

Libertarian Party of Boulder County
Minutes of Board Meeting on December 11, 2013
China Panda Restaurant
301 Main Street, Number 5, Longmont, Colorado 80501

Attendees: Ralph Shnelvar, Chair
Bill Gibson, Treasurer
Nathan Grabau, Outreach Director
Jim Remmert, Secretary

The meeting was called to order by the Chair at 7:09pm.

The Agenda (attached) was read and approved.

The Chair notified the Board that he has appointed Nathan Grabau to the Board.

The Chair moved that the attached minutes of the September 25, 2013 Board meeting be approved. Jim Remmert seconded the motion and it was unanimously approved.

Bill Gibson gave the attached Treasurer's report to the Board. It was discussed. Jim Remmert moved that the Board accept the Treasurer's report, Ralph Shnelvar seconded the motion and it was unanimously approved.

Nathan Grabau gave the Outreach Director's report. Discussion ensued about 1) Liberty on Tap, and 2) a Libertarian tee shirt program. Ralph Shnelvar moved that he and Nathan Grabau be authorized to spend up to \$200 for the tee shirt program. Jim Remmert seconded the motion and it was unanimously approved.

Ralph Shnelvar moved that the next meeting of the Board be held at 6:00pm on March 12, 2014 at a location to be set and notified to the rest of the Board by

the Chair. Jim Remmert seconded the motion and it was unanimously approved.

Bill Gibson moved to adjourn the meeting at 8:50pm. Jim Remmert seconded the motion and it was unanimously approved.

DRAFT