



AGENDA - Draft

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

Date – Saturday, August 5, 2023

Time – 11 AM

Location – Library 21C, 1175 Chapel Hills Drive

1. Opening/Welcome/Introductions

Board Members present:

Others present:

Quorum

Call to Order:

2. Presentation and Adoption of Agenda

Motion:

Second:

3. Minutes from Previous Meeting

Motion:

Second:

4. Director/Officer Reports

1. Chair, John Angle
2. Vice Chair, Mike Ciesko
3. Secretary, Heidi Baird
4. Treasurer, John Hjersman
5. Education Director, Daryl Kuiper
6. Communications Director, Jason Calvert
7. Outreach Director, Phoebe Ciesko
8. Fundraising Director, Doug Jones
9. Campaigns Director, Janet Turner

5. Committee Reports

1. Bylaws Committee, Chair: John Hjersman; John Angle, Heidi Baird –
2. Affiliate Representative, John Hjersman –
3. Newsletter, Daryl Kuiper –

4. IT, Lance Haverkamp –
5. Graphics, Amy Lunde –
6. **Unfinished Business**
 1. **Schedule Next Meetings**
 1. Board Meetings
 - A. Announcement/reminder letters, confirm room times with 21C
 - B. Next month September 7, **10:30 AM**
 2. Monthly Empowerment Meetings
 - A. 3rd Thursday 6 PM, Mimi's Cafe
 2. **Website, CRM, cloud, IT**
 1. Continuity files – Look at Vice continuity files in NextCloud, Bylaws for example and reference
 3. **Content, Email Calendars**
7. **New Business**
 1. **Prop HH/Prop 50 (<https://lpcolorado.org/wp-json/civCRM/v3/url?u=18444&qid=10698498>)**
 2. **Discuss Treasury**
8. **Announcements**
9. **Discussion/Q&A**
10. **Adjourn:**