

MINUTES FROM SEPTEMBER 13, 2006 MEETING

(approved at October 11, 2006 meeting)

Libertarian Party of Boulder County

Held at the Longmont Library on September 13th at 7:03 p.m.

Attendees: Eva Kosinski, Greg Woods, Derik Lane, Kristen Hoyer, Judd Ptak, Bo Shaffer, Paul Tiger, Kary Chapell, Randy Luallin, Desiree Holtz, Norm Olsen, Jerry Van Sickle.

Board Reports:

Secretary: Next meeting at Cheng's in Louisville on October 11, 2006.

Acceptance of Augusts Minutes passed unanimously (10-0).

Treasurer: Next FCPA due October 17, 2006. Financial Report on file.

Outreach: No Report.

Chair: Report on file. [in newsletter at www.lpboulder.org]

Old Business:

A. By-laws revisions:

After by-laws changes were sent out to the membership, some clarifications were suggested; votes were to solidify wording for the October 11 vote. A motion was proposed to discuss the three changes to the bylaws separately and vote on them separately, the motion passed unanimously.

Discussion ensued about the potential change to Article IV Membership Section A. The proposed change would have added, "A contributing member is anyone who is registered with the State of Colorado (or clerk and recorder) as affiliated with the Libertarian Party who pays dues to the LPBC." After much discussion it was determined that the change was unnecessary due to the fact the definition of a regular member and a contributing member are defined in Section A of Article IV of the LPBC bylaws already. A motion was made to not make any changes to this section because the two types of membership are already defined, the motion passed unanimously (10-0).

Discussion then was directed to the second item of the changes to the by-laws. Article V Board of Directors, Section A. To be added at the end of Section A stating, "Chair, Secretary, Treasurer, and up to six other positions for a total of no more than nine members. The Secretary and Treasurer may be combined out of necessity as determined by the board." A motion to accept this statement was passed unanimously (10-0).

The third and final item where there was a proposed change was Article VII Endorsements and Nominations of Candidates and Initiatives, Section C. Section C presently states, " Non Libertarian Candidates may be endorsed." A motion was made to strike this Section from Article VII and not replace it. The motion passed 8-2.

Filling out the Board: Eva made statements that she would not do any "arm twisting" to get people to volunteer or volunteer for a board position. Also, Eva conveyed that anyone willing to volunteer would not be turned away. Board positions that are still available are: publicity, campaigns, membership and newsletter.

Columbus Day Parade: Volunteers may contact Paul Tiger or Kristen Hoyer. The parade will be in Denver on October 7th, 2006. Last year we had a lot of fun and met a lot of new people that endorse the Libertarian Party.

New Business:

Possible LPBC sponsored debate still in its early stages of planning but anyone willing to volunteer is welcomed. A request for ideas for possible outreach events for the rest of 2006 and for 2007 are under way. Anyone with ideas of where we can spread liberty please submit an e-mail or call one of the board members directly.