

Quarter 1 2011 Agenda
Libertarian Party of Boulder County
Carelli's of Boulder
645 30th St, Boulder, CO 80303-2310, USA
February 23, 2011

Meeting was held on Wednesday, February 23, 2010 at Carelli's of Boulder Restaurant.

Attendees: Bryan Griffin, Diane Dunn, Earl Allen, Eva Kosinski, Ralph Shnelvar, Ron Thomas

Meeting began at 7:02 pm.

Approval of Quarter 3, 2010 Minutes: Approved Unanimously

Board Member Reports:

Treasurer: Diane Dunn reported that she has organized all available LPBC financial records into a single system. These records date back to 2000. She further reported that the current checking account balance is \$686.96.

Publicity: Earl Allen reported that the Meetup event he has configured for the LPBC Thursday lunch events seems to be working.

Old Business:

Updating the Premier Members Federal Credit Union account signing authority is nearly finished. All that remains is for the Longmont branch to receive a document from the Louisville branch for Diane Dunn to sign and the process will be complete.

Control of the MySQL database containing LPBC members and interested parties has not yet been transitioned from Greg Woods to Dan Kuntz.

Dan Kuntz renewed the LPBC web hosting for one additional year and was reimbursed for the cost.

Ron Thomas advised that he has made no progress with divesting the LPBC trailer.

A motion directing Eva Kosinski and Diane Dunn to investigate if any further notification of address change to the Secretary of State is required passed unanimously.

A motion directing Ron Thomas to follow up with Eva Kosinski and Diane Dunn on the status any required address change before the next board meeting passed unanimously.

New Business:

Ralph Shnelvar initiated a brainstorming session and discussion around ideas for LPBC fundraising parties and events. Ralph has spoken with Greg, the owner of Carelli's, and has determined that a small event could be held as low a cost as \$150. A motion directing Earl Allen and Eva Kosinski to organize a speaker and associated fundraising event to occur near the end of March passed unanimously.

A motion to reimburse Ron Thomas \$18.26 for renewal of the lpboulder.com and lpboulder.org domain names passed unanimously.

It was proposed that Ralph Shnelvar, Greg Woods, and Ron Thomas work together to consolidate all LPBC technical assets and services, including, but not limited to:

- LPBC Web Hosting via GoDaddy

- LPBC Domain Name Registration

- LPBC Website Maintenance and Administration

- PayPal Account Registration

- Management of mySQL Database Containing LPBC Members and Interested Individuals

A motion directing Ron Thomas and Ralph Shnelvar to lead this consolidation effort passed unanimously.

A motion authorizing Ron Thomas and Ralph Shnelvar to spend up to \$50.00, if needed, for the purposes of securing a PayPal Account passed unanimously.

Ralph Shnelvar requested that the planned discussion regarding LinkedIn as a method of outreach and contact for the LPBC be tabled until the next board meeting. A motion to approve this request passed unanimously.

A motion directing Eva Kosinski to set up and manage LPBC Facebook group for the purposes of distributing newsletter-related information passed unanimously.

A motion to set the next LPBC board meeting for March 23, 2011 at 7:00 pm to be held at Carelli's of Boulder passed unanimously.

A motion to adjourn was made and passed unanimously at 7:40 pm.