MISSING BOARD REPORTS – April 2020

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:
  - Outreach - Alexis Buschmann
  - Legislative - Michael Stapleton
  - Fundraising – vacant
  - Communications - vacant
- The above Board Members will be presenting their report at the next board meeting in full.
- The next Board Meeting is scheduled for April 13, 2020 at the Independence Institute, 727 E 16th Ave, Denver, CO 80203 from 7pm to 9pm.

Respectfully Submitted,

David Aitken
Database Manager
Libertarian Party of Colorado
Chairman’s Report

As per our Bylaws Article II, Section 1, the duties of the Chairman are as follows: The 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, as well as overseeing leadership training and succession planning at all levels within the Party. Unless otherwise specified in the Party’s Bylaws, Special Rules of Order, or resolutions of the Board, the Chair is responsible for appointing the chairs of all committees. The Chair shall call the Convention as specified in the Party Constitution. The Chair, or their 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.

I appointed a credentialing committee, chaired by Mr. Aitken and they created the ballot and credentialed the delegates for the special convention.

I started a petition to the governor to stop infringing on our rights and to let people decide for themselves as to what is best for thems. I testified in favor of repealing the red flags bill.

I attended the El Paso County social.

I would like to thank former chairman Mr. Harlos for offering his support, as well as Mr. Seebeck and Ms. Harlos. I’d also like to thank Ms. Alicia Mattson for offering her help in the hardest of times as well as Mr. Richard Longstreth who has helped so much during this time.

We have two vacancies at this time: Fundraising Director and Communications Director, Mr. Joshua Lallement has agreed to be interim communications director should the board decide to vote in his favor.

I would like to thank the people who have stepped up to help get the eballot working and who have recruited candidates. If I missed any names it was not done on purpose.

Mr. David Aitken
Ms. Judy Darcy
Mr. Bruce Griffith
Mr. Kevin Gulbranson
Mr. Alan Hayman
Mr. Joe Johnson
Ms. Amy Lunde
Mr. Mike Spalding
Mr. Mike Stapleton
Ms. Beatriz Sutton
Mr. Jack Woehr

I am humbled and honored to be in such great company.

Thanks also to all the people who have stepped up to be candidates and delegates to the national convention.

I would like to reiterate that it is by getting libertarians elected to local and state level positions that we can stop infringements or at least slow down the exponential growth of government. I call on you, once again, to get involved and volunteer in campaigns in 2020. It is imperative that we stand up for our principles and not allow Colorado to become a place where tyranny reigns and the government runs rampant. To quote my grandfather, and Edmund Burke "The only thing necessary for the triumph of evil is for good men to do nothing". Let's not allow that to happen!

Again, I would like to remind the board and our guests that there is an expected decorum in meetings. Unless a board member specifically reaches out to you during board discussion, the time for public comment is at the beginning of the meeting and is limited to one comment per person of no more than 3 minutes. Should you find yourself at odds with something in the meeting following that period, please feel free to email the board and we will address your concerns in a timely manner.

In Liberty,
Victoria Reynolds
State Chairman, LPCO
April 2020- Vice Chair 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 include:

Assist the Chairman. Verified and corrected candidate listings for the 2020 Special Convention Ballot.

Continuity Binders. 7 (out of 11) binders exist in the Vice Chair folder. Binders for Chair, Treasurer, Database, and Technology are stored separately due to sensitive information contained within (financial accounts, database logins, etc). Audit of individual binders will begin.

Other. Conducted interview with the Sentinel Colorado on the ongoing response to the COVID-19 Pandemic (interview was ultimately not used in final article), emphasizing systematic bias in mask enforcement and calling for government to expedite the reopening process to allow more individuals to get back into business as soon as possible.

In Liberty,

Eric Mulder
Vice Chair- Libertarian Party of Colorado
Chair- Libertarian Party of Arapahoe County
303-960-3997
vicechair@lpcolorado.org
Treasurer, 08 April 2020

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 08 April 2020, PayPal balance was $913.60.
As of 08 April 2020, BBVA Compass balance was $27,121.63.
As of 08 April 2020, Stripe balance was $0.00.
As of 08 April 2020, FEC account balance was $110.00
As of 08 April 2020, Undeposited Funds balance was $0.00

Held in reserve:
- Standard reserve $1,500.00
- State Convention reserve $10,624.48
- Clear Creek Co DG $40.00
- Denver Co DG $0.50
- Elbert Co DG $50.00
- Larimer Co DG $15.00
- Newsletter $0.00
- Pueblo Co DG $24.00
- San Juan County Project $190.00
- Weld Co DG $15.00
- Welcome Postcards $633.50

As of 08 April 2020, **AVAILABLE FUNDS** (reserved funds excluded) was $15,052.75.

Available funds have decreased $7,658.44 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 the annual convention, where I reserve funds monthly into a specific sub-account. For reminder for me and continuity for subsequent treasurers, the standard reserve of $1,500 has been placed in a sub-account.
Subscription donations (22 recurring) to PayPal, Stripe & Compass Bank for March, $502.76, no change from last month.

March one-time (9 contributors) donations, $921.00.

Because there is some hope of having a summer convention, the $9350.00 returned deposit from Hotel Colorado was sequestered in the reserved convention fund.

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 01/14/2020. Next report due 04/15/2020. Because our subscription to LNC’s Affiliate CRM Plan is paid to a national party, those contributions are FEC reportable. Transfers to and from regular checking into federal activity account are also FEC reportable. FEC-reported transactions reconciled 14 Jan 2020 with QuickBooks transactions and BBVA bank transactions.

Filed TRACER report 01/12/2020. Next reports due 05/04/2020, 05/18/2020, 06/01/2020, & 06/15/2020.

Respectfully Submitted,
John Hjersman
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The Campaigns Director shall identify political races and recruit candidates. The Campaigns Director shall also coordinate candidates and campaigns, and assist candidates in navigating compliance with campaign legal requirements and in obtaining campaign volunteers. The Campaigns Director may establish and manage committees (including the appointment of any committee chairs) to perform these and other campaign functions.

April 9th, 2020

Alan Hayman performed admirably in making calls to secure candidates and procure the ballot. I’ve tried to talk him into running for a spot on the board, but to no avail. The LPCO has a number of county commissioner candidates this year in winnable races. It is the advice of the campaigns director to invest in races in Chaffee, Lake, Park, and Douglas counties.

Spoke with Nicholas Veser of Liberty Link Media. I will upload a plan for digital outreach to be voted on at the meeting.

Have started the process of finding ways for candidates in winnable races to pivot from canvassing (which is up in the air) to digital and text campaigns.

Will be working with Alan Hayman to produce a plan which will help to centralize candidate communication and change the culture of the party in regards to elections. With the proper changes, the campaigns director role can transition from hand-holding through paperwork for lineholders to a role which focuses on strategy, research, and coordinating with ot

Respectfully,
Matt DiGiallonardo
As per LPCO bylaws, Article II, Section 3: 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.

Of the 64 counties comprising Colorado, there are seven active affiliates and approximately 20 county development groups.

County Affiliates:
- Arapahoe
- Boulder
- Delta
- Denver
- Douglas
- El Paso
- Jefferson

Counties with development groups or active contacts:
- Adams
- Archuleta
- Clear Creek
- Custer
- Dolores
- Elbert
- Fremont
- Garfield
- Kit Carson
- Lake
- Mesa
- Park
Facebook followers by affiliate:
Boulder—7500
Jefferson—5600
Douglas—2200
El Paso—2000
Denver—1200
Arapahoe—1100
Delta---430

Since the 2019 state convention, the Denver and Jefferson County groups have affiliated. The Elbert County development group has begun to hold meetings, and we hope to start meetings soon in Adams and Larimer Counties, as well as any counties where opportunities arise.

COVID-19

Since my job is to gather as many people as possible together in various establishments around the state, the current social distancing practices and state restrictions on gatherings and restaurants/bars have placed most of my efforts on hold, but I look forward to the affiliates and DG’s getting back on track, and adding more county groups to the list.

The Boulder County LP affiliate is holding Zoom meetings for the interim, and the Jefferson County LP will likely hold their annual meeting virtually.

Respectfully Submitted,
Steven Gallant
Membership Director Report April 2020

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.

2019 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.

New Member Notifications in the month of November:

New Information Requests to the LP in Colorado: 9
- Replies sent to every one of them.
- Thank you to Marc Montoni for making most of the replies.

New Volunteers to the LP in Colorado: 10
- Reply sent to every one of them
- Thank you to Marc Montoni for making most of the replies.

New interests in Running for Office as LP in Colorado: 0
### LPCO Membership Summary

Sources:
1. CO Secretary of State report as of 2/18/2020 (registered Libertarians in Colorado)
2. CiviCRM as of 04/07/2020

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“Colorado Liberty” Newsletter

- The deadline for submitting content for the Spring newsletter is tentatively set for Apr 10, and should be submitted to newsletter@lpcolorado.com. On Apr 17, Caryn Ann will then send all content to the editor (i.e., Membership Director) who will work with the formatter/printer (Michele Poague) to generate the final copy by Apr 24. On Apr 27, copy will be sent to the printer. By Apr 30, copies of the newsletter will then be mailed to every LPCO donor, and electronic copies emailed to each LPCO member who has an email address on file.

- Each County affiliate and development group is encouraged to submit a summary of activities they held in Jan-Feb-Mar, and local events coming up in Apr-May-Jun.

- LPCO Chairman is requested to submit a summary of the LPCO plan for 2019.

- Campaigns Director is encouraged to submit a summary of how many prospective LP candidates we have running for public office in 2019.

- Legislative Director is encouraged to submit a summary of legislation of interest being studied by the CO General Assembly during the Summer.

- Communications Director is encouraged to submit a copy of one article published by a Libertarian author in Jan-Feb-Mar.

- Affiliates Director is encouraged to submit a summary of new affiliates and development groups in Jan-Feb-Mar, and counties planning to establish an affiliate or development group in Apr-May-Jun.

- Fundraising Director is encouraged to submit a summary of those who donated to the LPCO in Jan-Feb-Mar, and any fundraising events coming up in Apr-May-Jun.

- Anyone is invited to submit “Libertarians in the news” articles.

Respectfully Submitted,
John Pickerill
Secretary Report
March 2020

Petition Rights Amendment (Adopted by LPCO)
Met with the Legislative Council Services staff to counter nearly 100 objections to the text of the amendment.

Testified before the Title Board to attempt to improve the ballot title.

Met with the author to schedule a rehearing with the Secretary of State.

Jeffco Affiliate
Continued to contribute posts to our Facebook and Twitter outlets.

Approval Voting
Participated in the Approval Voting Party strategy meeting to determine our future direction.

Libertarian Party
Attended the Convention redo meeting.

Helped set up the convention ballot and online voting.

Upgraded FileMaker candidate office database.

Corrected Meetup meetings to reflect virus shutdowns.

Respectfully Submitted,
Mike Spalding, Secretary
Database Manager Report for April, 2020

Voting in the Special Convention is going fairly smoothly. We have had a couple of problems with National Delegate candidates that fell through the cracks and did not get on the ballot. This is because, IMO, no single person is responsible for this process. I suggest that the bylaws be changed to give the Campaigns Director this responsibility.

4/8/20 – ballots, run for office query (4 hours)
4/7/20 – credentials, ballots (4 hours)
4/6/20 – credentials, ballots (4 hours)
4/5/20 – credentials, candidates (3 hour)
4/4/20 – credentials (2 hours)
4/2/20 – candidate search (3 hours)
3/31/20 – campaigns continuity binder, check new candidates (3 hours)
3/30/20 – fix convention email, talk credentials w/Alan Hayman, (3 hours)
3/29/20 – update documentation on CRM, check/add new contacts, credentials meeting and tasks (2 hours)
3/28/20 – Credentials committee planning (2 hours)
3/24/20 – special convention voter plan (4 hours)
3/23/20 – update events (1 hour)
3/21/20 – candidates (2 hours)
3/20/20 – convention voting for candidates (4 hours)
3/19/20 – natl tech session, update regions, press release, misc mods (4 hours)
3/17/20 – convention voting for candidates, Special vs Regular Convention (3 hours)
3/16/20 – Press Release for emergency board meeting, Events and News email, convention voting for candidates (3 hours)
3/13/20 – Michele Poague training, create events email (3 hours)
3/12/20 – coronavirus post, misc (2 hours)
3/10/20 – add 5 outreach events, misc (2 hours)
3/7/20 – user/nda queries (1 hour)
3/6/20 – Prep board reports, help Matt (Campaigns) with contribution report, users (3 hours)
3/5/20 – Create events for March/April, misc tasks (2 hours)

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

Backups of the CiviCRM member file are created every Sunday afternoon and are saved on our Amazon drive. (2 hours/wk)
I regularly check CiviCRM for new signups and fix obvious address errors and check for duplicates. (1 hour/wk)

We pay $90 per month to the LNC for 3 hours of priority support per month for the CRM. We pay $9.99 per month to MailChimp for email services which the CRM cannot provide. This allows us to email people in a specific county. This cost is recorded as an In-Kind donation by the Database Manager.
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.

Respectfully Submitted,

David Aitken
Database Manager
Libertarian Party of Colorado