



## MISSING BOARD REPORTS – August 2021

### 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:
  - Treasurer - Nathan Foutch
  - Campaigns - Greg Lauer
  - Outreach - Ryan Kane
  - Legislative - Vacant
- The above Board Members will be presenting their report at the next board meeting in full.
- The next Board Meeting is scheduled for **August 9, 2021** 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



# LIBERTARIAN PARTY OF COLORADO

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

---

## **August 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 LPCO fundraising event for Kevin and Michelle.
- 4) Fielded over 10 information inquiries.
- 5) Made several calls to members
- 6) Spoke at the Castle Rock town council meeting to protest the proposed tax increases.
- 7) Went to the State Capitol to protest the protest for "Medicare for all"

***Respectfully Submitted,***  
***Wayne Harlos***  
***State Chair, LPCO***



**T** **LIBERTARIAN**  
PARTY OF COLORADO

## **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.

***In Liberty,***

***Hannah Goodman***

***Vice Chair- Libertarian Party of Colorado***

***Chair- Phillips County Development Group***

***[vicechair@lpcolorado.org](mailto:vicechair@lpcolorado.org)***





# T LIBERTARIAN PARTY OF COLORADO

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

## August 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](https://tinyurl.com/LPCO-2021-MOTIONS)
- Agenda item request form: [tinyurl.com/LPCO-Agenda-Request](https://tinyurl.com/LPCO-Agenda-Request)
- Critical dates are attached

### **Status of Minutes since last report:**

Convention minutes and July minutes need to be approved this meeting. I will be creating an addendum to the convention minutes with ballot records that was not prepared by the prior Secretary.

### **Additional Activism Activities:**

Testified at Castle Rock Town Council in opposition to four tax increase ballot measures. Met with Doug Bruce about upcoming initiatives. Protested the Medicare 4 All rally.

### **Committee Applications:**

Created and sent out applications for Convention Oversight Committee for selection at this meeting. Created and sent out application for vacancy in Legislative Director position.

#### Email Motions Since Last Report:

<b>Date: July 16, 2021</b> <b>Motion #:</b> <b>20210716-01</b> <b>Moved by C.A. Harlos</b>	<b>Ballot Ended: July 19, 2021</b>
<b>Motion Text:</b>	Direct the Communications Director to work with the Secretary and set up an LPCO-owned Facebook group for communications of the board to and with the members and for local activism along with guidelines for same.
<b>Results:</b>	<b>FAILED 3-4-0-0 – CA HARLOS AGREED TO PUT ON FUTURE AGENDA</b> Vote tally found here: <a href="https://docs.google.com/spreadsheets/d/1Xld4K2ub3Mw0UL7ycXoo8cSnNcUhWMFY4o2fQoqZe7s/edit#gid=1209967374">https://docs.google.com/spreadsheets/d/1Xld4K2ub3Mw0UL7ycXoo8cSnNcUhWMFY4o2fQoqZe7s/edit#gid=1209967374</a>
<b>Date: July 16, 2021</b> <b>Motion #:</b> <b>20210716-02</b> <b>Moved by C.A. Harlos</b>	<b>Ballot Ended July 19, 2021</b>
<b>Motion Text:</b>	Move to authorize to spend up to \$200 for signs opposing Medicare for All.
<b>Results:</b>	<b>PASSED 6-0-4-4</b> Vote tally found here: <a href="https://docs.google.com/spreadsheets/d/1Xld4K2ub3Mw0UL7ycXoo8cSnNcUhWMFY4o2fQoqZe7s/edit#gid=1707197652">https://docs.google.com/spreadsheets/d/1Xld4K2ub3Mw0UL7ycXoo8cSnNcUhWMFY4o2fQoqZe7s/edit#gid=1707197652</a>
<b>Date: July 30, 2021</b> <b>Motion #:</b> <b>20210730-01</b> <b>Moved by Kane</b>	<b>Ballot Ended: July 19, 2021</b>
<b>Motion Text:</b>	Allocate \$150 of funds to staff the Loveland Hunting & Sportsmans gun show; \$85 to buy a booth; and \$65 for miscellaneous expenses to be decided by the volunteers; whether that be signs, food, or other miscellaneous expenses.
<b>Results:</b>	<b>FAILED 10-0-0-0</b> Vote tally found here:

	Vote tally found here: <a href="https://docs.google.com/spreadsheets/d/1Xld4K2ub3Mw0UL7ycXoo8cSnNcUhWMFY4o2fQoqZe7s/edit#gid=1209967374">https://docs.google.com/spreadsheets/d/1Xld4K2ub3Mw0UL7ycXoo8cSnNcUhWMFY4o2fQoqZe7s/edit#gid=1209967374</a>

# BYLAWS MANDATED DEADLINE CHART

	TBD	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.
Date of 2022 Convention		April 16, 2022 since primary election is June 28, 2022
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) Amendments ...written 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.



# T LIBERTARIAN PARTY OF COLORADO

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

---

## **August 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:**

Convention: Call for committee members was put out by Secretary

Phone Banking: Thank you call continued

Monthly Recurring Contributions: TBD

Total: \$290.26

Donors: 15

Fees: \$12.34

Net Contributions: \$277.92

(Non-official): Fundraiser participated in on July 31st for member Kevin Gibbranson. The event was a success with decent attendance and participation. Big thank you's to Bette Rose for helping coordinate and Wayne who worked the grill in the rain for the whole event.





## **Affiliate Development Report for August, 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.

Discussed and finalized business plan with Chair.

Received response from Chaffee County Chair that she needs help with finishing setting up affiliate, setting up bank account and EIN. She asked to set up a phone call. I responded to her email with my availability. We emailed back and forth to schedule. I made phone call and left voicemail at scheduled time. She called back later and left a voicemail. I texted her to schedule a new time. I received call from Chaffee County Chair at scheduled time and discussed their status. They have already held their first Annual Meeting and submitted their Petition for Charter to LPCO. They haven't yet filed with SOS, created EIN, or established bank account. I advised her to follow steps 4 and 5 of the Transitioning into a County Affiliate section in affiliate and development group handbook and to contact me with any questions. She also asked whether she should keep doing in-person meetings or switch to Zoom. I advised sticking with in-person, based on LP Denver's experience with Zoom meetings being awkward, low-attendance, and less effective in comparison to in-person meetings.

Emailed Delta County contact to check on status and offer assistance. Received no response from Delta and followed up. Scott from Delta County responded that they have been basically inactive as an affiliate since before the Convention. They have given their money away to LPCO and LP Mesa County, and they have nobody willing to step into leadership. They are officially active until he files their final report on October 27<sup>th</sup>. We need to find a new Chair and Treasurer by then in order to keep the affiliate alive.

Emailed Boulder County contact to check on status and offer assistance. Received no response from Boulder and followed up. Bo from Boulder County responded that they are struggling to achieve any relevance in a heavily blue county. His partner in running the affiliate left, and he himself, is out of energy and frustrated about recent events with the LP and LPCO.

Reached out to several people about joining Affiliates Committee- Andy Buchkovich Ross Klopff, and Sean Vadney are the members so far. Hoping to add at least 2 more.

Attended Adams County development group August meeting at Old Chicago in Thornton. 5 total in attendance. They have 3 members that attend almost every meeting, who might be able to fill board positions. They don't have anyone willing to be treasurer yet, but they hope to affiliate by early 2022.

Respectfully Submitted,

Kyle Furey, Affiliates Director  
Libertarian Party of Colorado



# LIBERTARIAN PARTY OF COLORADO

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

## Membership Director Report Aug 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 08/04/2021

County	RegLib	Natl Mbrs	Vol Ct	RFO Ct	
Adams	3153	34	78	1	
Alamosa	73	0	1	0	
Arapahoe	4465	79	121	9	
Archuleta	93	2	1	1	
Baca	21	1	0	0	
Bent	23	0	0	0	
Boulder	2119	45	57	7	
Broomfield	609	8	15	0	
Chaffee	152	2	3	0	
Cheyenne		0	0	0	
Clear Creek	123	1	2	0	
Conejos	22	0	0	0	
Costilla	21	1	1	0	
Crowley	19	0	0	0	
Custer	39	1	0	0	
Delta	209	0	3	0	
Denver	4605	65	165	7	
Dolores	10	0	1	0	
Douglas	2956	40	58	1	
Eagle	383	6	10	0	
El Paso	6833	71	118	7	
Elbert	230	2	7	1	
Fremont	324	3	9	2	
Garfield	403	2	8	0	
Gilpin	66	0	2	1	
Grand	146	2	4	0	
Gunnison	153	1	0	0	
Hinsdale	5	0	0	0	
Huerfano	53	1	4	0	
Jackson	10	0	1	0	
Jefferson	4967	89	134	3	
Kiowa	7	0	2	0	
Kit Carson	33	0	2	0	
La Plata	474	2	11	1	
Lake	67	0	3	0	
Larimer	3117	42	67	1	
Las Animas	78	0	3	0	
Lincoln	35	0	3	0	
Logan	103	0	1	1	
Mesa	1247	10	21	2	
Mineral	2	0	0	0	
Moffat	81	0	2	0	
Montezuma	159	2	3	1	
Montrose	255	4	5	1	
Morgan	132	0	2	0	
Otero	76	0	0	0	

Ouray	47	1	2	0
Park	220	3	4	0
Phillips	19	2	2	0
Pitkin	146	6	2	0
Prowers	29	0	0	0
Pueblo	1002	5	30	5
Rio Blanco	39	2	0	0
Rio Grande	53	1	0	0
Routt	201	3	3	1
Saguache	49	1	2	0
San Juan	16	0	0	0
San Miguel	68	2	1	0
Sedgwick	7	0	0	0
Summit	295	3	4	1
Teller	267	3	5	0
Washington	24	1	2	0
Weld	2283	22	49	0
Yuma	39	0	1	0
Total	42955	571	1035	54

***Respectfully Submitted,***  
**Rees LaBree**  
**Membership Director, LPCO**