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

### **OCTOBER 2021 LPCO Board Minutes**

STATUS	FINAL

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**LEGEND:** <u>text to be inserted</u>, <u>text to be deleted</u>, unchanged existing text, substantive final main motions.

All main substantive motions will be set off by **bold and italics in green font** (with related subsidiary and incidental motions set off by highlighted italics) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <a href="https://tinyurl.com/LPCO-2021-MOTIONS">https://tinyurl.com/LPCO-2021-MOTIONS</a>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results, challenges, and rulings will be set off by **BOLD ITALICS**.

The Secretary produces an electronic One Note notebook for each meeting that contains all reports submitted as well as supplementary information. The notebook for this meeting can be found at <a href="https://tinyurl.com/LPCOOct2021">https://tinyurl.com/LPCOOct2021</a>

The video for this meeting can be found at: https://www.youtube.com/watch?v=4IVF0XpgXxw

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# **OPENING CEREMONY**

### **CALL TO ORDER**

Chair Wayne Harlos called the meeting to order at 7:00 p.m. The meeting location was the Independence Institute, Denver, Colorado. Virtual participation was also available.

### ATTENDANCE1

**Present:** Wayne Harlos (Chair), *Hannah Goodman* (Vice-Chair), Gavin Kaszynski (Treasurer), Caryn Ann Harlos (Secretary), Kyle Furey (Affiliate Development), *Joshua Lallement* (Communications), Daniel Lutz (Fundraising), Jonathan Burroughs (Legislative), Rees LaBree (Membership), Ryan Kane (Outreach),

Absent: None

Vacant: Campaigns, Treasurer

Proxies: None

**Staff Volunteers:** Mike Seebeck (Parliamentarian), Mike Quinlan (Technology), Clayton Casciato (Technology), David Aitken (Database)

**Affiliate Representatives:** *Joshua Lallement* (Arapahoe), Kyle Furey (Denver), Ross Klopf (Jefferson)

Committee Representatives: None

Guest Speaker: None

**LNC Representatives:** Caryn Ann Harlos (LNC Secretary in Exile), Alex Flores (Region 1 Alternate)

### OPPORTUNITY FOR PUBLIC COMMENT

<sup>&</sup>lt;sup>1</sup> Names in italics participated remotely.

Public commentary was given by Frank Atwood.

# APPROVAL OF AGENDA

A proposed agenda was prepared as follows:

Call to Order	7:00 n m
Announcement by Chair: Reminder of 9/20 Town Hall	7:00 p.m.
Attendance	
Opportunity for Public Comment	2 minutes each
Approval of Agenda	Z minutes caen
Approval of September Minutes	
Board Relationships	
Reports from Affiliate Representatives	5 minutes each
Arapahoe	
Boulder	
Denver	
Douglas	
El Paso	
Jefferson	
Mesa	
Pueblo	
Reports from LNC Representatives	5 minutes
LNC Secretary-in-Exile Caryn Ann Harlos	
Alex Flores, Region 1 Alternate	
Region 1 Withdrawal Resolution	
LNC Secretary Suspension Resolution	
Reports of the Board (supplements to written reports only)	5 minutes each
Chair	
Vice-Chair	
Treasurer	
Gavin Kaszynski	
Kevin Ruskusky	
Vernon Kury	
Secretary	
<ul> <li>Notify Board of addenda to convention minutes,</li> </ul>	
email ballot still to be started	
Affiliates	
Accept Resignations	
Campaigns	
Communications	
Fundraising	

La sidatation	
Legislative	
Membership	
Outreach	
Staff Reports (supplements to written reports only)	5 minutes each
Committee Reports on Request (supplements to written reports	5 minutes each
only)	
Style Committee	
Messaging Committee	
Billboard Messaging: Move to approve a budget of up to \$3,000 for the billboard messaging plan with a message on the COVID mandates to be approved by the Messaging Committee.	
Policy Manual Committee	
Convention Committee	
Special Orders	5 minutes each
Executive Session: Dispute Resolution	8:45 p.m. time certain
Unfinished Business and General Orders	5 minutes each
Wrapper for trailer	
Phone Banking National Memberships	
Merchandise Store Adoption	
Torch News Adoption	
Microsoft Dynamics CRM Trial	
New Business	5 minutes each
National Email Server Discussion	
Standing Rules Amendments	
Party deadlines	
Submission of agenda items	
Next Town Hall	
Ballot Issues	
Announcements and Opportunity for Public Comment	2 minutes each
Adjournment	9:00 p.m.

The agenda was approved, WITHOUT OBJECTION.

The September minutes were approved, WITHOUT OBJECTION.

PINK ELEPHANT INSERTED AS PER THE REQUEST OF THE CHAIR.

# **BOARD RELATIONSHIPS**

Mr. Harlos led a discussion on and apologized for heated discussions had with some board members with a particular apology to Ms. Goodman which she accepted.

### REPORTS

### REPORTS FROM AFFILIATE REPRESENTATIVES

#### **ARAPAHOE**

*Joshua Lallement*, as Affiliate Representative of the Libertarian Party of Arapahoe County, reported the future scheduled meeting.

The Board took no action.

### **BOULDER**

No representative was present.

### **DENVER**

Kyle Furey, as Affiliate Representative of the Libertarian Party of Denver County, announced the next meeting day.

The Board took no action.

#### **DOUGLAS**

No representative was present.

### **EL PASO**

No representative was present. Mr. Kane confirmed that he needs to re-supply them with outreach materials under his discretionary expenditure amount.

### **JEFFERSON**

Ross Klopf, as Affiliate Representative of the Libertarian Party of Jefferson County, gave a report on guest speakers slotted to speak at their next meeting.

The Board took no action.

#### **MESA**

No representative was present.

#### **PUEBLO**

No representative was present.

### REPORTS FROM LNC REPRESENTATIVES

#### NATIONAL SECRETARY IN EXILE

LNC Secretary Caryn Ann Harlos reported on the date of the upcoming Judicial Committee hearing. She was asked on her opinion of the newly elected National Chair and chose to remain silent in response.

#### REGION 1 ALTERNATE

Alex Flores introduced himself at the new regional alternate and gave a brief report. **WITHOUT OBJECTION**, he was requested to forward a request from the LPCO to the national Party regarding their abuse of secret email discussions in particular the issues of the suspension of the LNC Secretary and the events happening in the Libertarian Party of Delaware. The LPCO Secretary was instructed to compose and send a formal request to Mr. Flores.

### **BOARD REPORTS**

### Chair

Mr. Harlos provided a written report in advance (see **Appendix A**) and provided a brief oral supplement including potential affiliate development in Weld and Larimer counties and some radio interviews. Mr. Kane requested that they be added to the Discord server.

The Board took no action.

### Vice-Chair

Ms. Goodman provided a written report in advance (see **Appendix B**) and had nothing further to add.

The Board took no action.

### Treasurer

Mr. Kaszynski provided a written report in advance (see **Appendix C**) and thanked the Interim Acting Treasurer John Hjersman for his assistance.

### Secretary

Ms. Harlos provided a written report in advance (see **Appendix D**) and reported on her new weekend radio show on 1360AM, KHNC. There were no upcoming deadlines to report. There will be deadlines to report next month.

The Board took no action.

#### Affiliates Director

Mr. Furey provided a written report in advance (see **Appendix E**).

The Board took no action.

### Campaigns Director

There were two (2) applicants for the open Campaigns Director position as follows:

- Bruce Griffith
- Jacob Luria

Both candidates were present and spoke to their candidacies.

An email ballot was conducted with the following results:

NAME	GRIFFITH	LURIA	NOTA
Burroughs		X	
Furey		X	
Goodman		X	
W. Harlos	X		
C.A. Harlos		X	
Kane		X	

Kaszynski		X	
LaBree		X	
Lallement		X	
Lutz	X		
TOTALS	2	8	0

# With 8 votes, Jacob Luria to the position of LPCO Campaigns Director. [20211011-01]

A question arose about recommending non-Libertarians in non-partisan races in which there were no Libertarians running in which one candidate was clearly more liberty-oriented than the others. As there were some conflicting answers given, the Bylaws were consulted which state as follows:

The Party, its affiliates, and its elected Directors in their official capacities, either individually or as a group, shall endorse only Libertarian Party nominees for election to partisan public office.

### Communications Director

Mr. Lallement provided a written report in advance (see **Appendix F**).

The Board took no action.

### Fundraising Director

Mr. Lutz provided a written report in advance (see **Appendix G**).

The Board took no action.

### Legislative Director

Mr. Burroughs gave a brief oral report.

### Membership Director

Mr. LaBree provided a written report in advance (see **Appendix H**). He fielded questions and answers and provided an update on raising our national membership numbers.

The Board took no action.

Outreach Director

Mr. Kane provided a written report in advance (see **Appendix I**). He fielded questions and answers.

The Board took no action.

### **STAFF REPORTS**

### Database Manager

Mr. Aitken provided a written report in advance (see **Appendix J**) and supplemented with a brief oral report. He also fielded questions and comments.

The Board took no action.

Technology Director

Mr. Quinlan had previously resigned but agreed to stay on until we have found a replacement. Clayton Casciato has agreed to take on these responsibilities until December.

### **COMMITTEE REPORTS**

Style Committee

Mr. Seebeck reported that no meetings have yet taken place.

Messaging Committee

Mr. Lallement gave a brief report on deciding upon the message. The committee needs to meet to make the final decision.

Policy Manual Committee

Ms. Harlos reported that no meetings have yet taken place.

#### Convention Committee

Mr. Lutz provided a written report in advance (see **Appendix K**) and supplemented with a brief oral report. A location has been found and scoped out. Final decisions will be made soon. The committee meets every Saturday at 9:00 a.m. with the exception of this upcoming convention. Mr. Lutz fielded questions and comments. There is a possibility of holding a cannabis gala. Mask mandates will NOT be enforced unless the Man shows up and forces the issue. This committee has decided to try different ideas and formats than have been traditionally used by the LPCO for past conventions. Member input is encouraged.

## UNFINISHED BUSINESS AND GENERAL ORDERS

### WRAPPER FOR TRAILER

Mr. Harlos decided to put this on indefinite hold. There was no objection from the Board.

### MERCHANDISE STORE ADOPTION

Mr. Kane and Mr. Lutz reported on what was learned from the Secretary of State of Campaign Finance pitfalls and compliance. Whatever vendor is used has to be able to capture the required information needed for finance reporting or any such monies will need to be donated to a charity by years' end.

WITHOUT OBJECTION, Mr. Kane moved that the LPCO adopt and operate a merchandise store under the terms previously discussed and under the supervision of a Merchandising Committee that he will form. [20211011-02]

### **TORCH NEWS ADOPTION**

Mr. Kane requested that this be postponed until the next meeting. There was no objection.

### MICROSOFT DYNAMICS CRM TRIAL

Mr. Kane led an informal discussion on this topic to duplicate our data and try it out on this platform. Ms. Harlos and Mr. Aitken made it clear that no matter what, we own our data, National does not. Further discussion on this is postponed to the next agenda without objection.

# NEW BUSINESS WITH PREVIOUS NOTICE

### NATIONAL EMAIL SERVER DISCUSSION

Mr. Aitken had previously provided information on this potential benefit from National in which unlimited email addresses can be provided using the @lpcolorado domain to include county affiliates and candidates.

Ms. Harlos objected strenuously to putting even more LPCO assets under the control of National and to the idea of making our county affiliates appear to be mere vassals of the state party. Further, she argued that the LPCO has been grandfathered in for free on our Google MyBusiness Suite which is valuable.

An additional issue was raised using a different service for candidate emails. Ms. Harlos objected to combining the two issues and was open to finding a way to assist candidates with emails.

Mr. Burroughs moved to adopt a plan to move all of the LPCO and affiliate emails to the national email served. The motion DIED for a lack of a second.<sup>2</sup>

WITHOUT OBJECTION, discussion of an alternative service for candidates was postponed until the next meeting.

### STANDING RULES/SPECIAL RULES OF ORDER AMENDMENTS

Calendar Deadlines

Mr. Harlos assumed the following motion as suggested by Mr. Aitken as follows:

<sup>&</sup>lt;sup>2</sup> Ms. Harlos did advise if the motion was seconded that she would move an objection to consideration of the question.

Amend the LPCO Standing Rules and Special Rules of Order to include the following: The Agenda shall contain an item for calendar deadlines maintained by the Secretary.

WITHOUT OBJECTION, Ms. Harlos moved the following substitute motion to amend the Party Standing Rules and Special Rules of Order:

The Secretary's monthly report shall contain a section reporting on calendar deadlines as required by the Bylaws.

The substitute motion **PASSED WITHOUT OJBECTION**. [20211011-03]

### Agenda

Mr. Harlos assumed the following motion as suggested by Mr. Aitken as follows:

Amend the LPCO Standing Rules and Special Rules of Order to include the following: Agenda items submitted after the Wednesday deadline and before the board meeting must either 1) not be added to the Agenda until the board meeting; or 2) approved by the Chair.

**WITHOUT OBJECTION,** this item was postponed to an email vote to allow Ms. Harlos opportunity to rewrite the entire section.

### **NEXT TOWN HALL DATE**

Ms. Harlos moved to postpone this item until the next meeting.

A roll call vote was conducted on the motion with the following results:

NAME	YES	NO	ABSTAIN
Burroughs	X		
Furey	X		
Goodman	X		
W. Harlos			X
C.A. Harlos	X		
Kaszynski	X		
Kane	X		
LaBree	X		
Lallement	X		

Luria	X		
Lutz		X	
TOTALS	9	1	1

With a vote total of 9-1-1, the motion PASSED. [20211011-04]

### **BALLOT MEASURES RECOMMENDATIONS**

Mr. Seebeck had previously distributed to the Board thorough and written recommendations on the three (3) statewide ballot propositions on the November ballot.

Mr. Burroughs moved to consider adoption of the recommendations written by Mr. Seebeck as the Party's official positions over an email vote.

A roll call vote was conducted on the motion with the following results:

NAME	YES	NO	ABSTAIN
Burroughs	X		
Furey	X		
Goodman	X		
W. Harlos			X
C.A. Harlos	X	X	
Kaszynski	X		
Kane	X		
LaBree	X		
Lallement	X		
Luria	X		
Lutz		X	
TOTALS	8	2	1

With a vote total of 8-2-1, the motion PASSED. [20211011-05]

# ADJOURNMENT AND ANNOUNCEMENTS

The meeting adjourned without objection at 9:26 p.m.

# TABLES AND APPENDICES

## **TABLE OF MOTIONS CONSIDERED**

MOTION #	SUMMARY	DISPOSITION
20211011-01	Appointment of Campaigns Director	LURIA WAS
		APPOINTED
20211011-02	Adopt Merchandise Store	PASSED
20211011-03	Amend Standing Rules on calendar deadlines	PASSED
20211011-04	Postpone setting next town hall	PASSED
20211011-05	Consider ballot recommendations over email vote	PASSED

# **TABLE OF APPENDICES**

APPENDIX	DESCRIPTION	AUTHOR
Α	Chair's Report	W. Harlos
В	Vice-Chair's Report	Goodman
С	Treasurer's Report	Hjersman
D	Secretary's Report	C.A. Harlos
Е	Affiliate Director's Report	Furey
F	Communication Director's Report	Lallement
G	Fundraising Director's Report	Lutz
Н	Membership Director's Report	LaBree
1	Outreach Director's Report	Kane
J	Database Manager's Report	Aitken
K	Convention Committee Report	Lutz



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#### September 2021 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 the Libertarian Party of Douglas County meeting
- 2) Met with Doug Bruce to discuss an exciting opportunity
- 3) Attended the LPJC county meeting
- 4) Fielded over 12 information inquiries.
- 5) Made several calls to members
- 6) Spoke at the Castle Rock Town Council meeting to protest the proposed tax increases.
- 7) Started a positions committee against Castle Rock tax increase proposals.
- 8) Reached out to a couple large donors.
- 9) Made calls to lapsed members.
- 10) Committed to the upcoming "paint ball event"

Respectfully Submitted, Wayne Harlos State Chair, LPCO



#### October

2021- Vice Chair July Report

In accordance with Article II, Section 2 of the Libertarian Party of Colorado (LPCO) bylaws, the role of the Vice Chairman is to assist the LPCO Board of Directors with their duties among other responsibilities. These areas are, Assist the Chairman, Continuity Binders, Organization of Regions.

Attended Holyoke City Council Meetings, 9/14, 9/28, 10/5

Presented Liberty at the Library, hosted by the Phillips County Development Group, Chaired the Development Group. 9/15

Was asked to speak on behalf of the community to voice the concerns of the community and to ask to county commissioners to declare Phillips County a Sanctuary County in a hearing. 9/20

Attended a local Republican meeting to ask the Republican Party to partner with myself and the community to help fight for Phillips County a sanctuary county for healthcare mandates. 9/26

Organized and hosted a rally to fight against the healthcare mandates from the Colorado Department of Health and the federal mandates. 9/29

Began working with the Database Manager to put a webpage about the activism in Phillips County fighting for becoming a Sanctuary County 10/2

In Liberty,

Hannah Goodman
Vice Chair- Libertarian Party of Colorado
Chair- Phillips County Development Group
vicechair@lpcolorado.org



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#### Treasurer, 6 October 2021

As per our Bylaws Article VI, Section 3j, 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 at each 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 may also prepare budgets for the other Directors or assist them in preparing their own budgets. The Treasurer shall maintain an efficient double-entry system of accounts.

As of 30 September 2021, BBVA Compass balance was \$40,277.79

As of 30 September 2021, FEC account balance was \$200.00

As of 30 September 2021, PayPal balance was \$4809.40

As of 30 September 2021, Stripe balance was \$19.12

As of 30 September 2021, Undeposited Funds balance was \$0.00

#### Held in reserve:

Standard reserve \$1,500.00 Clear Creek Co DG \$40.00 Delta Co DG \$554.50 Larimer Co DG \$40.00 Summit Co DG \$25.00 Welcome Postcards \$48.25 State Convention reserve \$4,000.00 Denver Co Affiliate \$520.50 Elbert Co DG \$50.00 Phillips Co DG \$90.00 San Juan County Project \$190.00 Weld Co DG \$15.00

As of 30 September 2021, **AVAILABLE FUNDS** (reserved funds excluded) was \$38,248.06. Available funds have increased \$404.13 since last month.

Filed FEC report 07/15/2021. Next report due 10/15/2021. Filed TRACER report 07/15/2021. Next report due 10/15/2021.

Respectfully Submitted, Gavin Kaszynski, Treasurer

### APPENDIX D - SECRETARY'S REPORT



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#### October 2021 Secretary Report

#### **Duties**

Bylaws Section 3(h)

The Secretary shall be responsible for maintaining official Party records and shall act as recording secretary for all legal purposes. The Secretary shall maintain a Party calendar of all deadlines required by these Bylaws and the Secretary of State, and shall post these dates within sixty (60) days of their deadlines in accordance with the Party's Standing Rules and Special Rules of Order. The Secretary shall compile, maintain, and make available to the Board a publication listing all Standing Rules and Special Rules of Order adopted by the Board.

#### Important Links:

- Voting record spreadsheet: tinyurl.com/LPCO-2021-MOTIONS
- Agenda item request form: tinyurl.com/LPCO-Agenda-Request
- · Critical dates are attached

#### Status of Minutes since last report:

Draft September minutes need to be approved at this meeting.

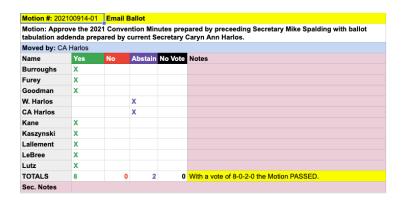
#### Additional Activism Activities:

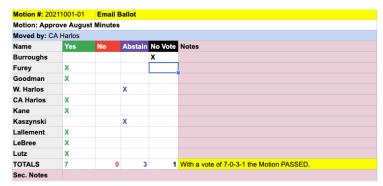
Testified at Castle Rock Town Council. Attempted to confer with RCV Colorado about the RCV ballot petitioning we were planning for 2022.

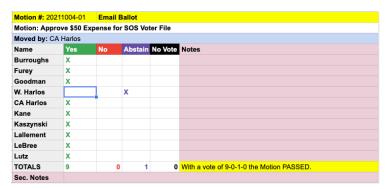
#### **Committee Applications:**

Created and sent out applications for Campaigns Director.

#### **Email Motions Since Last Report:**







Respectfully Submitted,

**Caryn Ann Harlos** 

BYLAWS MANDATED DEADLINE	CHART	
Date of 2022 Convention	TBD Last day for convention is April 16, 2022 since primary election is June	Bylaws Section 1(a) The Party shall hold a Convention of Party Delegates ("Convention") each calendar year, scheduled so that it convenes at least six (6) months after the previous Convention and adjourn no later than seventy-three (73) days before the day of the Colorado primary election, or whatever state law requires.
Deadline to get national memberships for delegate allocations	10/31/21	
National Secretary to give delegate totals	11/31/21	
Last day to publish convention dates	TBD	Article IX Conventions, Section 1(b)the time and place of any Convention and remote locations shall be published no later than fifteen (15) days prior to such Convention in a newspaper of general circulation in each county wherein the Members of the Party reside.
Last day to call convention	TBD	Article IX Conventions, Section 1(b)No later than forty-five (45) days prior to Convention, in accordance with state law, the Chair shall call the Convention by notifying Members of the date and location of the Convention, as well as any remote locations
Last day to qualify as state convention delegate	TBD	Article IX Conventions, Section 1(d) A Member, having been a Member for at least the ninety (90) days immediately prior to the Business Session of the Convention may attend and vote at the Business Session as a "Delegate."
Member amendments to Bylaws and Platform must be received	TBD	Article XIII(a) and (b) Amendmentswritten notice including the formal language of the amendment and signed by two (2) Members is provided to the Board at least thirty (30) days prior to the Convention. Such notice shall be posted to the Party's website within two (2) business days of receipt.
Solicit applications for Bylaws and Platform Committees	TBD	Article X Committees, Section 1(a)(1) The Board shall solicit applications for the members of the Bylaws Committee as well as the Platform Committee and set the appointment date for these positions by announcement to all Members at least six (6) months prior to the Convention at which amendments to the Platform and Bylaws are considered.
Board to appoint Bylaws and Platform Committees	TBD	Article X Committees, Section 1(a)(1) The Board shall appoint five (5) at-large Members at a Board meeting held at least one (1) month after the final solicitation, but no later than four (4) months prior to the Convention at which amendments to the Platform and Bylaws are considered.
Bylaws and Platform Committees to submit reports	TBD	Article X Committees, Section 1(a)(3) Committees shall submit their final reports to the Board for publication to the membership no later than six (6) weeks before the Convention.
Last day to qualify as national convention delegates	TBD	Article IX Conventions, Section 4(a) All National Convention Delegates must have been Members or have been pre- registered to become Members for at least ninety (90) days immediately prior to the first day of the Convention in which they are elected, and must sign a statement to the effect that they support the Statement of Principles of the national Libertarian Party.

Last day for Board to solicit applications for national delegates	TBD	Article IX Conventions, Section 4(b) The Board shall solicit applications from qualified Members for election as National Convention Delegates and Alternates at least sixty (60) days prior to the Convention.
Last day for Board to publish national convention delegate applicants	TBD	Article IX Conventions, Section 4(b)[The Board] shall publish the completed applications (with addresses, phone numbers, and email addresses redacted) to the Party website at least thirty (30) days prior to the Convention.
Board to open applications for public office candidates	TBD	Article IX Conventions, Section 3(b)Members shall be notified that the application process is open no later than ninety (90) days before the Convention.
Last day for Candidates for public office to submit applications	TBD	Article IX Conventions, Section 3(b) Members who wish to be a candidate for partisan office in Colorado other than President or Vice President may submit an application to the Board or its designated committee no later than forty-five (45) days before the Convention.
Last day for Board to put up web page for public office candidates	TBD	Article IX Conventions, Section 3(b)A web page for the candidates shall be posted on the Party website at least thirty (30) days before the Convention.
Chair to file amendments with SoS	TBD	Article VI: State Party Directors, Section 3(a) The Chair shall file any amendments to these Bylaws with the Secretary of State within fifteen (15) days after such amendments are adopted.
National Delegates to report post- convention	6/30/22	Article IX Conventions, Section 3(g) Upon request, within thirty (30) days of the National Convention, National Convention Delegates as they are able shall also report how they voted on particular Bylaws, Convention Rules, and Platform changes.
Last day for Board to appoint Style Committee	TBD	Article X Committees, Section 1(b)The at-large Style Committee members shall be selected within sixty (60) days of adjournment sine die of the Business Session of the Convention.
Last day for Board to appoint Convention Committee	TBD	Article X Committees, Section 1(c) The Convention Committee shall be appointed by the Board within ninety (90) days of adjournment sine die of the Business Session of the Convention.

### **APPENDIX E – AFFILIATE'S REPORT**

Affiliates Director Report for October, 2021

The Affiliate Development Director shall develop and support affiliates and development groups, and guide development groups towards official affiliate status. The Affiliate Development Director may establish and manage committees (including the appointment of any committee chairs) to perform these functions.

Attended Arapahappy hour.

Attended Jefferson County meetup.

Attended Denver meetup. Denver is switching meeting day to second Wednesdays. They will be canceling the October meetup due to a conflict with a LOTR event.

Attended Adams County Development Group meetup. Chad stepped down as Chair due to conflicts with school. Mario Ricci stepped up as new Chair. They have enough members to affiliate, but are still looking for a Treasurer.

Attended a meeting with LPCO Chair and new leaders of Weld and Larimer development groups. We discussed the process of starting a new affiliate.

Sent email to Arapahoe Chair to check in and verify events. Received response that events are already posted.

Sent email to Douglas Chair to check in and verify events. Email was undeliverable. Texted chair.

Sent email to Jefferson Chair to check in and verify events.

Sent email to Mesa contact to check in and verify events. Asked if he still wants to be listed as the contact, since he is not the Chair and I received no response last month.

Sent email to Pueblo Chair to check in and verify events.

Sent email to El Paso Chair to check in, verify events, and find out who the acting Chair is.

Sent email to Boulder Chair to check in and verify events.

Sent email to Chaffee Development Group Chair to check in and verify events.

Sent Discord message to Phillips development group Chair to verify events and if she plans to stick to just Phillips or if she's open to adding other counties. She responded that she is open to adding other counties. She needs assistance accessing data for other nearby counties.

Sent Telegram message to NoCo meetup organizer to find out when next event is. Scheduled for 10/19.

Respectfully Submitted, Kyle Furey, Affiliates Director Libertarian Party of Colorado

### **APPENDIX F - COMMUNICATION DIRECTOR'S REPORT**

**Communication Directors Board Report** 

October 2021

#### **COMMUNICATIONS DIRECTORS DUTIES**

The Communications Director shall be responsible for all outward-facing communications, websites, multimedia, social media, press releases, media appearances, and media inquiries. The Communications Director may establish and manage committees (including the appointment of any committee chairs) to accomplish these and other communications functions.

Press Release's: Remembering Matt Kahl <a href="https://lpcolorado.org/2021/10/01/remembering-veteran-human-rights-activist/">https://lpcolorado.org/2021/10/01/remembering-veteran-human-rights-activist/</a>

Social Accounts	Likes/Follows Last Month	As of Oct. 6 <sup>th</sup> 2021,
Facebook	31,136/31,518	31,194/31,591
Twitter	5,745	6,478
Instagram	1,402	1,438
MeWe	2,212	3,196

Facebook

October, 2nd 2021



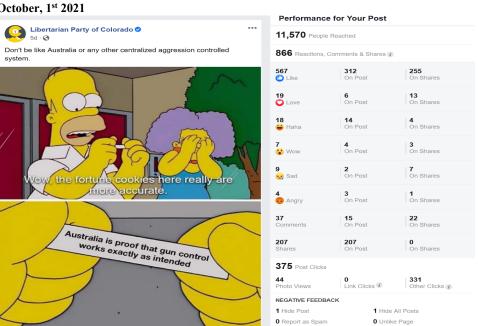
1,039 On Share:

197 On Shares

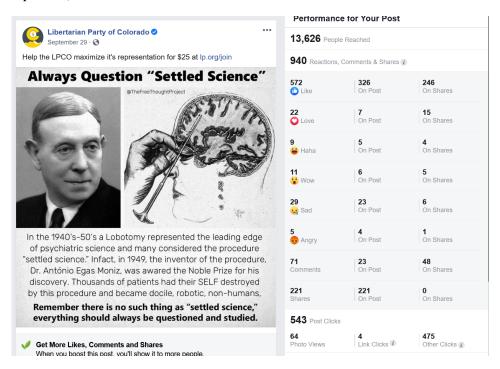
1,823 Other Clicks 💰

3 Hide All Posts

0 Unlike Page



### September, 29th 2021



Twitter

September, 28th 2021

Libertarian Party of Colorado @LPCO	Impressions	39,057
So we're 12 followers short of 6000 apparently	Total engagements	2,891
Can you help us find our friends?	Profile clicks	1,608
	Detail expands	1,001
	Likes	224
	Retweets	40
	Replies	14
	Follows	4

### September 24th 2021

Impressions	37,307
Total engagements	2,465
Likes	977
Media engagements	673
Detail expands	519
Retweets	171
Profile clicks	96
Link clicks	19
Replies	8
Follows	2



August, 13th 2021

Impressions	28,841
Media views	2
Total engagements	1,073
Likes	658
Detail expands	251
Retweets	78
Profile clicks	42
Replies	23
Link clicks	19
Media engagements	2



We recommend auctioning off guns and gear from the military to citizens as a fundraiser.



4:47 PM  $\cdot$  Sep 28, 2021  $\cdot$  Twitter for iPhone

### Instagram

October, 2nd 2021



October, 5th 2021



October, 1st 2021



#### FOR FREEDOM

**Submitted** 

Joshua Lallement

**LPCO Communications Director** 

720-339-5630

#### APPENDIX G – FUNDRAISING DIRECTOR'S REPORT



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

# October 2021 Fundraising Report Prepared by Daniel Lutz

Duties: The Fundraising Director shall be responsible for establishing and operating fundraising activities including, but not limited to, the annual Convention, a monthly pledge program, fundraising from Members, coordinating speakers and events for the purpose of Party fundraising, and reporting all income and expenses related to fundraising at each regular Board meeting. The Fundraising Director may establish and manage committees (including the appointment of any committee chairs) to accomplish these and other fundraising functions.

#### Tasks:

Phone Banking: Thank you calls continued

Sep 25 - Thank you calls made. Sept. 30 - \$20 from phone banking

Oct. 9 Paintball Fundraiser Planned. Verbal update at meeting.

Monthly Recurring Contributions: TBD

Total: \$1,084.46 Donors: 21 Fees: \$37.77

Net Contributions: \$1,046.69

Fundraising efforts are starting to gain traction. Building teams for petitioning drives. Winter Fundraiser ideas to be presented at the meeting.

# APPENDIX H – MEMBERSHIP DIRECTOR'S REPORT



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

#### Membership Director Report Oct 2021

LPCO Bylaws Article II, Section 11: The Membership Director shall be responsible for,

- developing membership education programs,
- recruiting and training activists,
- publishing a regular internal newsletter,
- managing and accessing membership records for internal party use and coordinating membership data with the national Libertarian Party.

#### 2021 Membership Director Business Plan

Persuade LPCO members to become activists and candidates.

- Provide a pool of volunteers for the Outreach Director and Legislative Director to draw from.
- Provide a pool of volunteers for the Campaigns Director to draw from for assisting candidates.
- Provide a pool of potential candidates for the Campaign Director to vet.
- Automate the correspondence from website form responses.

# **LPCO Membership Summary** Sourced from CiviCRM as of 10/06/2021

County	RegLib	∆ RegLib	RunForOffice Ct	Volunteer Ct	Natl Mbrs	Δ Natl Mbrs	
Adams	3183	+13	1	78	34	+2	
Alamosa	74	0	0	1	0	0	
Arapahoe	4472	+11	10	122	77	+14	
Archuleta	92	-1	1	1	1	0	
Baca	20	0	0	0	1	0	
Bent	20	-1	0	0	1	+1	
Boulder	2102	-11	6	53	46	0	
Broomfield	613	-1	0	13	9	+2	
Chaffee	153	+1	0	3	2	0	
Cheyenne	0	0	0	0	0	0	
Clear Creek	123	-1	0	2	1	0	
Conejos	22	0	0	0	0	0	
Costilla	22	0	0 0 0	1	2	+1	
Crowley	19			0 0 3	0	0	
Custer	40				0	-1	
Delta	204	-1			0	0	
Denver	4609	+1	8	157	58 0	+8	
Dolores	10	0	0	59		0	
Douglas	2951	-4	1		45	+14	
Eagle	379	-2	0	9	6	+1	
El Paso	6835	+19	8	118	69	+13	
Elbert	231	+2	1	8	3	О .	
Fremont	330	+5	2	9	3	+1	
Garfield	409	+4	0	6	2	0	
Gilpin	67	+1	1	2	0	0	
Grand	146	+1	0	4	3	+2	
Gunnison	155	+3	0	0	1	0	
Hinsdale	5	0	0	0	0	0	
Huerfano	55	+1	0	4	1	0	
Jackson	9	-1	0	1	0	0	
Jefferson	4987	+10	4	133	92	+22	
Kiowa	6	-1	0	133	0	0	

			1			
Kit Carson	34	+2	0	2	0	О
La Plata	475	0	2	10	2	-1
Lake	69	+2	0	3	0	0
Larimer	3145	+16	1	62	44	+10
Las Animas	79	0	0	2	0	0
Lincoln	35	0	0	4	0	-1
Logan	101	-3	1	1	0	0
Mesa	1268	+7	3	24	11	+1
Mineral	3	+1	0	1	2	+2
Moffat	82	-1	0	2	0	0
Montezuma	159	0	1	3	2	0
Montrose	252	-4	1	4	4	0
Morgan	137	+6	0	2	1	+1
Otero	76	-1	0	0	0	0
Ouray	48	+1	0	2	2	+2
Park	226	+3	0	5	2	0
Phillips	19	0	0	2	1	-1
Pitkin	146	+3	0	2	6	-1
Prowers	29	-1	0	0	0	0
Pueblo	1003	+3	5	31	6	+3
Rio Blanco	39	0	0	1	1	-1
Rio Grande	54	+1	0	0	0	-1
Routt	203	0	1	3	3	0
Saguache	50	0	0	2	1	0
San Juan	16	0	0	0	0	0
San Miguel	73	+2	0	1	2	0
Sedgwick	7	0	0	0	0	0
Summit	300	+3	1	4	3	0
Teller	272	+4	0	5	3	+2
Washington	24	0	0	2	1	+1
Weld	2289	+9	0	56	26	+4
Yuma	41	+1	0	1	0	0
Tullia	41	+1	U	1	U	U

	RegLib	$\Delta$ RegLib	RunForOffice Ct	Volunteer Ct	Natl Mbrs	<b>∆</b> Natl Mbrs		
Total	43097	+142	59	1026	580	+103		

																					1		ī	ī	,		
SW	MO	MN	M	ME	MD	MA	LA	<u>₹</u>	KS	Z	F	5	Þ	Ξ	GA	쿈	DE	DC	CT	8	CA	A	AR.	A		STATE	
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103	334	271	587	105	298	299	174	210	184	528	559	126	140	54	589	972	70	31	194	570	1659	463	123	207		"MEM"	ACTIVE
2	4	14	20	2	9	15	4	11	_	14	18	_	2	4	10	35	_	ω	6	13	66	==	4	2		"SUB"	Sep-21
105	338	285	607	107	307	314	178	221	185	542	577	127	142	58	599	1007	71	34	200	583	1725	474	127	209		"ACTIVE"	TOTAL
94	327	262	565	103	292	284	165	193	183	511	532	124	131	55	554	924	69	30	189	541	1621	439	120	204		"BSM"	TOTAL
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758	392	717	2460	5098	448	5369	1452	11215	3266	348	2356	363	6706	2445	1325	5784	5625	2121	1295	3281	1627	766	302	3986		MEM"	VE AND NO
83	65	92	341	563	46	696	164	1326	394	59	278	41	853	217	184	724	805	250	145	383	229	111	43	455		MEM"	ACTIVE
11	1	0	7	15	2	14	7	38	_	_	5	_	14	10	2	12	23	11	4	=	4	0	0	80	İ	"SUB"	ACTIVE
94	66	92	348	578	48	710	171	1364	395	60	283	42	867	227	186	736	828	261	149	394	233	111	43	463	Ī	"ACTIVE"	TOTAL
72	63	86	323	542	43	683	160	1262	369	57	266	40	817	201	176	695	778	240	141	367	216	==	39	429		"BSM"	TOTAL
member.)	for delegate count	TOTAL ACT	Who Have N	ACTIVE SUE	ACTIVE ME	Total MEM	DEFINITION	TOTALS			2	Z Z	MN	MA	. ≥	N Z	TN C	AZ	₹ =	0 <b>X</b>	GA	VA	N P	PE	X	State	SL
the Party in	e count	TOTAL ACTIVE = Current Dues Paying or Lifetime Donor  BSM = By Law Definition of "Sustaining Member" at	OT Signed the	(ACTNE NON	W = Current Du	Total # Const	DEFINITIONS: MEM = Member Signed Certificate	153541	MEM.	TOTAL	204	240 216	262	284	323	367 327	369	439	532	<b>542</b>	554	683	778 695	924 817	1262	Total BSM 1621	STAINING MI
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(Art 5-3): Sustaining member is any early member who has given as least \$25 to the Party in the prior twelve months, or who is a life member.)	for delegate count	onor	Who Have NOT Signed the Certificate (Formerly Called "Subscriber")	ACTIVE SUB (ACTIVE NON MEM) = Current Dues Paying or Lifetime Donors	ACTIVE MEM = Current Dues Paying or Lifetime Donor w-Signed Certificate	Total MEM = Total # Constituents Per State w-Member Signed Certificate		18034	"ACTIVE"	TOTAL	72	39	40 43	55 5	63	69	78	94 8	111	124 120	131	160	176	183	193	Total BSM 201	SUSTAINING MEMBERSHIP STATE RANKINGS - "BSM"
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# **National Membership Growth Report**

State 💌	Total BSM 🔻	Rank			
CA	1621	1	-1080		
TX	1262	2	-721		
FL	924	3	-383		
PA	817	4	-276		
NY	778	5	-237		
ОН	695	6	-154		
VA	683	7	-142		
MI	565	8	-24		
GA	554	9	-13		
WA	542	10	-1		
со	541	11			

Colorado has moved up to position 11. By estimates made since this data is pulled we can assert that Colorado has moved to position 10.

Respectfully Submitted, Rees LaBree Membership Director, LPCO



# **OUTREACH REPORT**

10.2021

Outreach Director: Ryan Kane

## Article VI, Section 3, of the Bylaws of the Libertarian Party of Colorado:

"The Outreach Director shall be responsible for booking and running outreach booths and community events, and for maintaining outreach materials. The Outreach Director may establish and manage committees (including the appointment of any committee chairs) to perform these and other outreach functions."

- 1. Knocked doors for City Council Campaign in Broomfield Ward III.
- 2. Attended Denver meeting, onboarded three new libertarians.
- 3. Attended 2022 convention meetings. Hashed out the date, venue and some event details (not official yet).
- 4. Did a deep dive on campaign finance laws for a merchandise store and partnership with Torch News.
- 5. Spoke at Liberty on The Rocks twice, giving general updates and asking attendees to join the LP and attend our 2022 convention.

Signature Ryan Kane



### **Database Manager Report for October, 2021**

See following time report.

#### **CRM System Downtime**

The CRM will be down on October 18, 2021 for about an hour starting at 9pm ET while we upgrade the server. No updates to the Wordpress side of things (Events, Pages, Posts, Users, etc) from October 12, 2021 at 11:59 pm until after the migration is complete. Database changes including donations are permitted until October 18, 2021 at 9pm ET. Ken Moellman's description of the migration was sent to board members on October 6, 2021 at about 9pm. It is included in this report.

#### **Against the Next Mandate Petition**

Approximately 115 people in Colorado signed the Against the Next Mandate Petition. Affiliate leaders were notified that people in their county had signed and told how to find these people in the CRM.

#### **Issues Interest**

About 450 people in Colorado have told us which general issues are important to them. The breakdown is:

Civil Liberties 327 Education 73 **Environment 45** Foreign Policy 85 Government Spending 228 Gun Ownership 178 Health Care 50 **Immigration 36** Social Security 21 Taxes 135 The Economy 160 War on Drugs 87

Other 31 Total Individuals Responding 457

#### **National Email Server**

The State CRM Project has an email server that can be used by any state party. It has unlimited email addresses available for each state, so we could have several email addresses for each county and political district (CD, HD, SD). Each email address would use the lpcolorado.org domain, and each email address could send email from CiviCRM (only email addresses with the lpcolorado.org domain can send from CiviCRM). There is no charge for this service. We can also have email addresses like firstnamelastname@lpcolorado.org, but this has not been our practice.

Bruce Griffith, a former Campaigns Director, set up and maintains a domain called libertariancandidate.co to allow our candidates to set up a public email address. This functionality could be replaced by the national email server

We would have to migrate the email from gmail to the national server. This is a time-consuming task and would be done immediately after the switch to the national email server.

Each user would have a new login to the new server. The Gmail accounts would go away, but other google services (drive, calendar, etc) would remain with the same logins, I think.

#### The Usual Stuff

We pay \$90 per month to the LNC for 3 hours of priority support per month for the CRM. We pay \$20 per month to Sparkpost for CRM email services to cover statewide emails. This cost is recorded as an In-Kind donation by the Database Manager. We have a \$200 credit with MailChimp for email services in lieu of maintaining our account for \$10 per month.

Respectfully Submitted,

David Aitken Database Manager Libertarian Party of Colorado

# Database Manager Time

U	atabase ivia	nager rime	:	
Date Start	Time Stop T	ime Time		Description
9/9/2021 7:40	O AM 8:05	AM	0:25	board reports
9/9/2021 9:30	O AM 11:05	AM	1:35	update leadership, county events
9/9/2021 11:05	5 AM 11:15	AM	0:10	board reports
9/9/2021 11:15	5 AM 11:25	AM	0:10	twilio and texting
9/9/2021 2:00	0 PM 2:05	PM	0:05	update leadership
9/9/2021 3:05	5 PM 3:15	PM	0:10	new signups, update legislative dir
9/10/2021 6:00	O PM 8:00	PM	2:00	check data integrity
9/12/2021 10:40	OAM 11:15	AM	0:35	board reports
9/12/2021 2:25	5 PM 3:40	PM	1:15	post news item, signup, data cleanup
9/12/2021 7:55	5 PM 8:50	PM	0:55	backup
9/12/2021 8:50	0 PM 9:05	PM	0:15	messaging committee
9/13/2021 2:15	5 PM 3:30	PM	1:15	board reports
9/13/2021 6:30	0 PM 9:30	PM	3:00	board meeting
9/14/2021 10:00	O AM 11:05	AM	1:05	new treasurer
9/14/2021 2:35	5 PM 3:05	PM	0:30	new post, board reports procedure
9/14/2021 3:05	5 PM 3:45	PM	0:40	email blast setup
9/15/2021 10:00	O AM 10:30	AM	0:30	email blast setup
9/15/2021 10:30	O AM 11:00	AM	0:30	email to petition signer affiliate chairs
9/15/2021 11:35	5 AM 11:50	AM	0:15	email blast setup
9/16/2021 10:25	5 AM 11:45	AM	1:20	merge dups
9/19/2021 11:05	5 AM 11:45	AM	0:40	town hall email
9/19/2021 3:40	0 PM 4:05	PM	0:25	check email,
	5 PM 6:20	PM		discuss email issues w/Ken
9/19/2021 7:15	5 PM 7:55	PM	0:40	trailing spaces, addresses
9/19/2021 8:10	0 PM 9:15	PM	1:05	backup
9/20/2021 10:25	5 AM 10:40	AM	0:15	blue book email
· · · · · · · · · · · · · · · · · · ·		PM		correct town hall entry
9/20/2021 4:30	0 PM 5:00	PM		natl members
		PM		natl members
		PM		town hall
		AM		new user Kaszinski
9/21/2021 12:40		PM		training for Josh Lallement
		PM		new signup
· . · .		AM		check user status
9/22/2021 10:45				Holyoke voter data
		PM		natl members
		PM		natl members
		PM		natl members
· . · .		AM		user setup Gavin
9/24/2021 10:00				stats for Issues
	O AM 9:05			emails, posts
• • •		PM		backup
	5 PM 6:55			train Marc Montoni on events
	5 AM 8:45			check events, signup
9/28/2021 9:00	0 AM 9:25	AM	0:25	UMP form

9/29/2021	10:20 AM	10:30 AM	0:10 signups
9/29/2021	3:45 PM	4:50 PM	1:05 events email
9/29/2021	6:35 PM	7:15 PM	0:40 ballot issues email
9/30/2021	9:25 AM	10:50 AM	1:25 lapsed members
9/30/2021	10:50 AM	11:15 AM	0:25 email blast setup
9/30/2021	2:00 PM	2:45 PM	0:45 discuss email, holyoke w/andy
10/1/2021	4:30 PM	4:40 PM	0:10 board reports email
10/1/2021	7:00 PM	8:15 PM	1:15 agenda items
10/2/2021	4:50 PM	5:45 PM	0:55 signups, membership reports
10/3/2021	7:45 PM	8:55 PM	1:10 backup
10/3/2021	9:35 PM	9:55 PM	0:20 phillips county healthcare mandate
10/4/2021	4:00 PM	5:05 PM	1:05 Gavin CRM Training
10/4/2021	9:00 PM	9:15 PM	0:15 resend Paint event email
10/5/2021	10:45 AM	11:00 AM	0:15 membership stats
10/5/2021	1:50 PM	2:00 PM	0:10 signups
10/5/2021	2:10 PM	2:25 PM	0:15 membership stats
10/6/2021	10:25 AM	11:00 AM	0:35 membership drive
10/6/2021	1:50 PM	2:25 PM	0:35 new users
10/6/2021	5:25 PM	7:00 PM	1:35 natl members
10/6/2021	7:00 PM	7:55 PM	0:55 fix primary addresses
10/6/2021	8:05 PM	8:55 PM	0:50 fix primary addresses
10/6/2021	8:55 PM	9:15 PM	0:20 board reports
10/6/2021	10:30 PM	11:45 PM	1:15 natl members

47:30

From Ken Moellman, LNC Vice-Chair

All -

We're planning for a massive upgrade in available horsepower for the State CRM System. This upgrade/migration for the CRM is scheduled for **Monday**, October 18th at 9PM Eastern Time.

We are moving from a rented server, currently located in California, to a purchased server cluster that will be located in Texas. This will have several changes that come along with it.

### Action is required. Please review the following items:

- #1: Do NOT make any changes to your website after October 12th at 11:59PM Eastern Time. This means no events, no pictures, no text changes, nothing. We need a site freeze from 10/13 until the cutover is completed on 10/18. Inform your teams, ask them to get known changes needed prior to the 18th ready so they are implemented before the 13th. (Database contacts, donations, etc. created after this cutoff will carry over.)
- #2: This will cause an outage on all state websites on the CRM and all Joint Fundraising forms. As noted, we plan to start at 9PM Eastern. During the outage, we will shut down the website, dump the database, move the database to the new server, and import the database. We then have some cleanup to do once it's moved to reset permissions, and we'll bring the server back online. Our target is 10PM Eastern for being back online, but the window is scheduled through midnight Eastern.
- #3: DNS updates. As we are moving the data, we will need to update the DNS entries (A records for @ and CNAME for www) to point to the new server. If you are a state that has not provided Andy Burns with your DNS credentials, you will need to update your DNS for your state party's website. If you don't want to do this work, you should contact Andy Burns about National handling this for you.
- **#4.** Sparkpost. If you have locked Andy out of Sparkpost (or Amazon SES?), you will need to update your settings with the IP of the new server. We don't have that IP address yet; we should have it by the end of the week.
- **#5.** Unexpected bumps. Anyone in IT knows that the best laid plans can go sideways. We've tested a copy from this past Monday is running on the new hardware and with some DNS trickery it thinks it's production. It's working in pre-production. It should work when we go live. If we have a critical failure, or can't get things to work, we will fall back to the original server (which will require DNS updates again; see point #2) and try again at a later date to be determined.
- **#6. Email migration. For those states using LP National's email service** (not talking about Sparkpost), a similar migration will occur in the week or so following for the email server as well. This is a secondary priority to the CRM, but still an important one. Stay tuned for announcements, but this should happen in the days immediately following my return from Texas (timing dependent on the workload at my real, paid job).
- **#7. Ticket and Project Plan server.** This will be the final move, and I plan to forklift-move the entire VM image, assuming it's not gigantic (you haven't been sending us lots of screenshots and video, have you?). This should not be disruptive to any state party, but is listed to note that it will happen.

# A few important things to consider:

#1. You should **tell your state and county leadership teams** so it's not shocking to them that we're down during the migration. Please communicate!

- #2. Your state party should probably not have an email campaign or other massive signup effort starting soon before or going on during this migration.
- #3. Again, don't update your site's content after the 12th. It will lead to your site being broken on the 18th. I will stare at you in a mean, disapproving fashion if you fail in this. :)
- #4. I plan to set up a Zoom call for monitoring progress and troubleshooting during the migration. All admins who are part of the CRM System are welcome to join, provided that you're not just chatting and distracting us. (Unless we want that at that moment for some stress relief. heh.)

#### Final thoughts:

This upgrade brings massive redundancy to the project. Clustering, network switch redundancy, network uplink redundancy, hourly roll-back capability, and (in November) Disaster Recovery.

I believe in this project and the value it brings. For this upgrade, the LNC put \$15k in, and I'll likely have \$1k in when it's all said and done (not counting my time).

I also donate \$25+3% per month to the CRM, which helps cover the core costs of operations of the CRM. Please consider matching my monthly donation to keep our system funded and growing. Go to https://lp.org/crm then click the yellow Contribute button. Be sure to select that "Monthly" radio button. It really does help. And remember, donations tagged for the CRM still count toward your membership at National.

If you have any questions about the migration, please let me know. Some of the IT Directors on the National IT Directors call wanted to see the project plan. It is attached. (Not listed: the extensive RFQ process for datacenter space.)

And as always, if you have any questions, please feel free to ask. Any issues you see with the plan? Please tell

Thank you all for what you do, and keep on doing the work. There are (still) no shortcuts to liberty.

Ken Moellman Libertarian National Committee Vice Chair

# APPENDIX K – CONVENTION COMMITTEE REPORT



# 2022 Convention Committee October Report

Members: Daniel Lutz (Chair)
Erin King (Secretary)
Caryn Ann Harlos
Ryan Kane
Jacob Lucia
Reyed Dotson

**Meeting:** Meetings held 9/18, 9/25, 10/2 and meeting scheduled for 10/9 will provide verbal update

Potential location found will have verbal update from 10/9 meeting, contact made with WY and invite to 10/9 meeting extended.

The committee is progressing well, we are beginning to form our schedule and should have the date and location in a verbal update at the next board meeting. The county chosen was Weld for the convention next year. We are going to start work on lining out and filling positions such as credentialing, Parliamentarian, and others.

Our meetings are being held every Saturday Morning at 9am, everyone is welcome to come. The meetings are held via zoom, if you can't find the link please E-mail me at Fundraisingdirector@lpcolorado.org