

Minutes – Board Meeting August 2023

Meeting – Libertarian Party of El Paso County Board of Directors Meeting

Date – Saturday, August 5, 2023

Time – 11:00 AM

Location – Library 21C; 1175 Chapel Hills Dr; Colorado Springs, CO 80920; Room B2

1. Opening/Welcome/Introductions

Board Members present: John Angle, Heidi Baird, Jason Calvert, John Hjersman, and Daryl Kuiper

Quorum

Call to Order: 11:23 AM

2. Presentation and adoption of Agenda

Approval of Minutes as amended

3. Director/Officer Reports

a. Chair, John Angle - NTR

b. Mike Ciesko - Vice Chair - Not present

c. Secretary, Heidi Baird - Next Board Meeting scheduled Saturday, September 2, 10:30 AM at Library 21C; Room B2; but will poll the Board to see if we can meet another day due to it being Labor Day Weekend

d. Education Director, Daryl Kuiper - Proposed empowerment topic: Minimalist government - what is the minimum a Libertarian would accept?

e. Communications Director, Jason Calvert - NTR

f. Outreach Director, Phoebe Ciesko - Not present

g. Fundraising Director, Doug Jones - Not present

h. Treasurer, Report should be publicly posted

i. \$1145.06

ii. Total assets: \$1368.09

iii. Inventory Excel file updated to include left over postcards

4. Committee Reports

a. IT, John A - NTR

b. Newsletter, Daryl

i. Minimum government acceptable to Libertarians for August 17 Empowerment Meeting - Mimi's Cafe at 6:00 PM

5. Unfinished Business

a. Content Calendar for social media for further engagement

i. Have continued with monthly Libertarian-related topics for Twitter posts

b. Reminder to update your continuity files if you have not yet done so

i. Reference the bylaws and other officers' continuity files

- c. Website and Email Access
 - i. John worked with Lance to get his VPN provider to enable his connections to LPEPC mail and LP National

6. New Business

- a. Proposition HH and Proposition 50
 - i. Signature gathering for Prop 50 in Twitter and Email announcement
- b. Publicly posting the treasurer's report
 - i. Add officers' reports tab to website and file treasury reports there that are easily accessible to the public
 - ii. Post them by year

7. Announcements

- a. Next Board Meeting TBD
- b. The LPCO Campout is Labor Day weekend at Crooked Creek Pass in White River National Forest - Map on LPCO Facebook page
- c. Next Empowerment Meeting - Thursday, August 17th at 6:00 PM; Mimi's Cafe

8. Adjourn: 12:56 PM