

Minutes – Board Meeting July 2023

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

Date – Saturday, July 1, 2023

Time – 12:00 PM

Location – Library 21C; 1175 Chapel Hills Dr; Colorado Springs, CO 80920; Room B6

1. Opening/Welcome/Introductions

Board Members present: John Angle, Daryl Kuiper, Heidi Baird, Doug Jones, and John Hjersman

Quorum

Call to Order: 12:15 PM

2. Presentation and adoption of Agenda

3. Approval of the minutes with minor corrections

3. Director/Officer Reports

a. Chair, John Angle

i. Proposition 50 & Proposition HH - Need Libertarian position

ii. Continuity Binders for Officers: Job description, what is required for the office

b. Mike Ciesko - Vice Chair - metrics have stayed steady, with low average numbers in Active Members. Recap on social media meeting outcome - topics in discord chat

c. Secretary, Heidi Baird - Next Board Meeting Saturday, August 5, 11:00 AM at Library 21C; Room B2 Next Empowerment Meeting will be July 17th at Mimi's and Daryl will speak on Property taxes in Colorado

d. Education Director, Daryl Kuiper

i. Next Empowerment Meeting: Thursday, July 20 at Mama Mia's; 6:00 PM

e. Communications Director, Jason Calvert - No report

f. Outreach Director, Phoebe Ciesko - Not present

g. Fundraising Director, Doug Jones

i. Discord channel access requested

ii. Fundraising: We need a pitch on why one should donate to LPEPC

h. Treasurer, Report

i. \$1145.06

ii. Total assets: \$1330.09

iii. Sent Excel file to Phoebe

iv. Discussed posting publicly

4. Committee Reports

a. IT, John A - Database & emails have been problematic

b. Empowerment meetings - Next meeting at Mimi's; 6:00 PM on Thursday, 7/20

- i. Ukraine and Libertarianism - April 2023
- ii. Bill of Rights - May 2023
- iii. Remaining Amendments - June 2023
- iv. Taxes in Colorado - July 2023
- v. Daryl: Newsletter

5. Unfinished Business

- a. Content Calendar for social media for further engagement
- b. Continuity Files
- c. Liberty Empowerment Meetings
 - i. Monthly Empowerment Meetings held on 3rd Thursday – Mimi’s Cafe at 7133 N Academy at 6:00 PM

6. New Business

- a. Discord access
- b. Andy Buchkovich sent an announcement about LPCO & CRM updates
- c. Fundraising and recognition/reward ideas

7. Announcements

- a. Next Board Meeting to be held Saturday 5 August; 11:00 AM; Library 21C; Room B2
- b. Next Empowerment Meeting - Thursday, July 20 at 6:00 PM; Mimi’s Cafe

8. Adjourn: 12:42 PM