



MISSING BOARD REPORTS – February, 2018

Resolved into the LPCO Standing Rules (2016-05-09):

“Monthly Board reports are due by the Wednesday before the regularly scheduled board meeting and shall be published to the Party website by the Communications Director by the Friday prior to any regularly scheduled meeting for viewing by membership and Board members...”

- The following Board Reports were not submitted in time to be published on the LPCO website, violating the current standing rule:
 - Fundraising
 - Campaigns
 - Regions
 - Legislative
- The above Board Members will be presenting their report at the next board meeting in full.
- The next Board Meeting is scheduled for **February 12, 2018 at the Independence Institute, 727 E 16th Ave, Denver, CO 80203 from 7pm to 9pm.**

Respectfully Submitted,

David Aitken
Website Volunteer
Libertarian Party of Colorado



LIBERTARIAN PARTY OF COLORADO

11757 W Ken Caryl Ave, F124, Littleton, Colorado 80127-3719, Tel. (303) 837-9393

Chairs report February 2018

As per our Bylaws Article II, Section 1, the duties of the State Chair are as follows: The State Chair shall be the chief executive officer of the Party, holding the powers of administration pertaining to the ordinary business affairs of the Party and such other powers as may be delegated by the Board of Directors. The State Chair may appoint such Party functionaries as a recording and corresponding secretary, an office manager, and an events chair. The State Chair shall compile, maintain and make available to the Board of Directors a publication listing all "Standing rules" and "Special rules" adopted by the Board of Directors. The State Chair shall specify the date and time of the next Convention at least 45 days before it is convened. The State Chair, or his or her designee, including other Board members acting within their designated job duties at the direction of the Chair, shall be the person who shall communicate on behalf of the Party. The State Chair shall file any amendments to the Party's Constitution or Bylaws with the Secretary of State within fifteen days after such amendments are adopted.

- 1) Attended 2 meetings with Hotel to secure our time.
- 2) Secured band, photographer, and speakers for Convention.
- 3) Fielded 13 calls for LP information and volunteers.
- 4) Chaired LPDC meeting
- 5) Obtained signatures for STSD ballot initiative.

Respectfully Submitted,

Wayne Harlos

State Chair, LPCO



Vice Chair Report, February 2018

DUTIES AND POWERS

Art II Sec 2 of the By-Laws of the Libertarian Party of Colorado:

"The Vice Chair shall assist the State Chair in the performance of executive duties, act as Chair in the temporary absence of the State Chair, develop and support affiliate parties and district caucuses, ensure affiliate compliance with requirements in the Party Constitution and Bylaws, communicate with Affiliate Representatives on a monthly basis, and facilitate resource sharing and cooperation among the affiliates."

- Duties Charged by the Chair:
 - [2017 Business Plan](#)
- For These Sections: Duties are being met as outlined above. If you have questions, comments, or concerns, please email me at vicechair@lpcolorado.com
- Resource sharing and cooperation opportunities for local groups, candidates, etc.
 - Monthly Data Dumps, see your county contact for more information.
 - Nationbuilder is our database of members and interested parties
 - Facebook Group for Local Groups – [LPCO Affiliates and DGs](#)
 - [Facebook County Pages](#)
 - [County Contact Directory](#)

Art II Sec 13 of the By-Laws of the Libertarian Party of Colorado:

"...Each Officer shall actively participate in a meeting of at least one Party Affiliate or Development Group each calendar year."

- Since the 2017 Convention, the Vice Chair has attended the following Affiliate Party Meetings
 - May 18, 2017 – Boulder County Meeting
 - May 18, 2017 – El Paso County Meeting
 - September 7, 2017 – Douglas County Meeting
- Since the 2017 Convention, the Vice Chair has attended the following Development Group Meetings
 - April 9, 2017 – Clear Creek County Development Group
 - May 17, 2017 – Larimer County Development Group
 - July 12, 2017 – Mesa County Development Group

COMMITTEES:

- Libertarian Party of Colorado
 - Style Committee
 - Business is concluded.
 - Policy Committee
 - Stapleton and Harlos, W. both showed interest in joining the policy manual committee, however, nobody has shown interest in serving as the chair. Until a chair can be identified, this committee is at a standstill.
 - Constitution and By-Laws Committee
 - Business is concluded. The final report should be sent to the Board by Friday, February 9, 2018.
 - Convention Standing Rules Committee
 - The State Chair has suggested that this committee be made up from people on the Constitution and Bylaws Committee. The committee heard this request and each member on the Bylaws Committee has agreed to be on the Standing Rules Committee. Once the Constitution and Bylaws Report is submitted, we will begin more in depth work preparing for Convention.
- Libertarian National Committee
 - Platform Committee
 - We are currently in the process of electing our chair. The two candidates nominated are Caryn Ann Harlos and Alicia Mattson. As your representative, I am casting my vote for Caryn Ann Harlos. This is in large part due to our personal relationship but also based on how the interim chair (Mattson) has handled business so far. Mattson is very knowledgeable about procedure and how things have been done in the past, however, I've seen her slow things down on the committee by dismissing two previous motions to elect a chair. She seems so focused on the procedure that she has forgotten that we need to move forward. I will continue to update my voting decisions in this report.
- Radical Caucus of the Libertarian Party (National Caucus)
 - Bylaws Committee
 - The Committee's next meeting is February 12 at 5pm CST. I will not be in attendance due to getting off of work at 530 and then needing to drive to the LPCO Board meeting in Denver.

MISCELLANEOUS:

- Convention:
 - I am stoked by the turn around we have had in getting ready for convention in the last month. I would like to commend Roger Barris for his outstanding work on pulling some things together. There is still work to do and if you are interested in joining the committee, please let me know and I will put you in contact with Roger. Below are links to items of note:
 - * [Facebook Event](#)
 - * [Hotel Information](#)
 - * [Ticket Purchases](#)
 - * [Advertising/ Sponsorship information](#)

- Arvin Vohra
 - I am very displeased with both our State Chair, Wayne Harlos, and Region 1 Representative, Caryn Ann Harlos, on this issue.
 - I feel our state chair acted in a unilateral action and did not allow the membership, represented by the LPCO Board, to vote on a resolution regarding Mr. Vohra. The opinion that came from Colorado regarding this issue was the State Chair's opinion alone and, it is my belief that the membership should have been allowed to have a record of votes from members of this committee on this issue. By seeking the LPCO Board's opinion, but not taking a vote, I feel that the trust between our Board and the membership may have been affected.
 - I feel our Region 1 Representative, in asking state chairs their opinion, put a burden on the State Chairs of all states to weigh in on an LNC issue. I do not feel that disciplining a member of a different organization (the LNC vs the LPCO) or asking the opinion of such discipline by State Chairs was appropriate. I would remind everyone that we are the Libertarian Party of Colorado and, as such, should be focused on activities purely in Colorado. We should not entangle ourselves in the drama or discipline issues of the LNC.
 - I attended the LNC meeting on Friday, February 2, during which the Committee voted on two items:
 - The first item, proposed by Sec. Mattson, was the removal of Mr. Vohra from the LNC. This motion required a 2/3 vote to remove and failed 8-8.
 - The second item, proposed by Region 1 Representative Harlos, was the censure of Mr. Vohra by the LNC. This motion required a majority vote and passed 9-7.
- Regions Director Resignation
 - On January 13, Daniel Lutz, Regions Director for the LPCO submitted his resignation pending a suitable replacement is found or the LPCO Convention, whichever comes first. If you are interested in this role, please consider reaching out to any Board member in order to discuss the scope of work required for this position. I, myself, have previously served in this role and would be happy to discuss it with any interested party.

Respectfully Submitted,
Richard Longstreth
Vice Chair, Libertarian Party of Colorado
<https://www.facebook.com/LibertarianLongstreth>



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Treasurer, 12 February2018

As per our Bylaws Article II, Section 9, the duties of the Treasurer are as follows:

The Treasurer shall be responsible for maintaining accurate records of all income and expenses associated with the operation of the Party and shall present a summary of all income and expenses incurred at the regular meeting of the Board. The income and expense summary may be limited to activity since the last regular meeting of the Board. The Treasurer shall also prepare budgets for the other board members or assist them in preparing their own budgets.

As of 07 February2018, PayPal balance was \$266.81.

As of 07 February2018, BBVA Compass balance was \$10,689.25

As of 07 February2018, Stripe balance was \$0.00.

As of 07 February2018, Federal Election Activity account has been closed by Compass bank, presumably due to inactivity.

Held in reserve:

Standard reserve \$1,500.00

NationBuilder reserve \$2,862.00

Clear Creek Co DG \$40.00

Denver Co DG \$411.00

Larimer Co DG \$15.00

Weld Co DG \$15.00

As of 07 February2018, Total accessible (excluding reserved funds) balance was \$6,113.06.

Monthly since 24 May 2017 I have started corralling one twelfth the annual NationBuilder fee in QuickBooks and in this report so that the sudden expense in April doesn't catch us unprepared. Based on the NationBuilder annual fee that I anticipate, the monthly cut is \$318.33, rounded to \$318.00. Our accessible balance has decreased \$2871.34 since last month.

Any anticipated large future expenses (> \$1,000 annually), whether one-time or instalment, I propose to budget in the same manner as with NationBuilder, where I reserve funds monthly into a specific sub-account. This procedure is a good candidate for inclusion in the policy manual. For clarity for me and subsequent treasurers, the standard reserve of \$1,500 has been placed in a sub-account.

Treasurer Report
May, 2017

January subscription (17 recurring) donations to PayPal, Stripe & Compass Bank for January, \$535.52, a loss of \$100.00.

January Contributions (1 one-time): \$50.00

February 07 Convention contributions: \$2,075.00

February 07 Convention expenses: Initial Payment to DoubleTree Thornton \$4,898.76. Ad in Denver Post \$80.00.

Total Night of the Living Statist contributions: \$548.99; expenses: \$427.68; net income: \$121.31

I request that any Board member who receives cash or check from a donor please email me with the date received, check number, amount, and name & address of the donor. If the check is \$100 or more, then I also need the donor's occupation and employer. Please refer to the postscript in Treasurer's Report July 2016 for a list of TRACER-accepted occupation names. We can't accept cash donations over \$100. We can't accept contributions from corporations or from foreign nationals. The party can accept anonymous donations less than \$20 but if anonymous donations are collected by someone not authorized to accept funds for LPCO (not a board member) then that someone is considered a conduit and the collected aggregate is counted against their personal contribution limit and the funds conveyed to LPCO can't include more than \$100 in cash.

FEC Filing: Report filed 01/20/2018. Next report due 04/15/2018.

Filed TRACER report 01/01/2018. Next report due 05/07/2018.

For supporters who wish to make monthly donations but who don't have or want a PayPal account, I can set up a subscription using Stripe using the donor's credit card information. We now have two such subscriptions.

Respectfully Submitted,
John Hjersman

1:14 PM

02/07/18

Accrual Basis

Libertarian Party of Colorado
Statement of Financial Income and Expense
January 2018

	Unclassified	TOTAL
Ordinary Income/Expense		
Income		
Convention Registration	1,755.00	1,755.00
Donations		
In-Kind Contributions	427.68	427.68
Donations - Other	517.76	517.76
Total Donations	945.44	945.44
Stripe Sales	67.76	67.76
Total Income	2,768.20	2,768.20
Gross Profit	2,768.20	2,768.20
Expense		
Advertising/Promotional	1,083.06	1,083.06
Convention Expense	4,898.76	4,898.76
Credit Card Fees	38.96	38.96
Stripe Payment Processing Fees	55.90	55.90
Telephone	9.95	9.95
Total Expense	6,086.63	6,086.63
Net Ordinary Income	-3,318.43	-3,318.43
Net Income	-3,318.43	-3,318.43



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OUTREACH DIRECTOR REPORT – FEBRUARY 2018

Article II, Section 5, of the By-Laws of the Libertarian Party of Colorado:

“The Outreach Director shall be responsible for recruiting members, having speakers, conducting recruiting events, organizing and supporting student clubs and organizations at high schools, colleges, and universities and setting up and operating a speakers bureau.”

Actions:

Started Call to Action to create the LPCO Libertarian Outreach Army in advance of the 2018 Event season with this posting on Social Media.

Want to get out and make a difference for the cause of Liberty in Colorado? Join our Libertarian Outreach Army!!

As Outreach season approaches, we need a few good people to volunteer and sign up to help us staff our Libertarian Party of Colorado Outreach booths at fairs and festivals across the state.

Please contact me at OutreachDirector@LPColorado.org to get your name on my special list.

We want you...!!!

Working with Convention Committee in organization of materials for swag bags and Outreach materials.

Upcoming Events:

Cinco de Mayo – Saturday, May 5 and Sunday, May 6

People's Fair –

Saturday, June 2 from 10AM - 9PM

Sunday, June 3 from 10AM - 8PM

PrideFest Denver – Saturday, June 16 and Sunday, June 17

Always looking for suggestions as to any events to participate coming up.

Respectfully submitted,
Kevin Gulbranson
Outreach Director, LPCO



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Membership Director Report February 2018

Per our Bylaws Article II, Section 11, the duties of the Membership Director are as follows: The Membership Director shall be responsible for developing membership education programs and publications, recruiting and training activists from the membership, and overseeing leadership training and succession planning at all levels within the Party, categorizing and contacting current individual members (registered Libertarian voters) to ask/persuade the members to support the LPCO financially or actively and for monthly reporting the same to the Board and affiliates.

I'm working with NationBuilder to contact those who have registered L since October 1, 2016. The e-mail includes the Chair welcome letter, Regions welcome letter, and a link to our donation page.

Please advertise on social media that we need a newsletter editor and refer new potential editor contacts to me.

I will be making calls to lapsed members in an effort to boost membership.

Respectfully Submitted,
Steven Gallant



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COMMUNICATIONS DIRECTOR REPORT FEBRUARY 2018

As per our Bylaws Article II, Section 6, the duties of the Communications Director are as follows:

Section 6: The Communications Director shall be responsible for all communications, web sites, multimedia, social media, press releases, media appearances, and media inquiries.

Social Media:

The Social Media team has been running smoothly with Lance Cayko heading up Facebook and Robert Bentley heading up Twitter and Instagram. **The Board schedule needs to be kept to, and I ask each Board member to do so pursuant to below:**

7:00pm Tues and Thurs: Kevin Gulbranson
7:00pm Sat Wayne Harlos
7:00pm Friday and Sun Daniel Lutz
7:00pm Mon Michael Stapleton and Kim Tavendale
7:00pm Wed Justin Mathew and 9:00 pm Steve Gallant

Report of Robert Bentley: The LPCO Twitter account now has 1,748 followers. It is posting on a regular schedule by using Hootsuites auto schedule feature which allows for posts to be pushed out at peak times.

The LPCO Instagram account now has 380 followers. Posts are done during peak times and 3-4 times per week. The plan is to increase the posting in order to draw more engagement.

Facebook: We keep creeping closer to the 25K likes mark, currently at 24,755.

Website:

The website is currently up to date and excellently maintained by David Aitken. I added convention pages.

Media/Events/Press Releases:

A release on the Denver Kratom ban was sent out and generated a Westword article.

Policy Manual and Style Guide:

This has stalled and needs to be rebooted. This will not be done prior to the State Convention but it really should be.

Style Committee:

Style Committee has completed its work which was approved by Chair. These changes still need to be reflected on the documents on the website.

FURTHER INVOLVEMENT:

My involvement with the Party goes beyond my prescribed Board duties.

National Membership Updates:

We fell back to 11 but maintained 10 long enough to have a 2018 Platform Committee Seat.

Committees:

- *National Bylaws Committee aka Inner Ring of Dante's Inferno ;)
- *National Platform Committee
- *Chair, Historical Preservation Committee
- *National Advertising and Publication Review Committee
- *LPCO Policy Manual Committee
- *Radical Caucus Convention Committee
- *National Candidate Support Committee
- *Radical Caucus Bylaws Committee
- *Radical Caucus Platform Committee

Historical Preservation/LPedia

Beatriz Sutton is heading up the Colorado portion which has had fantastic progress. Myself and Sarah Ellsworth have been working each Saturday on the National records.

Conventions

I attended the Arizona convention to recruit national members and am scheduled to attend the Washington convention.

LNC/National:

A great deal of internal “drama” for the past few months resulting in a success censure motion against Vice-Chair Arvin Vohra.

Independent Political Report:

I am editor and report on Party news and issues.

Misc:

I was interviewed by Reason regarding the Vohra situation.

Respectfully Submitted,
Caryn Ann Harlos
Communications Director and Social Media Chair



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Records Report February 2018

The Supreme Court case for the title for the Income Tax initiative was resolved successfully.

The Income Tax initiative email generated an incredible 24% opening rate. Although only 3 people of the 7,000 contacted volunteered to help, we did raise \$50 for the Libertarian Party. And we uncovered over 500 bad email addresses in the NationBuilder database.

I filed the annual Periodic Report required by the Secretary of State.

I purchased a legally required classified in the Denver Post for our upcoming convention.

*Respectfully Submitted,
Mike Spalding
Records Director*



Database Manager Report for February, 2018

Currently working on importing LPN member spreadsheet. (5 hours)

Emailed Issue Volunteers asking them to help Principles of Liberty evaluate bills. 8 of 61 clicked through to one of the links. (1 hour)

Produced volunteer spreadsheet and distributed it to board members. (1 hour)

Created and distributed Data Sharing spreadsheets for affiliates. (3 hours)

With Mike Spalding's assistance, sent Fair Tax email to registered Libertarians and other interested people. (3 hours)

Researched convention store setup (1 hour)

Set up Board Supplemental Reports page for things like Style Committee Report (1 hour).

Set up lobbying tools. (20 hours)

Combine board reports and publish on website. (1 hour)

Backups of the Nationbuilder member file are created every Sunday afternoon and are saved on our google drive. (2 hours/week)

I regularly check NB for new signups and fix obvious address errors and check for duplicates. (1 hour/week)

Respectfully Submitted,

David Aitken
Database Manager
Libertarian Party of Colorado