MISSING BOARD REPORTS

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:
  - Vice-Chair
  - Fundraising
  - Campaigns
  - Legislative
  - Communications
  - Records

- The above Board Members will be presenting their report at the next board meeting in full.
- The next Board Meeting is scheduled for December 11, 2017 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
December 2017 Chairs Report
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 Arapahappy hour.
2) Fielded 10 information calls.
3) Attended the Indepedance Institute’s small government training.
4) Attended the Douglas County road cleanup.
5) Manned the Stop the Shakedowns both at the Tanner gun show.
6) Went and viewed a possible meeting space for the convention in Larkspur.
7) Recruited our new Fundraising Director.

Respectfully Submitted,
Wayne Harlos
State Chair, LPCO
Treasurer, 11 December 2017

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 06 December 2017, PayPal balance was $283.48.
As of 06 December 2017, BBVA Compass balance was $12,437.21.
As of 06 December 2017, Stripe balance was $0.00.
As of 06 December 2017, Federal Election Activity account balance was $0.00.

Held in reserve:
- Standard reserve $1,500.00
- NationBuilder reserve $2,226.00
- Clear Creek Co DG $40.00
- Denver Co DG $355.00
- Larimer Co DG $15.00
- Weld Co DG $15.00

As of 06 December 2017, Total accessible (not including reserved funds) balance was $8,569.69.

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 increased $789.11 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.
Subscription (19 recurring) donations to PayPal, Stripe & Compass Bank for July, $655.52, a gain of $35.00.

Contributions (1 one-time): $500.00

Event contributions: $50.00

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.


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
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OUTREACH DIRECTOR REPORT – DECEMBER 2017

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.”

Future Events/Requests:
Requesting board approval to take advantage of $100 discount for early registration by 12/31/17 for People Fair 2018.

Details
Saturday, June 2 from 10AM - 9PM
Sunday, June 3 from 10AM - 8PM

Non-Profit Application 2018
Please check all that you require.
Application Fee: $25 (Required)
Early Bird (Until Dec. 31st @ 5pm): $195
Regular Booth Space (Jan 1 - Apr 30): $295
Late Booth Space (May 1 - May 31): $395

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

Respectfully submitted,
Kevin Gulbranson
Outreach Director, LPCO
Regions Director Report, December 2017

DUTIES AND POWERS

BY Art II Sec 3

Section 3: The Regions Director shall be responsible for representing the regions and for coordinating campaigns, media, outreach, and other party functions in those regions. The regions shall be composed of the following counties:

COUNTY UPDATES (* county contact needed)

- **Pikes Peak: El Paso, Park, Teller**
  - El Paso County
    - Active Facebook page
    - Affiliate
    - Dec. 10 Regular Meeting
  - Park County
    - Inactive facebook
  - Teller County
    - Inactive Facebook

- **Upper Arkansas: Chaffee, Custer, Fremont, Lake**
  - Chaffee County*
    - Inactive Facebook
  - Custer County
    - Inactive Facebook
  - Fremont County
    - Facebook page actively maintained
  - Lake County
    - Facebook page actively maintained

- **Southeast: Baca, Bent, Crowley, Huerfano, Las Animas, Otero, Prowers, Pueblo**
  - Baca County*
    - Inactive Facebook Page
  - Bent County*
    - Inactive Facebook Page
  - Crowley County*
- Inactive Facebook Page
- Huerfano County*
  - Inactive Facebook Page
- Las Animas County*
  - Inactive Facebook Page
- Otero County*
  - Inactive Facebook Page
- Prowers County*
  - Inactive Facebook Page
- Pueblo County
  - Facebook page actively maintained

- **San Luis: Alamosa, Conejos, Costilla, Rio Grande, Saguache**
  - Alamosa County *
    - Inactive Facebook Page
  - Conejos County*
    - Inactive Facebook Page
  - Costilla County*
    - Inactive Facebook Page
  - Rio Grande County*
    - Inactive Facebook Page
  - Saguache County*
    - Inactive Facebook Page

- **San Juan: Archuleta, Dolores, Hinsdale, La Plata, Mineral, Montezuma, San Juan, San Miguel**
  - Archuleta County*
    - Inactive Facebook Page
  - Dolores County
    - Active Facebook Page
  - Hinsdale County*
    - Inactive Facebook Page
  - La Plata County*
    - Inactive Facebook Page
  - Mineral County*
    - Inactive Facebook Page
  - Montezuma County*
    - Inactive Facebook Page
  - San Juan County*
    - Inactive Facebook Page
  - San Miguel County*
- Inactive Facebook Page

- **Western Slope: Delta, Gunnison, Mesa, Montrose, Ouray**
  - Delta County
    - Regular meetings first Saturday of the month
    - Affiliate
    - County Chair is running for City Council
  - Gunnison County*
    - Inactive Facebook Page
  - Mesa County
    - active Facebook Page
    - Dec. 13 Regular Meeting
  - Montrose County*
    - Inactive Facebook Page
  - Ouray County*
    - Inactive Facebook Page

- **Central: Clear Creek, Eagle, Garfield, Gilpin, Grand, Pitkin, Summit**
  - Clear Creek County
    - Partially active
  - Eagle County*
    - Inactive Facebook Page
  - Garfield County
    - Inactive Facebook Page
  - Gilpin County *
    - Inactive Facebook Page
  - Grand County*
    - Inactive Facebook Page
  - Pitkin County*
    - Inactive Facebook Page
  - Summit County
    - Inactive Facebook Page

- **Northwest: Jackson, Moffat, Rio Blanco, Routt**
  - Jackson County*
    - Inactive Facebook Page
  - Moffat County*
    - Inactive Facebook Page
  - Rio Blanco County*
    - Inactive Facebook Page
  - Routt County
▪ Inactive Facebook Page

▪ **Metro: Adams, Arapahoe, Boulder, Broomfield, Denver, Douglas, Jefferson**
  ▪ Adams County
  ▪ Facebook page inactive
  ▪ Arapahoe County
  ▪ Active Facebook Page
  ▪ Affiliate
  ▪ Dec. 13 Arapahappy hour
  ▪ Boulder County
    ▪ Hosts Libertarian Lunch every Thursday with [Podcasts](#) of speakers made available
    ▪ Active Facebook Page
  ▪ Broomfield County
    ▪ Facebook page actively maintained
  ▪ Denver County
    ▪ Facebook page actively maintained
    ▪ Awaiting Bylaws in next step to Affiliation
  ▪ Douglas County
    ▪ Facebook page strongly maintained
    ▪ Affiliate
    ▪ Dec. 7 Regular Meeting
  ▪ Jefferson County
    ▪ Facebook strongly maintained

▪ **Northeast: Larimer, Logan, Morgan, Phillips, Sedgwick, Washington, Weld**
  ▪ Larimer County
    ▪ Nov. 10th meeting
    ▪ Facebook actively maintained
  ▪ Logan County
    ▪ Inactive Facebook Page
  ▪ Morgan County*
    ▪ Inactive Facebook Page
  ▪ Phillips County*
    ▪ Inactive Facebook Page
  ▪ Sedgwick County*
    ▪ Inactive Facebook Page
  ▪ Washington County*
    ▪ Inactive Facebook Page
  ▪ Weld County*
    ▪ Inactive Facebook Page
Plains: Cheyenne, Elbert, Kiowa, Kit Carson, Lincoln, Yuma
- Cheyenne County*
  - Inactive Facebook Page
- Elbert County
  - Inactive Facebook Page
- Kiowa County*
  - Inactive Facebook Page
- Kit Carson County*
  - Inactive Facebook Page
  - Contact found, in early stages of developing a group
- Lincoln County*
  - Inactive Facebook Page
- Yuma County
  - Inactive Facebook Page

BY Art II Sec 12 – Maintain Documentation
- County Contact Directory
- County Facebook Feed

BY Art II Sec 13 – Attend Affiliate Board Meeting

COMMITTEES:
Constitution and Bylaws Committee: Attended Dec. 4th meeting, planning on attending Dec. 17
Platform Committee: Unofficial meeting Nov. 19th Official Meeting TBD.

MISCELLANEOUS:
I will be low to no contact for the next month due to personal issues and holidays.

Respectfully Submitted,
Daniel Lutz
Regions Director
Membership Director Report December 2017

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.

I still need photos for the newsletter, and I am still seeking someone to provide assistance formatting the e-newsletter. Please refer new potential editor contacts to me.

Respectfully Submitted,

Steven Gallant
Database Manager Report for December, 2017

National removed 200k records from their files last February. Robert Kraus (Dir of Operations) said “These were folks with no activity since 2000, who were not marked as having a “member signed certificate” & had zero donation history plus no valid phone or email. In addition most had addresses that were also invalid.” I received a spreadsheet with the records from Colorado that they removed. I checked their file against ours and removed registered libertarians from their list and deleted about 4,000 records from our files. I exported the records before I deleted them.

I deleted 587 people who had no address and a bad email. People with twitter or facebook ids were not included in the deleted records.

I deleted 1411 people who had an email and did not have an address and did not respond to an email request to provide an address so they could be connected with their local group. This was approved by the state chair.

Combine board reports and publish on website.

Backups of the Nationbuilder member file are created every Sunday afternoon and are saved on our google drive.

I regularly check NB for new signups and fix obvious address errors and check for duplicates.

Respectfully Submitted,

David Aitken
Database Manager
Libertarian Party of Colorado