Attendance

- Board members present Rebekah Craig, Kurt Wildforster, Brian Flanagan, Jesse Campbell, Daniel Schinsky, Taylor Triggs
- Non board members present Lexi Guttman
- Quorum

Call to Order

The Libertarian Party of El Paso County Board of Directors called the meeting to order at 5:06 PM. It was held at Trinity Brewing Co. 1466 Garden of the Gods Rd, Colorado Springs, CO 80907.

Presentation and Adoption of Agenda

- Motion to adopt: Jesse
- Second: Brian
- Adopted without objection

Approval of minutes from previous meeting

Vote to approve 2025 Convention Minutes – Vote: 7 yea, pass

Election of Directors and Committee positions

- Bylaws committee chair Kurt nominates Jesse, accepts, Vote: 7, NOTA: 0
- Fundraising director Brian nominates Lexi, accepts, Vote: 7, NOTA: 0
- Comms director Jesse nominates Daniel, accepts, Vote: 7, NOTA: 0
- Outreach director Rebekah nominates Jesse, accepts, Vote: 7, NOTA: 0

Unfinished business

Vote to approve expenses from the convention – Jesse motions, Brian seconds, passes

Adjourn

• 5:17 PM