Attendance

- Board members present Rebekah Craig, Kurt Wildforster, Brian Flanagan, Jesse Campbell, Daniel Schinsky
- Absent Taylor Triggs
- Quorum

Call to Order

The Libertarian Party of El Paso County Board of Directors called the meeting to order at 6:46 PM. It was held at Trinity Brewing Co. 1466 Garden of the Gods Rd, Colorado Springs, CO 80907.

Presentation and Adoption of Agenda

Proposed Agenda:

- SSL Certificate Purchase
- Registered Agent Service
- PO Box
- Reimbursement
- Logo Change
- \$25 annual periodic SOS report

Motion to adopt: Jesse

Second: Brian

Adopted without objection

Business

Item - SSL Certificate Purchase

Motion: Kurt moved to purchase a Wildcard SSL Certificate for LPEPC website. Cost is

\$200 for 5-year term to secure subdomains.

Second: Brian
Votes in Favor: 5
Votes Opposed: 0
Motion Passed

Item - Registered Agent Service

Motion: Jessed moved to secure the registered agent service.

Second: Brian
Votes in Favor: 5
Votes Opposed: 0
Motion Passed

Item - PO Box

Motion: Dan moved to change the LPEPC PO Box.

Second: Jesse Votes in Favor: 5 Votes Opposed: 0 Motion Passed

Item - Reimbursement

Motion: Dan moved for reimbursement of Mic/Speaker system.

Second: Kurt Votes in Favor: 5 Votes Opposed: 0 Motion Passed

Item – Logo Change

Motion: Dan moved to change the LPEPC affiliate logo.

Second: Jesse Votes in Favor: 5 Votes Opposed: 0 Motion Passed

Item – \$25 annual periodic SOS report

Motion: Brian moved to approve the \$25 annual periodic SOS report.

Second: Jesse Votes in Favor: 5 Votes Opposed: 0 Motion Passed

Unfinished business

- Minutes and bylaws delayed due to Taylor absence
- Kurt moved that the bylaws be discussed next meeting, second Rebekah

Adjourn

• 6:51 PM