

MISSING BOARD REPORTS – January 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:
 - o Affiliates Kyle Furey
 - o Membership Brian Peotter
- The above Board Members will be presenting their report at the next board meeting in full.
- The next Board Meeting is scheduled for January 9, 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

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

January 2023

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 LPCO sponsored "festivus celebration"
- 2) Arranged the guest speaker for the LPDC meeting.
- 3) Helped arrange the agenda for LPDC.
- 4) Attended 2 affiliate meetings.
- 5) Attended the LPCO Monday meetings.
- 6) Made multiple national membership calls.
- 7) Was in contact with the attorneys on our upcoming lawsuit against Our Secretary of State.
- 8) Fielded several information calls.

Respectfully Submitted, Wayne Harlos State Chair, LPCO



Vice-Chair Report for January, 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 ---

- -Chaired the Phillips County Development Meeting
- -sought Merch Store manager- found several leads

Respectfully Submitted,

Hannah Goodman, Vice-Chair Libertarian Party of Colorado



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January 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: http://tinyurl.com/LPCO-2022-MOTIONS
- Agenda item request form: <u>tinyurl.com/LPCO-Agenda-Request</u>
- Critical dates are attached

Status of Minutes since last report:

December minutes are submitted to be approved at the meeting.

Additional Activism Activities:

Accepted staff position at national.

Email Motions Since Last Report:

Thanks, Andrew Buchkovich, LPCO Secretary

| Bylaws Mandated Dates | | | |
|---|---------|---|--|
| Date of 2023 Convention | 4/1/23 | 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 | |
| Last day to publish convention dates | 3/17/23 | 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 | 2/15/23 | 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 | 1/1/23 | 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 | 3/2/23 | Article XIII(a) and (b) Amendmentswritten 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 | 12/2/22 | 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 | 2/18/23 | 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. |
|--|---------|---|
| Board to open applications for public office candidates | 1/1/23 | 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 | 2/15/23 | 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 | 3/2/23 | 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 | 4/17/23 | 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 | 6/1/23 | 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 | 7/1/23 | 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. |

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Treasurer, January 9, 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 31, 2022, BBVA Compass, Paypal and Stripe balance was \$31,748.28

As of December 31, 2022, FEC account balance was \$1,249.84

As of December 31, 2022, cash on hand was \$0

Held in reserve:

Clear Creek Co DG \$40.00

Delta Co DG \$0.00

Larimer Co DG \$40.00

Summit Co DG \$25.00

Denver Co Affiliate \$520.50

Elbert Co DG \$50.00

Phillips Co DG \$90.00 Weld Co DG \$15.00

Total reserves: \$780.50

As of December 31, 2022, <u>AVAILABLE FUNDS</u> (reserved funds excluded) was \$32,217.62, an increase of \$859.80 from last month. Three different attempts to re-initiate the LNC CRM contributions have all failed, even after confirmation from website. I will find some alternate way to pay the \$540 we committed since the LPCO Board voted to re-initiate. Also attaching the chart requested by Chair at last month's Board meeting:



Total 2022 donations (non-convention-related) of \$14,074, increased 37% over 2021 (\$10,303), and 14% over 2020 (\$12,355).

Respectfully Submitted, Gavin Kaszynski, Treasurer



Fundraising Director Report for January, 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. Hosted several Convention Committee meetings.
- 2. Attended all L10 meetings.
- 3. Held a Festivus fundraising party with food, live music, candidate awards, and auction that I got excellent feedback about. Total cost: \$1868.87 (under the allocated \$3k) Total income: \$3091 Profit: \$1222.13
- 4. Started planning for a February money bomb.

Respectfully Submitted,

Erin King, Fundraising Director Libertarian Party of Colorado

Board Position Report Month, 2021



Per the Bylaws* Article VI, Section 3(d), the duties of the Campaigns Director are as follows: The Campaigns Director shall identify political races and recruit candidates. The Campaigns Director shall also coordinate candidates and campaigns, and assist candidates in navigating compliance with campaign legal requirements and in obtaining campaign volunteers. The Campaigns Director may establish and manage committees (including the appointment of any committee chairs) to perform these and other campaign functions.

This report covers December 9th to January 3rd:

I did hold a meeting on December 17th with candidates to discuss training and handling elections going forward.

- I will be starting candidate training this year. Trying to do one per quarter.
- Candidates need to spend their first couple months raising money and volunteers.
- Start doing canvassing to connect with our own voting party members.

Next month I will submit my candidate training for board review.



OUTREACH REPORT

January 2023

Outreach Director: Eliseo Gonzalez

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."

This month, as the director of outreach, I've started an Outreach Committee which consists of 3 members. This committee has volunteered to help plan and execute at least 1 outreach event per month. I've also sponsored a booth at the Tabor Celebration on 01/14/2023. I have started the onboarding process including CIVI crm training. I have contacted many individuals in other counties to see what type of events we can attend and influence. I've met with a community leader for small business about potentially working with small business owners who have been affected by unjust anti vaping and anti-tobacco laws. I've I am also looking into any previous work that was left pending by the former outreach director

Signature Eliseo Gonzalez



Legislative Director Report for January, 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.

- Slow month between holidays
- Attended 1 L10 meeting
 - Worked to clean up the shared drive
 - Infrasture for a shared calendar
- Attended LPCO party at Deep Space parker
 - Got to meet a lot of new faces to the party which is exciting to see
- Email went out seeking volunteers to speak at CO congressional committee hearings
 - 2 accompanying forms are included to gauge interest areas and recruit volunteers

Respectfully Submitted,

Nick Lance, Legislative director Libertarian Party of Colorado



Communications Director Report for January 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."

Provided responses on the following news articles

- "How a tattooed punk music-loving electrician disrupted the race for Colorado's new congressional district"
 - https://www.denverpost.com/2022/12/14/richard-daniel-ward-8thcongressional-district-libertarian-caraveo-kirkmeyer/
- "Why Republicans are blaming a metalhead Libertarian for their loss in Colorado District 8"
 - https://www.cpr.org/2022/12/06/colorado-district-8-libertariancandidate/?fbclid=IwAR1PHqVct26xeVLXInHXnOP7ndb VJyoSV-v8ws-9M6ZH5TeG7y8LErVfG0

Below are analytics from our social media accounts. TikTok and YouTube remain stagnant as they are not being utilized at this time due to resource constraints. The percentages in parathesis are month over month changes:

1. Twitter

a. Impressions: 860k (- 14%)
b. Profile Visits: 15k (-40%)
c. Mentions: 1,746 (- 38%)
d. Followers: 13,123 (+ 261)

2. Facebook

a. Page reach: 17,888 (- 14%)b. Page Visits: 954 (- 23%)

c. New Page Followers: 13 (- 50%)d. Total Followers: 31,813 (- 57)

3. Instagram

a. Post Reach: 2,294 (+ 25%)b. Profile Visits: 239 (- 17%)c. New Followers: 50 (- 11%)

d. Total Followers: 1,917 (+ 29)

4. TikTok

a. N/A

5. Youtube

a. Views: 426

b. Watch Time: 39 hours

c. New Subscribers: 1 (251 total)

6. Most viral content

a. Twitter



Libertarian Party of Colorado @LPCO pic.twitter.com/BfcYuyfRpz

| Impressions | 160,935 |
|-------------------|---------|
| Total engagements | 9,732 |
| Likes | 3,773 |
| Media engagements | 2,782 |
| Detail expands | 1,406 |
| Retweets | 700 |
| Profile clicks | 698 |
| Replies | 255 |
| Link clicks | 106 |
| Follows | 12 |

b. TikTok

N/A

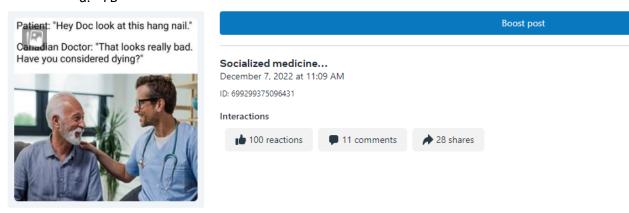
c. YT – Dave Smith Speech, 11,918 views



Dave Smith Keynote Speech -2022 Libertarian Party of...

10K views • 2 months ago

d. FB

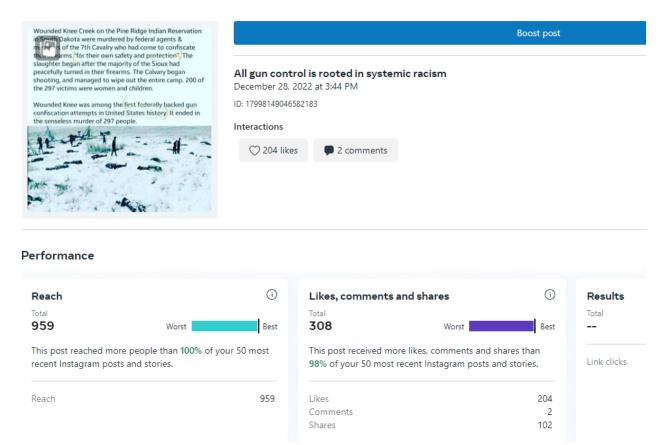


Performance



e. IG

Communications Director Report January 2023



Respectfully Submitted,

Jordan Marinovich, Communications Director Libertarian Party of Colorado