

Quarter 3 2010 Minutes
Libertarian Party of Boulder County
Carelli's of Boulder
645 30th St, Boulder, CO 80303-2310, USA
September 9, 2010

Meeting was held on Thursday, September 9, 2010 at Carelli's of Boulder Restaurant.

Attendees: Dan Kuntz, Dan Ong, Diane Dunn, Eva Kosinski, Greg Woods, Ralph Shnelvar, and Ron Thomas

Meeting began at 7:25 pm.

Approval of Annual Meeting Minutes: Approved as Amended - Unanimous

Old Business:

Ron Thomas read the following into the record, "Prior to the beginning of the meeting, Ralph Shnelvar gave \$15.00 to Diane Dunn for the purposes of membership renewal."

A motion to change the LPBC registered address in the bylaws passed by a vote of 7-0.

A motion to change the bylaws reconciling wording for regular board meetings passed by a vote of 7-0.

A motion to change the bylaws to clarify term dates for officers of the board passed by a vote of 7-0.

New Business:

The board unanimously expressed most sincere thanks to Greg Woods for his many years of service.

Ralph advised the board that Quentin McKenna expressed a desire to resign his position on the board as Membership Director because the LPBC does not carry Directors and Officers insurance. The board voted unanimously to accept Quentin's resignation.

A motion to assign Ralph Shnelvar, Diane Dunn, and Eva Kosinski as the only authorized signers on the LPBC bank account at Premier Members Federal Credit Union passed unanimously.

Eva Kosinski submitted a proposed version of a letter to the Premier Members Federal Credit Union for the purposes of updating signature authority for the bank account. The intention is to institute Ralph Shnelvar, Diane Dunn, and Eva Kosinski as the only authorized signers removing Derik Lane and Greg Woods. A friendly amendment was made to the letter and the board chose to accept it for submission to the credit union by a vote of 7-0.

A motion directing Dan Kuntz to add position statements from the LPBC on county- and city-wide issues as provided by Ralph Shnelvar passed unanimously.

Greg Woods notified the board that he maintains a MySQL database containing information on LPBC members and interested parties. Greg indicated that he is happy to maintain the database until the current board is ready to receive control of it. A motion directing Dan Kuntz

to take over maintenance and control of the database no later than December 31, 2010 passed unanimously.

A motion directing Dan Kuntz to renew web hosting services from GoDaddy for an additional one-year period no later than September 12, 2010 and to notify Ralph Shnelvar of said renewal no later than September 14, 2010 passed unanimously.

The board engaged in discussion regarding the trailer owned by the LPBC. Due to increasing registration fees, and concern about the mechanical condition of the trailer, the general consensus was that the LPBC should divest the trailer. A motion directing Ron Thomas to be solely responsible for divesting the trailer passed unanimously.

A motion directing Dan Kuntz to provide Ralph Shnelvar with all necessary passwords and URLs to manage and maintain the LPBC website at the next meeting passed unanimously.

A motion to adjourn was made and passed unanimously at 8:07 pm.