MISSING BOARD REPORTS – September 2018

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

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

- The following Board Reports were not submitted in time to be published on the LPCO website, violating the current standing rule:
  - Vice-Chair
  - Outreach
  - Communications
  - Records
- The above Board Members will be presenting their report at the next board meeting in full.
- The next Board Meeting is scheduled for September 10, 2018 at the Independence Institute, 727 E 16th Ave, Denver, CO 80203 from 7pm to 9pm.

Respectfully Submitted,

David Aitken
Website Volunteer
Libertarian Party of Colorado
Chairs Report September 2018

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

1) Recruited a new communications director for the LPDC.
2) Met with David Silverstein
3) Made numerous calls.
4) Chaired the LPDC meeting.
5) Went to the mountains to reserve a camping space.
6) Participated in the second annual LPCO camping trip

Respectfully Submitted,
Wayne Harlos
State Chair, LPCO
Treasurer, 10 September 2018

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 05 September 2018, PayPal balance was $413.50.
As of 05 September 2018, BBVA Compass balance was $15,637.60.
As of 05 September 2018, Stripe balance was $0.00.
As of 05 September 2018, Federal Election Activity account has been closed by Compass bank, presumably due to inactivity.

Held in reserve:
- Standard reserve $1,500.00
- State Convention reserve $6,000.00
- NationBuilder reserve $1300.00
- Clear Creek Co DG $40.00
- Denver Co DG $439.00
- Larimer Co DG $15.00
- Weld Co DG $15.00

As of 05 September 2018, Total accessible (excluding reserved funds) balance was $6,757.10.

Monthly since 24 May 2017 I have started corralling one twelfth the annual NationBuilder fee in QuickBooks and in this report so that the sudden expense in April doesn’t catch us unprepared. Based on the NationBuilder annual fee paid 24 April 2018, the monthly cut is $260. Our accessible balance has decreased $863.74 since last month.

Any anticipated large future expenses (> $1,000 annually), whether one-time or instalment, I propose to budget in the same manner as with NationBuilder, where I reserve funds monthly into a specific sub-account. This procedure is a good candidate for inclusion in the policy manual. For clarity for me and subsequent treasurers, the standard reserve of $1,500 has been
placed in a sub-account. Starting April 2018 state convention funding is being reserved on a monthly basis.

August subscription (18 recurring) donations to PayPal, Stripe & Compass Bank for August, $487.76, a gain of $10.00.

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


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

My proposal to convert our donate page to Stripe is on hold pending converting to CiviCRM and a new webpage.

The Labor Day camping trip at White River National Forest was a lot of fun.

*Respectfully Submitted,*  
*John Hjersman*
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FUNDRAISING DIRECTOR REPORT SEPTEMBER 2018

I have been unable to work much on fundraising this month due to the demands of running for office. I did have time to do the following:

1. I followed up with a longtime donor whose monthly subscription payment failed and confirmed that this was just a technical problem.
2. My campaign has elicited a lot of interest, which I always try to convert into new LP active members.

Roger Barris
August 2018
CAMPAIGNS REPORT
SEPTEMBER 2018

DUTIES AND POWERS
BY Art II Sec 4

“The Campaigns Director shall identify political races and coordinate candidate and issue development. The Campaigns Director shall be responsible for, and coordinate, all political campaigns of the Party.”

Open candidate vacancies:
We were successful in getting Douglas Randall on the ballot for CD5, Jennifer Nackerud for CD7, and Eric Joss for HD13. Despite our best efforts, Rory Lamberton’s paperwork did not get filed in a timely enough manner for him to get on the ballot for HD5.

Candidate Activity:
In CD2, Roger Barris has been running a very active campaign. He has been participating in many candidate forums, such as one in Broomfield on August 29th and one in Jefferson county on August 30th. He has issued a debate challenge to the Democrat in the race with a promise to donate $5,000 to the charity of Mr. Neguse’s choosing if Joe will debate him. We are hopeful that the press will pick up this story.
In HD33, Kim Tavendale also participated in a candidate forum put on by the Broomfield Chamber of Commerce and the League of Women Voters (Boulder) on August 22nd. She has taken part in community events, such as the Out Boulder candidate Forum held in Longmont on September 5th, and is helping to coordinate the Libertarian presence at the Broomfield Days booth and parade.
Eric Mulder continues to run a strong campaign for Arapahoe County Sheriff, and a fundraiser is planned for September 6th, with a good turnout expected.
In CD5, Douglas Randall is putting together a strategy for his campaign, and we look forward to hearing more from him in the coming weeks.
Jennifer Nackerud in CD7 and Eric Joss in HD13 are hitting the ground running as replacement candidates.
Chris Marsden’s run for Sheriff in Washington county is moving along, and I am hopeful that we can arrange a Sunday in mid-October to go out and support him with a sign wave or something.

Kim Tavendale
Regions Director Report September 2018

I've opened a Facebook account in order to support and communicate with DG’s and affiliates.

Mike Spalding and I have planned a Jefferson County LP meeting on September 20, 7pm, at the Lakewood Grill, in an effort to reboot the DG. We will be reaching out to JeffCo Libertarians to promote the event.

We will need outreach materials for the event.

I'm also working my way through the list of volunteers, sending their information to active DG’s and affiliates, or, if there is no active group in their county, contacting them to determine if they are interested in starting a DG.

Respectfully Submitted,
Steven Gallant
Legislative Directors Report September 2018

As of this report I attend the annual Colorado State Fair Legislative BBQ, talked with many of the Legislators in attendance. Discussed their plans for potential legislation they may propose and voiced potential LP Colorado support or opposition. I was able to get John Pickerill, our LP candidate for Colorado Senate District 3, introduced to many of them including his opponent.

The following is the final list of Amendments and Propositions to the November 2018 ballot. I am proposing a meeting of the ballot Initiative committee to meet either in person or virtually no later than Saturday September 15th so we can put together the positions of the LPCO for Board approval. It should be a simple process with what has been proposed,

AMENDMENT V
Lower Age Requirement for Members of the State Legislature

AMENDMENT W
Election Ballot Format for Judicial Retention Elections

AMENDMENT X
Industrial Hemp Definition

AMENDMENT Y
Congressional Redistricting

AMENDMENT Z
Legislative Redistricting

AMENDMENT A
Prohibit Slavery and Involuntary Servitude in All Circumstances

AMENDMENT 73
Funding for Public Schools

AMENDMENT 74
Compensation for Reduction in Fair Market Value by Government Law or Regulation

AMENDMENT 75
Campaign Contributions
PROPOSITION 112
Increased Setback Requirement for Oil and Natural Gas Development

PROPOSITION 111

PROPOSITION 110
Authorize Sales Tax and Bonds for Transportation Projects

PROPOSITION 109
Authorize Bonds for Highway Projects

All the language of the proposals, the ballot analysis, and registered committees that may oppose any of the proposals can be found at this link on the Colorado Secretary of State Web site. https://www.sos.state.co.us/pubs/elections/Initiatives/ballot/contacts/2018.html

I will be working the booth at the Pueblo Chile Festival the weekend of September 21-23, along with John Pickerill. John and myself are actively working to get volunteers for the weekend. Currently the only time slot we may need to fill will be Sunday morning booth opening about 9:00 – 11:00am. As I will possibly participating in a 5k run that does not end until about 10:30 and John has a commitment until midday Sunday. We have had a couple local volunteer step up and are also interested in volunteering at the booth as well becoming active in helping establish a Pueblo County affiliate.

Myself and John Pickerill are continuing to work as we can outside of our work schedule get the Pueblo County affiliate formed. Trying to establish a private business location for monthly meetings that doesn’t cost or require any financial commitments. We currently have about 5-6 people other than myself and John interested in attending. We would like a possible e-mail list for those in Pueblo County so we can get an e-mail out to encourage and gain more interest.

Around the beginning of October I will put a call out for those interested on serving on the Legislative Action Committee. Seeking those who will help track legislation, analyze legislation and help follow the General Assembly Schedule. Also those willing to write op/ed and articles on proposed legislation.

The 72nd Colorado General Assembly and Legislative Session will convene on January 4th 2019. Committees and Leadership will be determined shortly after the November 2018 election. It is my intention to attend the opening days of the Legislative session as well as the Swearing in of the new Governor to begin making an LPCO presence at the Capitol.

Working with the Member Ship Director we will get scheduled a LPCO Lobby day to get LPCO members and registered Libertarians to the Colorado State Capitol to voice our concerns and positions to the elected. I am hoping early February but no later than Valentines day. I will work with the State Capitol Events coordinator once we establish a date so the LPCO and the attendants can hold an event on the steps of the Colorado State capitol the morning of the
Lobby day. We will invite the press and voice our concerns, what we want or don’t want out of the elected legislators and their agenda with a few speeches from LPCO Leadership, Directors and LPCO member who wish to speak. Also outreach to provide a booth with LPCO information and material.

I will be keeping an eye out for the Principles of Liberty Colorado activist training during the Months of October, November and December and getting announcement out of the times, date and locations.

As per our Bylaws Article II, Section 8, the duties of the Legislative Director 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 Report September 2018

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

Dinner with the board was a success, raising over $500 for the LPCO and bringing together more than a dozen attendees.

Currently working to secure details for a Northern Colorado get together of the same type for November.

I hope to arrange an event for October, be it a karaoke fun night, or a Halloween related event.

The primary bulk of my work continues to be on the convention.

Respectfully Submitted,

Matthew DiGiallonardo
Database Manager Report for September, 2018

9/5/18 - CiviCRM format conversion file (3 hours)
9/4/18 - CiviCRM format conversion file (3 hours)
9/4/18 – Export Arapahoe volunteers, Louisville and Lafayette Reg Libs w/email, and volunteers in Broomfield, Thornton, Arvada, and Northglenn for Matt (1 hour)
9/3/18 – Check duplicates and export volunteers and new signups for Steve (1 hour)
8/30/18 – Exported Golden libs with emails for Matt (1/2 hour)
8/30/18 – Removed references to volunteer at past event (1/2 hour)
8/29/18 – Prepped for Events email blast (1 hour)
8/29/18 – Cleaned up more addresses (2 hours)
8/29/18 – Website down due to periodic suspension by Godaddy to validate contacts (1 hour)
8/28/18 – CiviCRM format conversion file (1 hour)
8/27/18 – CiviCRM format conversion file (2 hours)
8/26/18 - Check dups, export volunteers and signups, distribute to board and affiliates (1 hour)
8/24/18 – CiviCRM my assistant Brandon Dunn updated all the email address for county affiliates.
8/24/18 – CiviCRM format conversion file (1 hour)
8/23/18 – CiviCRM format conversion file (7 hours)
8/23/18 – Import Donations 6/12-8/22 (2 hours)
8/22/18 – Assistant Brandon Dunn completed the map on the CiviCRM site.
8/22/18 – Emailed registered Libs in Larimer and 4 cities about CD2 Roger Barris events for Matt (1/2 hour)
8/22/18 – Trained Matt to enter Events in NB. (1 hour)
8/22/18 – Set up Jeffco affiliate meeting in Events
8/22/18 – Exported registered libs in Berthoud and Fort Collins for Matt (1 hour)
8/22/18 – CiviCRM provided Geocode Errors spreadsheet to Andy for evaluation (1 hour)
8/21/18 – CiviCRM meet w/Andy Burns re import data (4 hours)
8/20/18 – Updated 2018 Constitution, Bylaws, and Platform web pages (3 hours)
8/20/18 – Exported Broomfield county Libertarians for Matt (1/2 hour)
8/19/18 – Check dups, export volunteers and signups, distribute to board and affiliates (1 hour)
8/19/18 – Email to El Paso county for Rally for our Rights (1 hour)
8/17/18 – Events email to correct Delta meeting date (1 hour)
8/15/18 – Events email to everybody in the state (1 hour)
8/15/18 – Export Loveland libertarians for Matt (1 hour)
8/14/18 – Prep Events email blast (1 hour)
8/10/18 – Set up Brandon Dunn (my assistant) with access to CiviCRM with instructions to finish the regions map (1 hour)
8/10/18 – Send spreadsheet with Unaffiliated Active Voters in zip 80012 with phone numbers to Matt for Eric Mulder’s campaign (2 hours)
8/10/18 – CiviCRM review Report feature (2 hours)
8/9/18 – CiviCRM Meet with Andy Burns (2 hours)

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

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

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

Respectfully Submitted,

David Aitken
Database Manager
Libertarian Party of Colorado