

Minutes of the 2010 Annual Meeting
Libertarian Party of Boulder County
Eva Kosinski and Greg Woods' Home
1301 Jackson Court, Louisville, CO 80027, USA
July 26, 2010

Meeting was held on Monday, July 26, 2010 at Eva Kosinski and Greg Woods' Home.

Attendees:

Craig Johnson, Eva Kosinski, Ralph Shnelvar, Quentin McKenna, Dan Kuntz, Earl Allen, Diane Dunn, Dan Ong, Maralyn Mencarini, Megan Thomas, Ron Thomas, Greg Woods, and Jerry Van Sickle

Meeting began at 7:02 PM with 12 members in attendance.

Agenda unanimously approved as amended.

2010 Board Election

Chair: Ralph Shnelvar – 11
NOTA – 1

Treasurer: Diane Dunn – 11
NOTA – 1
Paul Tiger – 0

Secretary: Ron Thomas – 11
NOTA – 1

Arrival of Jerry Van Sickle changes number of attending members to 13.

Membership: Quentin McKenna – 12
NOTA – 1

Outreach: Dan Kuntz – 12
NOTA – 1

Publicity: W. Earl Allen – 12
NOTA – 1

Newsletter: Eva Kosinski – 12
NOTA – 2

Campaigns: Dan Ong – 11
NOTA – 2

Quarter 1 Minutes Read

Quarter 1 Minutes Approved Unanimously

Board Reports:

Treasurer: Greg reports that the LPBC has received a net income of \$99.19 from last year.

Secretary: Ron advises that he has nothing to report.

Outreach: Dan advises that the new LPBC website is completely ready to go, all he needs is the account access information to update the live website. Greg Woods will provide Dan with this information.

Publicity: Earl is working on getting a MeetUp.com notice for the Thursday Libertarian lunches. He has attempted to contact Ken Wyble for assistance without success.

Membership: Not present.

Chair: The chair would like to see the LPBC become more active this year.

Old Business:

Greg advised that the technical requirements and costs for adding SQL capability to the LPBC website will be very minimal.

A motion to table the discussion of LPBC fundraising event ideas to the next regular board meeting passed unanimously.

A motion to approve the expense of renewing the LPBC website for one additional year passed unanimously.

A motion to table the discussion of the stasis-status of the LPBC passed unanimously.

New Business:

A motion to transfer control of the LPBC website to Dan Kuntz passed unanimously.

A motion to propose a bylaw change to the definition of regular members failed by a vote of 13-0.

A motion to propose a change to the LPBC registered address in the bylaws passed by a vote of 13-0.

A motion to propose changes to the bylaws reconciling wording for regular board meetings passed by a vote of 13-0.

A motion to propose a change to the bylaws clarifying term dates for officers of the board passed by a vote of 13-0.

A motion to direct Earl Allen to investigate the cost of setting up a LPBC-specific MeetUp account by next meeting was passed 13-0.

Address to the LPBC Membership

A special item was added to the agenda to allow Bo Shaffer to address the LPBC membership about his concerns regarding "moral fiber of the chair". The agenda item was originally placed on the top of the agenda, but because Bo was not in attendance and no attending members knew for sure whether he would arrive, the agenda was changed to place the address at the

end of the meeting, or upon Bo's arrival, whichever occurred first. After completing all of the business, Bo had not arrived, so Ralph Shnelvar addressed the membership with what he believed Bo's concerns regarding the LPBC Chair are. Ralph advised that during the 2008 campaigns for Boulder County Commissioner, he and Eva Kosinski were approached by Jeff Meade who advised that he could raise \$200,000 to \$300,000 in campaign donations to be shared among all non-Democratic Party candidates for Boulder County Commissioner, only if there was not a three-way race for the three Commissioner positions. This would require that one Libertarian candidate drop out of the race. Randy Luallin and Ralph approached Bo and asked if he would consider dropping his campaign to allow for a non-three-way race, and potential fund raising, which would make the election of a non-incumbent more likely. Bo was unhappy with this suggestion, and Ralph believes this is the most significant issue regarding Bo's concern about Ralph's "moral fiber".

A motion to adjourn was made and passed by a vote of 10 to 3 at 8:20 pm.