

# **MISSING BOARD REPORTS – December 2023**

# 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:
  - Campaigns Jacob Luria
- The above Board Members will be presenting their report at the next board meeting in full.
- The next Board Meeting is scheduled for **December 11, 2023** 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



# **Chair's Report for December 2023**

## https://lpedia.org/wiki/Index of Colorado Libertarian Party Bylaws,

## Bylaws Article VI, Section 3

a) The Chair shall be the Chief Executive Officer of the Party, holding the powers of administration pertaining to the ordinary business affairs of the Party and such other powers as may be delegated by the Board. Unless otherwise specified in the Party's Bylaws, Special Rules of Order, or resolutions of the Board, the Chair is responsible for appointing the chairs of all committees. The Chair shall call the Convention as specified in these Bylaws. The Chair, or their designee, including other Directors acting within their designated job duties at the direction of the Chair, shall be the person who shall communicate on behalf of the Party Regional Report-1hr

LNC public comment/meeting attendance-1.5

Chaired November Board meeting-1.5

Travel-5

**Convention location-2** 

Ben Weir LPNH-1.20

Delaware/Colorado Political Strategy Meeting

VC Check ins- 37mins, 1.7

Presented to the local Homeschool community on political parties, elections, ballot access, and what is politics-1.5

Treasurer discussion-30mins

Campaign debrief-1 Jr

Lunch with El Paso Chair candidate-2

Ben Weir of LPNH event- 3

Operation warhawk removal meeting-30 mins

Officers meeting-3 hours

Met with National Chair to discuss chair/VC run strategy-30mins

Travel Time-6 hours

Stakeholder meeting-3

Tabor Foundation call for join coalition against HB23B-1002-23- 30mins

Respectfully Submitted,

Hannah Goodman,Chairwoman Libertarian Party of Colorado



#### Vice-Chair Report for December, 2023

Article VI, Section 3 (b) The Vice Chair shall assist the Chair in the performance of executive duties, act as Chair in the temporary absence of the Chair, and ensure affiliate compliance with requirements enumerated in these Bylaws. The Vice Chair shall also review and test the procedures in each Director's continuity binders in accordance with the Policy Manual and report the results to the Chair. In coordination with the Affiliate Development Director, when the number of chartered affiliates justifies additional structure, the Vice Chair shall be responsible for organizing the affiliates into representative regions and shall be responsible for representing the regions.

During the last month, I helped with the following:

- Continued to lead L10 working meetings with the LPCO scoring an average of an 9/10 in terms of efficiency
- Met with the Chair of the party to discuss the roles and responsibilities as well as other party businesses
- Phone banked for prop HH
- Walked Golden and Jeffco to door knock for 3 candidates
- Met with National to discuss strategy.
- Reviewed Shopify store to help relaunch
- Marched for peace

Eliseo Gonzalez, Vice-Chair

Libertarian Party of Colorado



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### December 2023 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: <u>http://tinyurl.com/LPCO-2022-MOTIONS</u>
- Agenda item request form: <u>tinyurl.com/LPCO-Age Mnda-Request</u>
- Critical dates are attached

#### **Email Motions Since Last Report:**

**Treasurer Resignation** 

Card Reader Email Ballot

#### Hello,

This month I coordinated process ideas with Hannah, organized a get together for a visiting LPNH

member, and delivered a report at the quarterly LNC meeting,

#### Best,

Andrew Buchkovich

# Secretary

Bylaws Mandated Dates							
Date of 2024 Convention March 23-24,	2024	Bylaws Section 1(a)					
	2024	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					
Last day to publish convention	March 8,	Article XI Conventions, Section 1(d)					
dates		Anticle XI conventions, Section 1(u)					
	2024	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 mail members convention							
	February 7,	Article XI Conventions, Section 1(c)					
notice and publish on website	2024	Direct notice of any state convention to Sustaining Members is to be provided via first class mail to the address on file with the Secretary State at least forty-five (45) days prior to the convention and concurrently be posted on the Party website.					
Last day to call convention February 7,		Article VI Conventions Section 2(a)					
	2024	Article XI Conventions, Section 2(a)					
		No later than forty-five (45) days prior to the Annual Convention, the Chair shall call the Annual Convention by notifying Sustaining Members. Said notice shall include all particulars for participation and the expected items of business, though any business allowed under these Bylaws at a regular convention may be raised.					
Last day to qualify as state	December 2						
	December 24	+, Article XI Conventions, Section 2(c)					
convention delegate	2023						
	2020	A Sustaining Member, having been so for at least the ninety (90) day immediately prior to the Business Session of the Annual Convention may attend and vote at the Business Session as a "Delegate." The Credentials Committee is authorized to impose general selection criteria such as: capping the number of Delegates from any number of counties or districts, giving preference to more senior Delegates, or					

		other criteria that will ensure fair representation of the Sustaining Party Membership—provided such criteria are established prior to and included with the Call of the Convention.				
Member amendments to Bylaws	Need 2025	Article XIII(a) and (b) Amendments				
and Platform must be received	convention date	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.				
Board to appoint Bylaws and Platform Committees	Need 2025	Article X Committees, Section 1(a)(1)				
	convention date	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	Need 2025	Article X Committees, Section 1(a)(3)				
submit reports	convention date	Committees shall submit their final reports to the Board for publication to the membership no later than six (6) weeks before the Convention.				
Board to open applications for public office candidates	December 24	4, Article XI Conventions, Section 4(b)				
	2023	Sustaining Members shall be notified that the application process is open no later than ninety (90) days before the Annual Convention. A web page for the candidates shall be posted on the Party website at least thirty (30) days before the Annual Convention				
Last day for Candidates for public office to submit applications	February 7,	Article XI Conventions, Section 4(b)				
	2024	Sustaining 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 Annual Convention.				
Last day for Board to put up web	Feb 22, 2024	4 Article XI Conventions, Section 4(b)				
page for public office candidates		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 Need 202	25 Convention Date	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.
Last day for Board to appoint Style Committee	6/1/2	3 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	7/1/2	3 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.

# LIBERTARIAN PARTY OF COLORADO



# **Treasurer Report for December, 2023**

As per our Bylaws Article VI, Section 3j, 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 at each 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 may also prepare budgets for the other Directors or assist them in preparing their own budgets. The Treasurer shall maintain an efficient double-entry system of accounts.

As of December 5, 2023, the state account balance was \$26,291.73 As of December 5, 2023, FEC account balance was \$2,103.23 As of December 5, 2023, cash on hand was \$0 November income: \$1315.90

I have been continuing the process of establishing the books this month. We will continue to monitor accounts to determine trend information regarding income, expenses, and mapping out trend data. The Standing Audit Committee has begun to develop and will start to address issues brought forth. I will be meeting with the committee to receive feedback and determine work priorities. Daustin Harvey has been assuming the Assistant Treasurer position over the last month and has been looking for improvement points. We have QuickBooks set up, but not consolidated or verified all transactions. Once the audit committee and Mr. Harvey have verified their account access we will cross check against each other's findings. I will be addressing the budget, attempting to further reduce our outstating SoS TRACER fines, and continue to improve our bookkeeping system through digital means this month. This will allow more transparency for my position and ensure the fiduciary duties are upheld appropriately.

Respectfully Submitted,

James Williams, Treasurer Libertarian Party of Colorado

# LIBERTARIAN PARTY OF COLORADO



Treasurer Report October, 2023

# Libertarian Party of Colorado

## **Balance Sheet**

As of December 1, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Checking - 1	27,088.44
Total Bank Accounts	\$27,088.44
Other Current Assets	
Uncategorized Asset	-2,448.00
Total Other Current Assets	\$ -2,448.00
Total Current Assets	\$24,640.44
TOTAL ASSETS	\$24,640.44
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Retained Earnings	
Net Income	24,640.44
Total Equity	\$24,640.44
TOTAL LIABILITIES AND EQUITY	\$24,640.44



# **Fundraising Director Report for December 2023**

Fundraising Director: 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.

- 1. Attended all L10 meetings & board strategic planning meeting.
- 2. Continued convention planning; location is confirmed, hoping to have pricing/tickets by end of December.
- 3. Continued planning the holiday party.
- 4. Continued sending out weekly fundraising emails.

Respectfully Submitted,

Erin King, Fundraising Director Libertarian Party of Colorado



# **OUTREACH REPORT**

Decmber 2023

Outreach Director: Kirsten Steinke

# Article VI, Section 3, of the Bylaws of the Libertarian Party of Colorado:

"The Outreach Director shall be responsible for booking and running outreach booths and community events, and for maintaining outreach materials. The Outreach Director may establish and manage committees (including the appointment of any committee chairs) to perform these and other outreach functions."

Progress:

In November I attended two Liberty on the Rocks events. I also attended the elevation night party. The data is outlined in the KPI events spreadsheet.

We continue to make improvements to the website, improving both the look and feel, content, and user interface experience to make it easier for interested parties to become more engaged with the Libertarian Party of Colorado.

KIRSTEN STEINKE



# Affiliates Report for December 11, 2023

Bylaws Article VI, Section 3

"The Affiliate Development Director shall develop and support affiliates and development groups, and guide development groups towards official affiliate status. The Affiliate Development Director may establish and manage committees (including the appointment of any committee chairs) to perform these functions."

#### Administrative Updates

- Continued working on Fremont County Opportunity sizing for potential affiliate
- Continued comms with prospective Summit County members
- Attended and Participated in the annual LPCO Strategic Planning Session

Zachary B. Burgeson, Affiliates Director Libertarian Party of Colorado



# Legislative Director Report for December, 2023

The Legislative Director shall be responsible for monitoring activity in the State Legislature, communicating with that body, developing legislation or issue-oriented committees (including the appointment of any committee chairs), and working with other organizations on areas of mutual concern.

Attended meeting regarding strategic growth of the LPCO.

Respectfully Submitted,

Michael Vance, Legislative director Libertarian Party of Colorado



# **Communications Director Report for December 2023**

Per Bylaws Article VI, Section 3, subsection f, "The Communications Director shall be responsible for all outward-facing communications, websites, multimedia, social media, press releases, media appearances, and media inquiries. The Communications Director may establish and manage committees (including the appointment of any committee chairs) to accomplish these and other communications functions."

Below are analytics from our social media accounts. TikTok, YouTube and the Board's Twitter Account are no longer being reported as the platforms are not actively utilized. The percentages in parathesis are month over month changes:

- 1. Twitter: Analytics are still "being improved". Does not display all info
  - a. Impressions: 462k
  - b. Followers: 16,950
  - c. Goal: 5M impressions in 90 days (monetization)
    - i Actual: 2.2M impression in 90 days
- 2. Facebook
  - a. Page reach: 12,583 (- 16%)
  - b. Page Visits: 565 (- 40%)
  - c. New Page Followers: 4 (- 66%)
  - d. Total Followers: 31,283 (- 58)
- 3. Instagram
  - a. Post Reach: 1,615 (- 59%)
  - b. Profile Visits: 247 (- 15%)
  - c. New Followers: 35 (+ 3%)
  - d. Total Followers: 2,137 (+ 14)
- 4. Most viral content

## Communications Director Report December 2023

#### Twitter

				Libertarian Party of Colorado @LPCO					Impres	3,052		
				Suspend elections to save democracy is https://twitter.com/disclosetv/status/1732093635926065164					Total e	enga	145	
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e. IG												
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Respectfully Submitted,

Jordan Marinovich, Communications Director Libertarian Party of Colorado