Chair, Sept. 2016

As per our Bylaws Article II, Section 01, the duties of the 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, 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.

OAI - Liberty Tour

This wasn’t put on by the Libertarian Party, but it was an interesting event. There are many
people in Colorado who are libertarians, who are not actively participating with the party.

Debate Protest Rally

Thank you for putting this on in such a short notice. Though the event only had a few who
attended, there were some surprise speakers who were there.

Media questions

Between the Communications Director and I, we have had an onslaught of media interviews.
They want to know how the LP is being affected by Johnson’s campaign. They want to know
how much growth is happening and why.

Bylaws Committee

This committee is chugging along and doing well.
Platform Committee
This committee is chugging along and doing well.

Ballot Initiatives Committee
We have finished and turned in the report. See the committee report in the meeting.

Donation Page
Thanks to some Radical Caucus help, we will have a better donation page that will collect the information a bit easier than before.

Respectfully Submitted,
Jay R North
Vice Chair, Sept. 2016

As per our Bylaws Article II, Section **, the duties of the Vice Chair are as follows: 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.

1) Hung Door hangers in my neighborhood.
2) Met with board members to get to know Matthew.
3) Manned Table at Johnson rally.
4) Attended Legislative BBQ
5) Chaired LPDC meeting
6) Spoke at the “let Johnson debate” rally.
7) Attended Platform committee.
8) Attended Constitution and Bi-laws committee
9) Attended Adam Kokesh Meeting.
10) Placed Johnson signs.
11) Distributed Signs to outlying board members.

Respectfully Submitted,
Wayne Harlos
Vice Chair
Libertarian Party of Colorado
Treasurer, 10 October 2016

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.

I apologize for my unavailability to attend this Board Meeting as well as the last one. I was T-boned on my motorcycle in Colorado Springs on 9/10/16. My right foot took the impact. The damage required surgery and for me to keep weight off the foot for 6 weeks. The bike was totaled. Good thing I've got more.

As of 5 Oct 2016: PayPal accessible balance was $596.70, plus $75.00 earmarked for NationBuilder. BBVA Compass accessible balance was $8,310.54, plus $500.00 earmarked for NationBuilder and $9.00 payable to Communications for MailChimp. BBVA Compass Federal Election Activity account balance $0.00.

Subscription (recurring) donations to PayPal from 9/8 to 10/5, $512.76.

One-time donations to PayPal from 9/8 to 10/5 $ (n separate donations). $1,027.00.

I request that any Board member who receives cash or check from a donor please email me with the date received, 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 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.
LPCO status as state party with the FEC is contingent upon FEC General Counsel approving the Advisory Opinion 2nd Request that I mailed 9/26. The significance of gaining full state party status with the FEC is that our share of the Gary Johnson Victory Fund doubles. That, in turn, increases the amount that the PAC can receive.


Kudos to Outreach Director, Marie Cochron, for her push during this critical pre-election period. Her expenditures were reimbursed at $1,380.47. The one event that Treasurer paid directly was $500 for The 420 Games. However, that opportunity was cancelled and the booth fee was refunded.

I consider it good news that we had a contribution so large that I had to refund $6,950 to hold the donor at his contribution limit! Wouldn’t it be nice if we had more such enthusiastic supporters of means.

LPEPC leadership issue mentioned in last meeting’s minutes was detailed by LPEPC Affiliate Representative (me) in separate email to Regions, cc: Campaigns.

Records Director, Mike Spalding, is in the process of changing over the PayPal account from his name to mine. Thanks, Mike.

Respectfully Submitted,
John Hjersman
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<th>Ordinary Income/Expense</th>
<th>Unclassified</th>
<th>TOTAL</th>
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</tr>
<tr>
<td><strong>Net Income</strong></td>
<td>730.32</td>
<td>730.32</td>
</tr>
</tbody>
</table>
October 6th, Sept. 2016

As the fundraising position had been vacant for some time, there are no “best practices” to be passed on from the previous director, leaving the opportunity open to some creativity. Through upcoming Nation Builder training, basic calls and contact will be continued, but new contacts, and new avenues, must be found to increase funding. It has been the Fundraising Director’s goal to work with the Outreach Director to get involved in outreach opportunities and meet new people. My first month has been spent getting involved and doing my best to determine what I can do to help continue current activities, and ways to raise funds which will also be opportunities for outreach and networking. Below, are basic goals for my tenure as fundraising director:

1- Business Connections
   a. Work with other board members to develop a business coalition
   b. Identify industries who we could form mutually advantageous bonds with through industry specific events (i.e. hemp, marijuana, firearms, etc)
   c. As part of the Convention Committee, it is my goal to find businesses to take part in the event

2- Online Opportunities
   a. Money Bombs
   b. Merchandise sales

3- Public Events
   a. Develop monthly fundraising event. Dinners, fun events, speakers, etc.
   b. A fundraising golf tournament in the summer. If the legalities aren’t too complex, it would be best to find a charity to share proceeds with.
The nearest fundraising event that will be attempted, is an October money bomb. It is my hope that the board can come together and determine a good, round number as a goal, with a direct – yet broad – reason for the money bomb.

Other goals for the upcoming month, include Nation Builder training, further study of necessary laws and regulations, and organization of fundraising events for potential election watch part(ies)y.

Respectfully Submitted,
Matthew DiGiallonardo
DUTIES AND POWERS

BY Art II Sec 4

ELECTIONS

An email is sent out to all candidates asking for updates on their campaign. Any updates below are from responses to requests from the campaigns.

- **Candidates:**
  - State Representative Candidates
    - District 16 – John Hjersman
      - I responded to the Colorado Springs Voter Guide survey.
      - I responded to the League of Women Voters survey.
      - I responded to the Citizens Project & Pikes Peak Equality Coalition survey.
      - I responded to Mental Health Colorado’s survey
    - District 17 – Susan Quilleash
    - District 18 – Norman Dawson
    - District 20 – Judith Darcy
    - District 21 – Michael Seebeck
    - District 33 – Kim Tavendale
    - District 50 – Roy Dakroub
    - District 51 – Matthew Hess
    - District 54 – Gilbert Fuller
    - District 56 – Kevin Gulbranson
    - District 60 – Glen Ingalls
  - **Campaign activities**
    - 9/9 Survey for LP Candidate Pledge
    - 9/9 Mental Health Colorado’s 2016 candidate survey
    - 9/9 Women’s Lobby of Colorado State Legislative Candidate Survey
    - 9/9 Audio recording for Colorado ballot
    - 9/26 Survey for vote411.org
  - **Upcoming:**
    - 10/6 League of Women Voters of Chaffee County - Candidate Forum - Buena Vista
10/11 League of Women Voters of Chaffee County - Candidate Forum - Salida

- District 63 – Joe Johnson

State Senator Candidates
- District 12 – Manuel Quintel
- District 19 – Hans Romer
- District 29 – Michele Poague
- District 35 – William Bartley

United States Congressperson
- District 1 – Darrell Dinges
  - As a candidate I have participated in Libertarian sign waves at Coors Field (2 times), Tour de Fat bicycle event, Denver Univ. area (3 times), Sculpture Park, 17th & York and at Alameda & Broadways. Attended a car show on west Colfax and passed out flyers at the Taste of Colorado and Denver Oktoberfest.
  - Pass out flyer to cashier's at small store when, I make a purchase.
- District 2 – Richard Longstreth
  - Completed about a dozen surveys in the last month.
  - Submitted my information to be included on ISideWith.com
  - Interviewed on ‘Political Liberalism’ Podcast
  - Interviewed on ‘Libertarians Working for You’ Podcast
- District 3 – Gaylon Kent
- District 4 – Bruce Griffith
- District 5 – Mike McRedmond
- District 6 – Norm Olsen
  - I have attended the one candidate forum I was invited to.
  - I have responded to candidate questionnaires from:
    - The Denver Post
    - Colorado Public Radio
    - League of Women Voters
    - A Christian Political Organization (Can’t remember the name now, and I’m on the road).
    - Colorado Independent Report
  - I have tried twice now to get a blurb on Ballotpedia.com without any significant success.
  - I have business cards and a half dozen signs and bumper stickers.
  - Campaign web site is www.Norm4Liberty.org
  - Campaign e-mail is: norm@Norm4Liberty.org
  - I am not actively campaigning.
- District 7 – Martin Buchanan
- Nothing major worth reporting. Responded to inquiries, for example exchanging several emails with an interested voter who was quite knowledgeable about several issues he asked about.
  - United States Senator
    - Lily Tang Williams
  - Vice President
    - William Weld
      - See Gary Johnson for more information.
  - President
    - Gary Johnson
      - Campaign Manager: Darlene Underwood
      - Email: darleneunderwood@johnsonweld.com

SECRETARY OF STATE UPDATES

- September 26 - Colorado voter registration clicks explode after Facebook notice
- September 22 - Colorado Secretary of State responds to report about dead voters
- September 21 - Colorado Secretary of State honors two high schools for voter registration efforts
- September 14 - Colorado's voter participation efforts pay off

COMMITTEES:

- Constitution and By-Laws Committee (Chair)
  - Temporary Chair is now Jay until after the election when I can resume duties or somebody else steps up to run the committee. We have finished reviewing recommendations of last year’s committee and will begin hearing new proposals at our next meeting, scheduled for October 23 at 7:00 pm.

MISCELLANEOUS:

- The deadline to fill vacancies for those races where we nominated somebody but they dropped out, has passed. Only the candidates listed above are registered and none others will be added for the November 2016 Election.
- I am beginning to build a spreadsheet for those interested in running a campaign in next year’s elections. It is an off year so there are a lot of local opportunities and we need as many (L)’s on the ballot as possible. This spreadsheet will be shared upon request.
- Poll Watchers: Every person who has contacted myself or Jay to be a poll watcher has been approved (as far as I know). If you are interested, please reach out me by emailing campaignsdirector@lpcolorado.org. I also encourage you to reach out to your county clerk to get a better idea of what the process is in your county.
- I am beginning to review other states Campaign Guides in order to put together a more up-to-date version for Colorado. Ours is extremely old and outdated. To date, I have not made much progress, but will pick up steam on this project after November.
- Election is November 8; Vote Libertarian!!!
Respectfully Submitted,

Richard Longstreth
Campaigns Director
Libertarian Party of Colorado
Outreach Director, Oct. 2016

As per our Bylaws Article II, Section 5, the duties of the Outreach Director are as follows: 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.

Completed Events

Pueblo Chili Festival, Hosted by LPCO with the help of Michael Stapleton. Overall reception was fantastic! Distributed a ton of Gary Johnson materials and had volunteer support from the Johnson campaign. This event also helped boost the sign waves in the area.

Sugar Beet Days, Hosted by Logan County DG with support from the LPCO and Bruce Griffith. The LPCO had an overall warm reception and the event was larger than expected. We were deep in Republican territory however people were still open to the message.

Debate Protest, Hosted by LPCO. We had a turnout of approximately 50 protesters, we were able to get a Facebook live stream and one of our videos has had over 2000 views. Mountain West Production Group donated audio and lighting services which was greatly appreciated, we need to help promote them if/when possible.

Continue sign waving series

We had agreed to a booth at the Boulder 420 games however due to government meddling and miscommunication at the administrative level of the games we were not able to do this event. Denver had cancelled the permit for all booths which was communicated to me as our event had been cancelled. However days before the Boulder games I was contacted with our booth set up information. Upon further investigation it was determined that there was a miscommunication and that the booths at Boulder were ok, however there was no literature distribution allowed. Upon this discovery I made the executive decision that the $500 that was approved for the games was approved with the understanding that this booth would be ran as all the others and that literature distribution is a primary function of outreach booths and as a result I could not proceed with the event without approval of the board which would have been too late to obtain, so we did a sign wave at the event instead and the money has been refunded to the LPCO.
Upcoming events

Zombie Crawl (pending board approval)

Free and Equal at CU

Debate Crashers event

Grassroots push to get out all remaining Johnson materials before the election.

Other Business

Working with Weld to continue development

Respectfully Submitted,
Marie Cochron
Regions Director Report, October 2016

DUTIES AND POWERS

BY Art II Sec 3

COUNTY UPDATES

- **Pikes Peak: El Paso, Park, Teller**
  - El Paso County
    - Board Meeting scheduled to be Saturday, October 15, 2016 at 10:00am
    - Candidates and Issues Meeting scheduled on Thursday, October 20, at 6:00pm
    - Outreach event planned for RK gun show, October 28-30
  - Park County
  - Teller County
    - Monthly Meeting scheduled for October 5.

- **Upper Arkansas: Chaffee, Custer, Fremont, Lake**
  - Chaffee County
  - Custer County
  - Fremont County
  - Lake County
    - New County Contact who will be maintaining the Lake County Facebook page

- **Southeast: Baca, Bent, Crowley, Huerfano, Las Animas, Otero, Prowers, Pueblo**
  - Baca County
  - Bent County
  - Crowley County
  - Huerfano County
  - Las Animas County
  - Otero County
  - Prowers County
  - Pueblo County

- **San Luis: Alamosa, Conejos, Costilla, Rio Grande, Saguache**
  - Alamosa County
  - Conejos County
• Costilla County
• Rio Grande County
• Saguache County

• **San Juan: Archuleta, Dolores, Hinsdale, La Plata, Mineral, Montezuma, San Juan, San Miguel**
  - Archuleta County
  - Dolores County
  - Hinsdale County
  - La Plata County
  - Mineral County
  - Montezuma County
  - San Juan County
  - San Miguel County

• **Western Slope: Delta, Gunnison, Mesa, Montrose, Ouray**
  - Delta County
    - Libertarian Party of Delta County will be hosting a “town hall/Meet & Greet” event on **October 8 at CB’s Tavern, 334 Main Street, Delta** starting at 3pm. Lilly Tang Williams will attend and speak via skype, and a rep from the Gary Johnson campaign will also attend and speak. County chair Debbie Schum will speak on the topic of “what is a Libertarian?”
    - Monthly meeting scheduled 1st Saturday of the month, **October 1**
    - LPDCo has had a phenomenal request this year for LP materials, mostly relating to the Johnson campaign. They are distributing signs and stickers over a 5 county area.
    - LPDCo also has an operational Facebook page and posts often
    - LPDCo is also making efforts to establish county affiliates in Montrose and Mesa Counties.
    - After the November election, they will begin the process of repealing the grocery tax in our county. If anyone knows a contact who has been through the process of repealing a grocery tax in Colorado, please forward to the Regions Director.

• Gunnison County
• Mesa County
• Montrose County
• Ouray County

• **Central: Clear Creek, Eagle, Garfield, Gilpin, Grand, Pitkin, Summit**
  - Clear Creek County
  - Eagle County
  - Garfield County
  - Gilpin County
  - Grand County
  - Pitkin County
  - Summit County

• **Northwest: Jackson, Moffat, Rio Blanco, Routt**
- Jackson County
- Moffat County
- Rio Blanco County
- Routt County

**Metro: Adams, Arapahoe, Boulder, Broomfield, Denver, Douglas, Jefferson**

- Adams County
- Arapahoe County
  - “Arapahappy Hour” meeting first and third Tuesday of Month
  - Autumn Quarter meeting of the Libertarian Party Affiliate of Arapahoe County scheduled Tuesday, October 4
- Boulder County
  - Informative emails regarding activity in the county distributed by Ralph Shnelvar, reach out to him to be added on the mailing list.
  - Held letter-writing party October 1
  - Hosts Libertarian Lunch every Thursday with Podcasts of speakers made available
- Broomfield County
- Denver County
  - Street Sign Wave event scheduled for October 4, 5, 6 and during the GABF Oct 8.
  - In August, Denver County Libertarians attended:
    - Taste of Colorado
    - Tour de fat bicycle
    - Oktoberfest Denver
- Douglas County
  - Attended Gary Johnson rally October 3
  - Meeting scheduled for October 6
  - Douglas County Development Group continues to grow at a great pace. As a result, they have moved their meetings to a larger venue.
  - This Development Group will have their first organizational meeting moving towards Affiliate status October 6. Officers pro tem will be elected and a Bylaws Committee seated. Draft proposed Bylaws have been prepared for consideration and may be viewed here: http://tinyurl.com/hdf2mnf
- Jefferson County
  - Meeting scheduled for October 6; distributing Johnson Weld yard signs

**Northeast: Larimer, Logan, Morgan, Phillips, Sedgwick, Washington, Weld**

- Larimer County
  - A former Libertarian Party County Chair from Kentucky has taken over as a temporary county contact with the option of serving in the long-term if needed
- Logan County
- Morgan County
- Phillips County
- Sedgwick County
• Washington County
• Weld County
  ▪ Meeting scheduled for October 16

• Plains: Cheyenne, Elbert, Kiowa, Kit Carson, Lincoln, Yuma
  • Cheyenne County
  • Elbert County
  • Kiowa County
  • Kit Carson County
  • Lincoln County
  • Yuma County

BY Art II Sec 12 – Maintain Documentation

- County Contact Directory
- County Facebook Feed

BY Art II Sec 13 – Attend Affiliate Board Meeting

• Regions Director attended the Arapahoe County Affiliate Meeting September 19th 2016.

COMMITTEES:

• The Regions Director is not currently on any committees for the Libertarian Party of Colorado.

MISCELLANEOUS:
In my first month as Regions Director, I have focused on listening. This report is modeled directly after previous submissions by Richard Longstreth, whom I must sincerely thank for facilitating an extremely smooth transition. In the month ahead, I will expand my presence on social media pages, especially those currently not actively maintained. Another goal for October is to complete an update to the Development Group and Affiliate Handbook. I hope to continue to build relationships with Affiliate and Development Group leadership.

Respectfully Submitted,
Jorge Zogaib
Regions Director
Libertarian Party of Colorado
******
Legislative Directors Report October, 2016

As the election cycle is 32 days out I’ve been following the ballot initiatives. The ballot initiative committee as completed their report and will be presenting it to the LP Colorado board on October 10th.

Principles of Liberty Colorado has released their 2016 training schedule. I would encourage everyone to attend.

Saturday, November 19
9:30 – 3:30
Location TBD
Northern CO

Confirmed - Saturday, December 3
9:30 – 3:30
Pikes Peak Library 21c
1175 Chapel Hills Dr
Colorado Springs CO 80920

Confirmed - Saturday, December 10
9:30 – 3:30
Independence Institute
727 E. 16th Ave.
Denver, CO 80203

As per our Bylaws Article II, Section 8, the duties of the Legislative Director are as follows:

The Legislative Director shall be responsible for monitoring activity in the State Legislature, communicating with that body, developing issue oriented interest groups, and working with other organizations on areas of mutual concern.
Respectfully Submitted,
Michael Stapleton
Legislative Director, Libertarian Party of Colorado
MEMBERSHIP DIRECTOR, OCTOBER 2016

NO REPORT SUBMITTED.
COMMUNICATIONS DIRECTOR AND SOCIAL MEDIA CHAIR REPORT, October 2016

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, such as a regular newsletter, web sites, multimedia, social media, press releases, media appearances, and media inquiries.

Social Media:

The planned Social Media seminar went forward on September 17, 2016, and the video has been made available on my youtube channel. The Instagram volunteer for LPCO cancelled two appointments. I will see if he contacts us again. Social media requires being very much a self-starter so chasing down a volunteer is not something advisable. Jocelyn Armstrong has volunteered for our 7am FB slot, and another potential volunteer is being trained. I started the “Invite” program to garner more page likes which has been moderately successful

Advertising: I was approved for three months of targeted advertising at $70/month. I have done two additional ads to split the past month’s budget which averaged .28 a like and .48 a like (I terminated the latter one in favour of the former when I saw it was not performing well). There is one month left in the approved budget. The September ads focused on immigration.

Our Social Media statistics are as follows:

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<th>SOURCE</th>
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<td>9/7/16 - 18,361</td>
<td>287,694 highest reach of month</td>
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<td>This is up 807</td>
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<tr>
<td>TWITTER</td>
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These have been our most popular posts:
Communications Director Report
October 2016

Post Details

The Libertarian Party of Colorado
Published by Caryn Ann Harlos
September 17 at 11:22am

It's in the fine print.

Did you remember the clause to suspend gun rights if you use marijuana?

Dude seriously? I am not writing this whole thing again. Let's go get lit fam.

Liberty Memes

257,763 People Reached
8,132 Reactions, Comments & Shares

5,012 Likes
154 Loves
989 Haahas
10 Wows
7 Sads
15 Angry
489 Comments

2,989 Clicks
88 Shares
Website:

It is updated regularly, the one thing truly needed is regular blog content, and I have been recruiting for that position.

Media:

I fielded media inquiries and routed to appropriate persons. Jay, Wayne, and I are set to meeting with the Denver Post on 10/10.

Newsletter and Press Releases:

As has been the practice for the past year, we are sending out email blasts in lieu of a Newsletter. Several timely press releases were created including Gary Johnson events, and a blast regarding a Federal Heights issue as well as a Highlands Ranch issue.

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

**Misc:**

I met with Jorge to propose revisions of the Affiliate and DG Manual and have a meeting planned with Matthew on fundraising.

I attended the Legislative BBQ to represent the LPCO. I also hung door hangers in my neighborhood.

**Gary Johnson:**

I helped table at the Gary Johnson Rally and help to re-register a few dozen person to Libertarian. I also helped placed signs around the Douglas County area and distributed signs to Party members. I spoke at the “Let Johnson Debate” rally.

**Legislative:**

I attended the Legislative BBQ.

**Douglas County:**

The County is moving towards affiliation, and I have been coordinating and writing the draft Bylaws.

**Caucus:**

I am on the Board of Directors of the Libertarian Party Radical Caucus as the Colorado State Coordinator and am serving on their Platform Committee.

**Volunteer Recruitment:**

I have been actively soliciting and developing LPCO volunteers.

**Committees:**

I serve on the LPCO Constitution and Bylaws Committee and the Platform Committee (for which I was appointed to Chair). Those meetings are proceeding. I also serve on the Libertarian Advisory Committee for the Gary Johnson Campaign which meets weekly as well as the Advertising Publication and Review Committee with the National Party. I recently was elected to the Libertarian Party Radical Caucus Platform Committee.

**LNC/National:**
Please see my LNC Regional report submitted separately.

**Independent Political Report/American Third Party Report:**

I am editor and report on Party news and issues.

**Appearances:**

I was asked to host a segment on the Libertarian Party of Florida telethon and also appeared on the Johnny Rocket podcast.

I have been invited to speak at the Arizona LP State Convention next year and tentatively asked to speak at the Washington State LP Convention.

I spoke at the Adam Kokesh event.

*Respectfully Submitted,*  
*Caryn Ann Harlos*  
*Communications Director and Social Media Chair*
Records Report October 2016

During the month I worked with our Treasurer to attempt to correct PayPal, IRS and my own errors. I also implemented the tracking of email votes for our minutes. And I attended 2 Gary Johnson rallies.

I built and delivered the 3'x6' Gary Johnson sign. Michelle Poague is installing it near E-470.

There is apparently a second Colorado Libertarian Page. I may now have ownership and can terminate this page on approval of the board.

The meetup generated x new members for Colorado, x new members for El Paso and x new members for the Western Slope.

I have a convention location for $200 that includes a podium, power and kitchen facilities. It would be adequate for a business only meeting with some press.

Respectfully Submitted,
Mike Spalding
Record Director
REGION 1 REPRESENTATIVE REPORT, October, 2016

After the last LPCO meeting where we were on notice that a contract was being signed between the LNC and the campaign, a controversy had arisen about an “eternal secrecy” clause and any due diligence in agreeing to such a clause. I subsequently refused to enter into an agreement of eternal confidentiality or to sign any such Non-Disclosure agreement on the grounds that it violated member rights, committee, rights, and the evidence in the record that this was not duly investigated. In order to preserve these objections and the potential for member appeal, I submitted, and obtained three co-sponsors, a Motion to Rescind the Chair’s Authority to Negotiate Contract and to Rescind any signatures already affixed. During the ten-day voting period on this Motion, the Chair advised that he was able to come to a new agreement with the campaign with the objectionable confidentiality provisions removed. This was a key victory for member rights and for the success of the party in future negotiations.

I sent out a Regional Newsletter the end of last month, the contents of which are summarized and supplemented here. These are the current items being discussed:

Update on Proposal for Committee Transparency: I had originally discussed this in my last report and refined it further on the LNC Business List. I was able to bring this proposal to the LNC in our online meeting on September 25, 2016. It was postponed until our December in-person meeting. During the intervening time, I will be working on language to attempt to overcome some objections raised as it is better to have some proposal in place rather than pass nothing, even if it is not as detailed as I would like.

August 2016 Membership Report: The states in Region 1 rank as follows for Bylaws-defined Sustaining Members (BSM) with a comparison to last month:
BSM MEMBERSHIP TRACKING

<table>
<thead>
<tr>
<th>State</th>
<th>7/16 Rank</th>
<th>8/16 Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alaska</td>
<td>77 / 41</td>
<td>81 / 41</td>
</tr>
<tr>
<td>Arizona</td>
<td>375 / 15</td>
<td>389 / 16</td>
</tr>
<tr>
<td>Colorado</td>
<td>525 / 11</td>
<td>547 / 12</td>
</tr>
<tr>
<td>Hawaii</td>
<td>79 / 39</td>
<td>83 / 39</td>
</tr>
<tr>
<td>Kansas</td>
<td>171 / 30</td>
<td>172 / 31</td>
</tr>
<tr>
<td>Montana</td>
<td>65 / 43</td>
<td>68 / 43</td>
</tr>
<tr>
<td>Utah</td>
<td>141 / 35</td>
<td>146 / 35</td>
</tr>
<tr>
<td>Washington</td>
<td>522 / 12</td>
<td>547 / 13</td>
</tr>
<tr>
<td>Wyoming</td>
<td>37 / 51</td>
<td>38 / 51</td>
</tr>
</tbody>
</table>

**August 2016 End-of-Month Financial Report:**  This report is discussed on the LNC Region 1 site. The short summary is that donors continue to go up. Lapsed donors climbed but still remain on a significantly downward trend... donor and member retention is a huge concern of mine. Renewing donors are flattening though still slightly up as a trend- THIS is a key metric.

**PENDING EMAIL BALLOTS:**

*Pending Motion:* The LNC will allocate from Legal Offense $500 to cover costs in the Kentucky Ballot Access case.

I have co-sponsored the motion and voted YES.

*Pending Motion:* The LNC will allocate from Legal Offense $2000 to fund a petition for certiorari to the Supreme Court in the Kentucky Ballot Access case.

I have co-sponsored the motion and voted YES.

*Pending Motion:* to rescind the authority granted to the Chair to negotiate and execute a campaign contract and the Joint Fundraising Agreement and rescind any signatures already executed.

This was my motion, and co-sponsored by Hayes, Starchild and Demarest. I have discussed it above. I have voted YES.
COMPLETED EMAIL BALLOTS:

Motion/Resolution: Whereas, The Arizona state government’s new statute increasing the signature requirements for Libertarians and other alternative party candidates to appear on primary ballots in Arizona by as much as 20-fold or more is clearly unfair, burdensome, at odds with legal precedent, and unconstitutional; and
Whereas, Plaintiffs have limited resources and could use additional legal support in fighting to overturn this unjust statute, especially if the federal district court ruling goes against them and an appeal is necessary;
Resolved, That the Libertarian National Committee allocates $5,000 from its “legal offense” budget line to be used in the event of an appeal from the District Court’s ruling in AZ Libertarian Party v. Reagan, and directs its staff and chair to reach out to groups such as the American Civil Liberties Union, the Landmark Legal Foundation, the Pacific Legal Foundation, the Electronic Frontier Foundation, the American Center for Law and Justice, and other alternative political parties, to invite them to file amicus curiae briefs with the court or otherwise provide support to the plaintiffs in the aforementioned case, and to publicize the matter on a national scope if feasible.
I co-sponsored this Resolution and voted YES. It passed.

Motion: to increase the ballot access budget (Line 70) from $340,000 to $390,000.
I voted YES on this Motion, and it passed.

Motion: Amend the budget as follows:
32-Fundraising Costs increase by $60,000 to $201,364
33-Membership Fundraising Costs increase by $35,000 to $127,200
40-Administrative Costs increase by $50,000 to $310,050
45-Compensation increase by $60,000 to $448,800
85-Member Communication increase by $17,500 to $62,500
I ABSTAINED on this Motion, and it passed. There simply was not information to vote on this responsibly. Time ran out at Sunday’s meeting, and I did not get the answers I needed.

Motion: The budget for 55-Brand Political Materials Expense shall be $50,000 higher than actual revenue for 26-Brand Political Materials.
I voted NO on this Motion, and it passed. There was inadequate explanation of why we had to take such a large hit on branding expenses. While I support and understand that getting materials out is very cheap advertising, this wasn’t simply a motion for a one-time increase or loss of $50,000 (it was actually $30,000 since we had a donor who gave $20,000) but a floating loss. Meaning that for every increase in revenue, the cost would always be $50,000 more. That made no sense to me, and did not give us opportunity to reliably monitor. The rationale was that there would be too many requests to continue to raise if we set a fixed
amount. That was unpersuasive. Motions like that pass easily when needed, so there is no reason for the LNC to abdicate this monitoring responsibility.

Respectfully Submitted,
Caryn Ann Harlos
Libertarian National Committee, Region 1 Representative