



AGENDA - Draft

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

Date – Friday, September 8, 2023

Time – 4 PM

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, Vacant
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 October 7, **10:30 AM Room B2**
 2. Monthly Empowerment Meetings
 - A. **September 21st, 3rd Thursday 6 PM, Mimi's Cafe**
 2. **Website, CRM, cloud, IT**
 1. With Lance's help, website updates are unblocked
 3. **Content, Email Calendars**
 1. John Angle, any members interested to coordinate with Jason Calvert on Proposition HH posts
7. **New Business**
 1. **Prop HH/Prop 50 (<https://lpcolorado.org/wp-json/civicrm/v3/url?u=18444&qid=10698498>)**
(<https://www.douglas.co.us/assessor/proposition-hh-ballot-measure/#:~:text=Mesa%20County%20Board,voters%20in%20Colorado.>)
 2. **Public House, Third Space – New Empowerment meeting place option**
 3. **Labor Day Camping Trip**
 4. **Nomination for interim Vice Chair**
 5. **New Outreach Event**
8. **Announcements**
9. **Discussion/Q&A**
10. **Adjourn:**