MISSING BOARD REPORTS – January 2019

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:
  - Fundraising
  - Legislative
- The above Board Members will be presenting their report at the next board meeting in full.
- The next Board Meeting is scheduled for January 14, 2019 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
January 2019

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) Hosted the annual Festivus
2) Communicated with Denver development group to help with a “Jump Start”
3) Chaired the quarterly LPDC affiliate meeting.
4) Met with 2 possible new libertarians.
5) Called or e-mail all of the doners on the “above 500” list.

Respectfully Submitted,
Wayne Harlos
State Chair, LPCO
VICE CHAIR REPORT - January 2019

Art II Sec 2 of the By-Laws of the Libertarian Party of Colorado:

“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.”

Actions:

Attended the Arapahoe County meeting January 8th.

Met by phone with the Board on January 4th.

Agreed to speak at an event hosted by the Natural Law Coalition on February 9th.

Agreed to host a LPCO fundraiser in my home on February 23rd.

Started compiling nominations for the awards committee for the 2019 convention.

Started working on the business meeting for the 2019 convention.

Posted on social media.

Respectfully submitted,
Michele Poague
Vice Chair, LPCO
Treasurer, 09 January 2019

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 09 January 2019, PayPal balance was $377.42.
As of 09 January 2019, BBVA Compass balance was $18,095.57.
As of 09 January 2019, Stripe balance was $0.00.
As of 09 January 2019, 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 $9,000.00
- NationBuilder reserve $2,340.00
- Clear Creek Co DG $40.00
- Denver Co DG $439.00
- Larimer Co DG $15.00
- Weld Co DG $15.00
- Marketing & Outreach $250.00

As of 09 January 2019, Total accessible (excluding reserved funds) balance was $4,888.99.

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 $505.06 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. 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.

December subscription (18 recurring) donations to PayPal, Stripe & Compass Bank for December, $492.76, a gain of $0.00.

December one-time (2 contributors) donations, $30.00.

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.


01 November 2018, paid $1,000.00 deposit out of convention reserve fund to Hotel Elegante (Colorado Springs) for 2019 convention.

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 five such subscriptions.

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

The earmarked contribution that we received last month was placed in sub-account “Marketing and Outreach” to facilitate accounting. Since most of our expenses are marketing and outreach, it is somewhat inaccurate to consider this earmarked amount as “reserved” but its usage is limited so henceforth it will be handled as such.

Respectfully Submitted,
John Hjersman
Libertarian Party of Colorado  
Statement of Financial Income and Expense  
December 2018

<table>
<thead>
<tr>
<th>Ordinary Income/Expense</th>
<th>Unclassified</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donations</td>
<td>521.00</td>
<td>521.00</td>
</tr>
<tr>
<td>Stripe Sales</td>
<td>122.76</td>
<td>122.76</td>
</tr>
<tr>
<td>Total Income</td>
<td>643.76</td>
<td>643.76</td>
</tr>
<tr>
<td>Gross Profit</td>
<td>643.76</td>
<td>643.76</td>
</tr>
<tr>
<td>Expense</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Credit Card Fees</td>
<td>36.81</td>
<td>36.81</td>
</tr>
<tr>
<td>Stripe Payment Processing Fees</td>
<td>5.07</td>
<td>5.07</td>
</tr>
<tr>
<td>Total Expense</td>
<td>41.88</td>
<td>41.88</td>
</tr>
<tr>
<td>Net Ordinary Income</td>
<td>601.88</td>
<td>601.88</td>
</tr>
<tr>
<td>Net Income</td>
<td>601.88</td>
<td>601.88</td>
</tr>
</tbody>
</table>

Page 1
CAMPAIGNS REPORT
JANUARY 2019

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.”

Candidate Activity:
Potential candidates are completing the online forms, and we are building a spreadsheet of candidates in Google Docs, which is available to both the board and the members of the Campaign Committee.
Local candidates are the focus so far, but we have received a number of submissions for 2020 as well.

Kim Tavendale
OUTREACH DIRECTOR REPORT - January 2019

Article II, Section 5, of the By-Laws of the Libertarian Party of Colorado:
“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.”

Actions:

I challenge everyone to seek the Libertarian nomination for any and all seats available in 2019 and 2020 – including the seat that I have contested this year and in 2016, Colorado House of Representative for District 56. I intend to repeat my candidacy for this position if no other qualified candidates present themselves and provided I am selected as the nominee of the Libertarian Party of Colorado. Now is the time to roll on this. Do not wait until your duopoly opponents have a one to two-year head start. Don’t forget to look at available seats in local elections, many of which are non-partisan.

I am announcing now that I have no intention of seeking any LPCO Board Position when my current term as Outreach Director expires in 2020. I am seeking interested individuals who might be interested in the position of Outreach Director in 2020 to step up now as one of my key volunteers so that you can learn the ropes in advance of accepting the position. Please contact me at OutreachDirector@LPColorado.org to learn more.

Attended Libertarian Party of Arapahoe County (LPAC) Arapahappy Hour – Tuesday January 8.

Upcoming events:

**LPCO – 2019-2020 Campaigns Committee** – Sunday January 20 from 3:00 to 4:00 pm
Libertarians can’t win without support from Libertarians!
Do you want to see Libertarians in Colorado start winning elections in 2019 and 2020? Well this is where it starts. Join us and consider volunteering for the campaigns committee and you CAN help libertarians win!
This will be an online meeting using Zoom! – online zoom meeting -
https://zoom.us/j/8778366665


**Libertarian Party of BOCO Quarterly Board Meeting** - Monday, March 4 from 6:30 to 7:30 PM
Are you a Boulder County Libertarian and interested in getting involved to help spread liberty throughout the County? Then please join us for dinner as we game plan for the summer!
Dickens Tavern
300 Main St
Longmont, Colorado 80501

**Libertarian Party of Colorado 2019 Annual State Convention** - April 26 to 28th, 2019
Hotel Elegante
2886 S Circle Dr
Colorado Springs, CO 80906
The Agenda will include such business as should properly be conducted by the delegates including election of officers, nomination of candidates, proposed Bylaws amendments, proposed Constitution amendments, proposed Platform amendments, resolutions, 2019 partisan candidate nominations, and any additional business appropriate for consideration. In addition, we will install our newly elected officers and share in the camaraderie and friendship of like-minded Libertarians from within our state.

The Business portion of this Convention is free to the public. Party members eligible to vote in the Business portion are defined by the Constitution of the LPCO, Article VII, Section 4. Additional events require a ticket for admission. Ticket packages will be coming soon! Check back shortly and be the first to get your tickets!

Additional details on the Convention can be found here -
https://www.lpcolorado.org/convention_2019

Austin, TX
All Libertarians, Libertarian Party (LP) members, LP delegates, and those who are interested in learning about Libertarianism are encouraged to attend and help shape the future of the LP and the liberty movement. Contact your state party to learn how to be appointed as an official voting delegate from your state. Family, friends, and observers
who aren’t ticketed convention attendees are most welcome to watch the non-ticketed
events in the main hall, take in the exhibits, and enjoy family-friendly attractions,
shopping and recreational opportunities.

**Denver's Cinco de Mayo "Celebrate Culture" Festival** – Saturday May 4 and Sunday
May 5, 10:00 am to 8:00 PM both days – Denver’s Civic Center Park.
Denver's Cinco de Mayo "Celebrate Culture" Festival is celebrating its 33rd anniversary!
It attracts some 400,000 attendees annually and boasts two large stages with live
entertainment going from morning until night, featuring Mariachi, Cumba, Salsa,
Norteno and many other genres of Latino music and dance. **Early Bird Registration
$400 (Save $100) by Tuesday January 15th.** Registration Deadline: Sunday April 15.

**Denver’s People’s Fair** – Saturday June 1 and Sunday June 2 – Denver’s Civic Center
Park.
Denver’s largest and longest-running block party, **People’s Fair Art & Music Festival**
celebrates its 48th year. The multi-day event marks the start of summer by bringing
together live music, local artists, some of Denver’s best food trucks and more.

**Denver PrideFest** – Saturday June 15 and Sunday June 16 – Denver's Civic Center
Park.
Featuring live entertainment on 3 stages, more than 250 vendors, food and beverage,
the Coors Light Denver Pride Parade on Sunday morning, and multiple activities
throughout the community, Denver Pride is the largest celebration of LGBTQ pride in
the Rocky Mountain region. Estimated attendance – 300,000. Application deadline –
April 1, 2019

**Monthly meetings and meetups –**

**LPCO Board Meeting** – 2nd Monday of the month from 7:00 to 9:00 pm
Independence Institute
727 E 16th Ave.
Denver, CO 80203
Come see the LPCO in action! Please come to watch your State Party Board in action
on the 2nd Monday of the month and learn how you can be more involved. Open to the
public.

**Libertarian Party of Douglas County** – 1st Thursday of the month from 6:00 to 8:00
Fox and Hound
9239 Park Meadows Dr
Lone Tree, CO 80124

**Libertarian Party of Delta County** – 1st Saturday of the month at 6:00.
Needle Rock Brewing
Outreach Director Report

820 Hiway 92
Delta, CO

**Libertarian Party of Arapahoe County Arapahappy Hour** – 2nd Tuesday of the month from 6:00 to 8:00 pm
Rancho Alegre
420 S Chambers Rd Unit B
Aurora, CO 80017

**Libertarian Party of Denver County Development Group** – 3rd Tuesday of the month from 6:00 to 8:00 pm
Dive Inn
1380 S Broadway,
Denver, Colorado 80210

**Libertarian Party of Jefferson County Development Group** – 3rd Thursday of the month from 7:00 to 8:30 pm
Indulge Bistro and Wine Bar
1299 Washington Ave
Golden, CO

**Libertarian Party of El Paso County** – 3rd Thursday of the month at 6:00 pm
Fargo’s Pizza Company
Colorado Springs, CO

**Mesa County Libertarians BiWeekly Social** – Tuesday January 22 and Tuesday February 12 at 5:30.
Old Chicago
120 North Ave
Grand Junction, CO 81501

Check with your local affiliate for more information

**Gun Shows:**

There has been interest expressed in participating in gun shows as available. The Tanner Gun Shows are scheduled about every two to three weeks in locations including Denver, Longmont, Colorado Springs, Pueblo. They generally run through a weekend. Cost ranges from $75 to $85 depending on location. Show times are 9:00 – 5:00 on Saturday and 9:00 – 4:00 on Sunday with setup between 7:00 and 8:30 on Saturday. I cannot personally commit to these events as weekends are my prime income earning
(job) opportunities. However, I’m sure we can get approval from the board to sponsor participation if we can get a couple of volunteers together to be responsible to represent the Party at any or all of these events. Your Outreach Director will handle registrations and payment and see that you are supplied with materials such as brochures, banners, etc. Schedule through February is listed below:

Tanner Gun Shows

Denver:
January 26-27
Feb 16-17

Important Vendor Rules:
Helpers must remain at tables.
Helpers must be approved in advance.
Dogs are absolutely not allowed in the show.
Vendors must obey all federal, state and local laws–no exceptions.
Payments must be received seven days in advance in order to receive discount.

Always looking for suggestions as to any upcoming events for participation especially in cooperation and support of affiliate or other Libertarian groups outside of the Denver Metro area.

Respectfully submitted,
Kevin Gulbranson
Outreach Director, LPCO
Regions Director Report January 2019

The Jefferson County Development Group has meetings scheduled for the next two months.

I’ll be making calls to promote the upcoming Mesa County meetings.

Next, I plan to work with volunteers in Weld County to start a development group there.

I continue to process volunteers, sending their information to the appropriate county LP leaders.

Respectfully Submitted,
Steven Gallant
Membership Director Report January 2019

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.

Over the month of December, I attended the Denver meeting and also had the opportunity to speak with potential candidates for our upcoming youth outreach committee. Information will be given to David Aitken for the mid-month email, in order to bring in more applicants.

With the appointment of a new fundraising director, we will move forward with booking dinner with the board (as directed per the last meeting).

Met with the Doane campaign on two occasions. The petitioning process for Denver races begins shortly, so we will be developing a plan to engage and bring metro Libertarians together to work on this campaign.

Best Wishes for 2019,

Matt DiGiallonardo
COMMUNICATIONS DIRECTOR REPORT January 2019

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, web sites, multimedia, social media, press releases, media appearances, and media inquiries.

Social Media Posting Schedule:

Facebook:

*All times Mountain Standard Time and DAILY unless noted otherwise*

9am - Daily Except Friday - Local News - Andrew Swartz
9am - Friday - D.K. Williams - Podcast

10am* - Monday Legislative Director (when in session) - Michael Stapleton

10am* - Daily Except Monday Volunteer Requests/Events - Andrew Swartz

11:15am - Meme - Hannah Burnham
Noon - News Commentary - Communications Director or Michael Stapleton
2pm - Inactive Affiliate Share - Beatriz Sutton
5pm - Meme - Mason J. Haley

7pm* - TTh Outreach Director - Kevin Gulbranson
7pm* - MWFSUN Independent Libertarian Events
7pm* - Saturday Chair - Wayne Harlos

8pm - Reason or FEE article - Joey Gallagher
10pm - Twitter Post - WB Rice Rice

Twitter:
At will or upon request via Robert Bentley, WB Rice Rice, and Jamie St Pierre

Instagram:
At will or upon request via Brittany Dickerson and Emily Baker

Code of Conduct for All Platforms:

No F-Words in memes or post captions
No Conspiracy Theories
Keep it Libertarian

NOTE I HAVE ALL SLOTS NOW FILLED WITH VOLUNTEERS!

Our total Social Media statistics are as follows:

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>LIKES/ FOLLOW</th>
<th>COMMENTS</th>
</tr>
</thead>
</table>
Our total Facebook reach for the last 28 days are as follows and these have been our top three Facebook posts in the last 28 days:

- **Timeline Photos**
  - December 17
  - Post Reach: 123.7K
  - Engagements: 9.3K

- **Timeline Photos**
  - December 23
  - Post Reach: 73.7K
  - Engagements: 8.1K

- Relatable.
  - December 15
  - Post Reach: 65.9K
  - Engagements: 6.3K
Website:

The website is currently up to date and being excellently maintained by David Aitken and our wonderful new tech chair Mike.

Media/Events/Press Releases:

We did two press releases in December and they were picked up by the Westword and the Chieftan:


We have the following writers:

- Jay Stooksberry
- John Pickerill
- Bonnie Hobart
- Michael Lopez
- Nathaniel Sullivan
- William Jackson

Merchandise:

I withdraw my efforts here. No time.

Respectfully Submitted,
Lance Cayko
Communications Director
Records Report January 2019

Jeffco Development Group
At yet another meeting we enjoyed liberty presentations from two members. They took the time to put these together for the ever growing number of attendees.

I, along with 2 others, made many calls to increase attendance at the next Jeffco meeting.

I purchased the domains and email server access needed for the Development Group.

Idealism vs Pragmatism
I participated in a gathering of 30 folks working to balance idealism vs pragmatism in the Libertarian party in order to maximize our growth. The end result is that idealists are necessary as pragmatists need to be leashed to the ideals lest they go astray.

RTD Finances
Worked with RTD board member to coordinate letters to the editor to force an audit of the lastest light rail boondoggle.

Jeffco Candidates
Developed a list of local offices to be used as we solicit next year’s candidates through the Jeffco Group.

Approval Voting
Put together a database and printed envelopes for a mailing to all registered members of the Approval Voting Party.

Respectfully Submitted,
Mike Spalding, Records Director
Database Manager Report for January, 2019

1/9/19 – Prepped phone list for Mesa County affiliate (1 hour)
1/9/19 – misc conversion tasks (2 hours)
1/7/19 – Review website and database w/Andy (2 hours)
1/6/19 – upload donations to database (1 hour)
1/5/19 – CiviCRM correct miscellaneous errors (2 hours)
1/4/19 – CiviCRM validate new database contents (8 hours)
1/3/19 – Sent request to Daniel Castilla, the campaign manager for Raymon Doane for Denver Clerk and Recorder, for 1) data request; 2) non-disclosure agreements; and 3) fill out campaign info. Cc to Campaigns. As of 1/9, I have not heard back from him.
1/2/19 – Andy Burns asked me to participate in a bi-weekly conference call on IT matters with 4 other people. Don’t know who they are at this point. Probably him, Ken M, maybe Ryan from GA and a couple of other state IT directors.
1/2/19 – sent donations to Andy for him to import.
12/29/18 – Paid $9 to purchase 50K emails/month from Sparkpost
12/24/18 – Clean up/reorganize up new website (4 hours)
12/23/18 – CiviCRM conversion (2 hours)
12/22/18 – CiviCRM conversion (2 hours)
12/21/18 – CiviCRM conversion (2 hours)
12/19/18 – CiviCRM conversion (2 hours)
12/17/18 – Send email to Grand Junction Libertarians for Marc re City Council races (1 hour)
12/17/18 – CiviCRM convert data (6 hours)
12/16/18 – CiviCRM convert data (8 hours)
12/15/18 – CiviCRM review conversion process (2 hours)
12/14/18 – Send out Events email (1/2 hour)
12/11/18 – Set up Events email, Delta home page (2 hours)
12/9/18 – Send spreadsheet of Out of State signups since 4/1 to National (1/2 hour)
12/9/18 – Check duplicates and build Volunteer/new people for board (1/2 hour)

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
December 2018 Meeting Summary:
The Campaigns Committee meeting for December was the first one held virtually via Zoom. Only a few committee members logged in, and the meeting itself was very short, and included discussion of the local and special seats spreadsheet that had been supplied by Caryn Ann Harlos and David Aiken. We also resolved to compile a list of as many local open races for 2019 as we can all find, which will be discussed further at our next meeting.

Next Meeting:
Zoom online meeting: 3pm January 20th, 2019.

Kim Tavendale,
Campaigns Committee Chair