROM LNC REPRESENTATIVES

Caryn Ann Harlos (LNC Secretary)  
Miguel Duque (Region 1 Rep)

### 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*

Nothing to add.

## COMMITTEE REPORTS

*Convention Committee*

N/A

*Merchandising Committee*

N/A

## SPECIAL ORDERS

None.

## UNFINISHED BUSINESS AND GENERAL ORDERS

None

## NEW BUSINESS WITH PREVIOUS NOTICE

## Platform Committee Appointments

***WITHOUT OBJECTION, Mr. Harlos moved to accept Mike Seebeck and Caryn Ann Harlos onto the Platform Committee. [20221114-01]***

## Bylaws Committee Appointments

There was an election with approval voting for the Bylaws committee appointments.

Michael Seebeck: 7

Daniel Lutz: 1

Matias Goodley: 6

Mason Bison: 6

Rees LaBree: 7

Brandon Wark: 7

*Michael Seebeck, Matias Goodley, Mason Bishop, Rees LaBree, and Brandon Wark were seated on the committee. [20221114-02]*

*Mr. Luria moved to add Daniel Lutz to the Convention Committee. The motion was seconded but received no votes after debate and thus FAILED. [20221114-03]*

## Outreach Director Appointment

*WITHOUT OBJECTION, Mr. Harlos moved to appoint Eliseo Gonzalez to the vacant Outreach Director Position. [20221114-04]*

## Membership Director Appointment

*WITHOUT OBJECTION, Mr. Harlos moved to appoint Brian Peotter to the vacant Membership Director Position. [20221114-05]*

## Holiday Party

*WITHOUT OBJECTION, Ms. King moved to allocate no more than \$3000 as a budget for a holiday party. [20221114-06]*

## ADJOURNMENT

The meeting adjourned without objection at 9:01 p.m.

## TABLES AND APPENDICES

## TABLE OF MOTIONS CONSIDERED

| <b>MOTION #</b> | <b>SUMMARY</b>                                    | <b>DISPOSITION</b> |
|-----------------|---|--------------------|
| 20221114-00     | Approve October minutes                           | <b>PASSED</b>      |
| 20221114-01     | Accept Platform Committee applications by acclaim | <b>PASSED</b>      |
| 20221114-03     | Bylaws Committee Election                         | <b>PASSED</b>      |
| 20221114-04     | Outreach Director Appointment                     | <b>PASSED</b>      |
| 20221114-05     | Membership Director Appointment                   | <b>PASSED</b>      |
| 20221114-06     | Holiday Party Budget                              | <b>PASSED</b>      |