



LIBERTARIAN PARTY OF COLORADO

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

February LPCO Board Meeting Minutes

STATUS	FINAL
--------	-------

TABLE OF CONTENTS

OPENING CEREMONY	5
CALL TO ORDER.....	5
ATTENDANCE.....	5
OPPORTUNITY FOR PUBLIC COMMENT	5
APPROVAL OF AGENDA	6
APPROVAL OF JANUARY MINUTES.....	7
REPORTS	7
REPORTS FROM AFFILIATE REPRESENTATIVES	7
REPORTS FROM LNC REPRESENTATIVES	7
NATIONAL SECRETARY IN EXILE.....	7
BOARD REPORTS.....	8
Chair.....	8
Vice-Chair.....	8
Treasurer.....	8
Secretary	8
Affiliates Director	8
Campaigns Director.....	9
Communications Director	9
Fundraising Director	9
Legislative Director.....	9
Membership Director	9
Outreach Director	9
STAFF REPORTS	10
Database Manager.....	10
Technology Director	10
COMMITTEE REPORTS	10
Style Committee	10
Messaging Committee.....	10
Convention Committee.....	10
Merchandising Committee.....	11

Historical Preservation. Committee	11
SPECIAL ORDERS	11
UNFINISHED BUSINESS AND GENERAL ORDERS	12
DONATION TO INDEPENDENCE INSTITUTE	12
NEW BUSINESS WITH PREVIOUS NOTICE.....	12
MASK BURNING EVENT	12
RENEWAL OF CORPORATE DOCUMENTS	12
RATIFICATION OF COSTS FOR TOWN HALL	12
REGIONAL FORMATION.....	12
NATIONAL STAFF CONDUCT.....	12
ADJOURNMENT AND ANNOUNCEMENTS	13
TABLES AND APPENDICES	13
TABLE OF MOTIONS CONSIDERED	13
TABLE OF APPENDICES	13
APPENDIX A – CHAIR’S REPORT	15
APPENDIX B – VICE-CHAIR’S REPORT	16
APPENDIX C – TREASURER’S REPORT.....	17
APPENDIX D – SECRETARY’S REPORT	18
APPENDIX E – AFFILIATE DEVELOPMENT DIRECTOR’S REPORT	22
APPENDIX F – CAMPAIGNS DIRECTOR’S REPORT	23
APPENDIX G – COMMUNICATIONS DIRECTOR REPORT	24
APPENDIX H – FUNDRAISING DIRECTOR’S REPORT	34
APPENDIX I – MEMBERSHIP DIRECTOR’S REPORT	35
APPENDIX J – OUTREACH DIRECTOR’S REPORT.....	39
APPENDIX K – CONVENTION OVERSIGHT COMMITTEE REPORT	40
APPENDIX I – DATABASE MANAGER’S REPORT	50
APPENDIX M – PROPOSED REGIONAL FORMATION	54

LEGEND: text to be inserted, ~~text to be deleted~~, unchanged existing text, *substantive final main motions*.

All main substantive motions will be set off by *bold and italics in green font* (with related subsidiary and incidental motions *set off by highlighted italics*) and will be assigned a motion number comprising the date and a sequential number to be recorded in the Secretary's Main Motion/Ballot Tally record located at <https://tinyurl.com/LPCO-2022-MOTIONS>

The Secretary prepared a OneNote notebook for this meeting located here: <https://tinyurl.com/LPCOFeb2022>

Points of Order and substantive objections will be indicated in **BOLD RED TEXT**.

All vote results, challenges, and rulings will be set off by **BOLD ITALICS**.

The Secretary produces an electronic One Note notebook for each meeting that contains all reports submitted as well as supplementary information. With apologies from the Secretary, there was no One Note Notebook produced for this meeting.

The video for this meeting can be found at: <https://www.youtube.com/watch?v=o6mIKqODldk>

OPENING CEREMONY

CALL TO ORDER

Chair Wayne Harlos called the meeting to order at 7:07 p.m. The meeting location was the Independence Institute, Denver, Colorado. Virtual participation was also available. It was the first meeting trying out some new equipment, and there were considerable technical difficulties. Therefore, this was an abbreviated meeting (with considerable time standing at ease) with subsequently abbreviated minutes.

ATTENDANCE

Present: Wayne Harlos (Chair), Caryn Ann Harlos (Secretary), *Kyle Furey (Affiliate Development)*, *Ryan Kane (Outreach)*, Gavin Kaszynski (Treasurer), *Jacob Luria (Campaigns)*, *Rees LaBree (Membership)*, *Joshua Lallement (Communications)*,

Absent: Daniel Lutz (Fundraising)

Vacant: None

Proxies: Andy Buchkovich (Proxy for Jonathan Burroughs, Legislative Director)

Staff Volunteers: David Aitken (Database), Mike Seebeck (Parliamentarian), Reid Dotson (Technology)

Affiliate Representatives: *Joshua Lallement (Arapahoe)*, *Kyle Furey (Denver)*

Committee Representatives: Mike Seebeck (Style Committee and National Platform Committee), Caryn Ann Harlos (LPCO Historical Preservation Committee)

Guest Speaker: None

LNC Representatives: Caryn Ann Harlos (LNC Secretary in Exile)

OPPORTUNITY FOR PUBLIC COMMENT

Public commentary was given by Frank Atwood.

APPROVAL OF AGENDA

A proposed agenda was prepared as follows:

Call to Order	7:00 p.m.
Attendance	
Opportunity for Public Comment	2 minutes each
Approval of Agenda	
Approval of December Minutes	
Reports from Affiliate Representatives	5 minutes each
Arapahoe	
Boulder	
Denver	
Douglas	
El Paso	
Jefferson	
Mesa	
Pueblo	
Weld	
Reports from LNC Representatives	5 minutes
LNC Secretary-in-Exile Caryn Ann Harlos	
Reports of the Board (supplements to written reports only)	5 minutes each
Chair	
Vice-Chair	
Treasurer	
Secretary	
• <i>Upcoming Deadlines</i>	
Affiliates	
Campaigns	
Communications	
Fundraising	
Legislative	
Membership	
• <i>Membership Calls</i>	
Outreach	
Staff Reports (supplements to written reports only)	5 minutes each
Database	
• <i>Proposed motion: The Membership Director should embark on a program of regular monthly renewal solicitations based on the Lapsed and Expiring National Member Reports available on the CiviCRM and Dashboard on the State CRM System.</i>	
Technology	

Committee Reports on Request (supplements to written reports only)	5 minutes each
Style Committee	
Messaging Committee	
Convention Committee	
<ul style="list-style-type: none"> • <i>Approval of Convention Standing Rules</i> 	
<ul style="list-style-type: none"> • <i>Vacancy Committee</i> 	
Merchandising Committee	
Historical Preservation Committee	
<ul style="list-style-type: none"> • <i>Approval of Daniel Lutz as Committee Member</i> 	
Special Orders	5 minutes each
Unfinished Business and General Orders	5 minutes each
Donation to the Independence Institute	
New Business	5 minutes each
Mask Burning Event	
Renewal of corporate documents as requested by SOS	
Ratification of Costs for Town Hall	
Regional Formation	
Announcements and Opportunity for Public Comment	2 minutes each
Adjournment	9:00 p.m.

WITHOUT OBJECTION, Ms. Goodman moved to amend the agenda to include a discussion of the recent issues surrounding the behaviour of the National Development Director and the LPCO regarding same.

WITHOUT OBJECTION, the amended agenda was approved.

APPROVAL OF JANUARY MINUTES

WITHOUT OBJECTION, Ms. Harlos moved to approve the January minutes with changes noted by the Secretary. [20220214-01]

REPORTS

REPORTS FROM AFFILIATE REPRESENTATIVES

Due to technical difficulties these reports were not recorded.

REPORTS FROM LNC REPRESENTATIVES

NATIONAL SECRETARY IN EXILE

LNC Secretary in Exile Caryn Ann Harlos reported on the latest actions of the LNC.

The Board took no action.

BOARD REPORTS

Chair

Mr. Harlos provided a written report in advance (see **Appendix A**) and had nothing further to add.

The Board took no action.

Vice-Chair

Ms. Goodman provided a written report in advance (see **Appendix B**) and had nothing further to add.

The Board took no action.

Treasurer

Mr. Kaszynski provided a written report in advance (see **Appendix C**) and provided a brief oral supplement.

The Board took no action.

Secretary

Ms. Harlos provided a written report in advance (see **Appendix D**) and provided a brief oral supplement.

The Board took no action.

Affiliates Director

Mr. Furey provided a written report in advance (see **Appendix E**) and provided a brief oral supplement.

The Board took no action.

Campaigns Director

Mr. Luria provided a written report in advance (see **Appendix F**) and is actively recruiting candidates. He fielded questions and answers.

The Board took no action.

Communications Director

Mr. Lallement provided a written report in advance (see **Appendix G**) and had nothing to add.

The Board took no action.

Fundraising Director

Mr. Lutz provided a written report in advance (see **Appendix H**) but was not present at the meeting.

The Board took no action.

Legislative Director

Mr. Burroughs did not provide a written report in advance and was not in attendance at the meeting. Andy Buchkovick acted as his proxy and did not have a supplement.

The Board took no action.

Membership Director

Mr. LaBree provided a written report in advance (see **Appendix I**) and provided a brief oral supplement.

The Board took no action.

Outreach Director

Mr. Kane provided a written report in advance (see **Appendix J**) and had nothing to add.

The Board took no action.

STAFF REPORTS

Database Manager

Mr. Aitken provided a written report in advance (see **Appendix L**) and had nothing further to add.

The Board took no action.

Technology Director

Mr. Dotson had nothing to report. He is actively working on improving the technology aspect of broadcasting the meetings.

COMMITTEE REPORTS

Style Committee

Mr. Seebeck, as Chair of the Style Committee, provided a brief oral report on the progress so far with an expectation that the Board would soon have recommendations to review.

The Board took no action.

Messaging Committee

Mr. Lallement provided a brief update and plans are being made to visit the billboard site.

The Board took no action.

Convention Committee

Ms. Harlos provided a written report in advance (see **Appendix K**) and provided an oral supplement as well as fielding questions and answers. Mr. Kane resigned from the Committee so that Jordan Marinovich could be appointed in his place at the discretion of the Committee.

WITHOUT OBJECTION, Ms. Harlos moved that the Board authorize the proposed Convention Standing Rules to be presented to the Convention delegates for approval. [20220214-02]

Ms. Harlos moved that the Board proceed under the understanding that the Board can proceed with the understanding that it can fill seats that had no nominations at Convention under the Vacancy Committee provision in our bylaws as there is no explicit disallowance of this procedure under the minor party law.

WITHOUT OBJECTION, this item was postponed to an email ballot to begin no later than two (2) weeks from the date of this meeting. [20220214-03]

Mr. Luria agreed to touch base with the Secretary of State to find out what the SoS's position is on the issue of the Board appointing candidates after Convention if there was no initial nomination that was vacated. He is to report back prior to a ballot being started.

Merchandising Committee

There was nothing new to add by Mr. Kane. He agreed to look into whether or not a convention t-shirt can be put on the store with such a short turnaround.

Historical Preservation. Committee

Ms. Harlos reported that the Committee has met, and Aron Lam has been elected as Chair.

WITHOUT OBJECTION, Ms. Harlos moved for the Board to authorize the appointment of Daniel Lutz to the Committee. [20220214-04]

SPECIAL ORDERS

None.

UNFINISHED BUSINESS AND GENERAL ORDERS

DONATION TO INDEPENDENCE INSTITUTE

Mr. Harlos reported that he met with John Caldera and presented the donation check which was gratefully received. It was noted that we were the only group that regularly uses the facilities that has ever made such a gesture.

NEW BUSINESS WITH PREVIOUS NOTICE

MASK BURNING EVENT

There was extensive discussion on this idea and several aborted attempts at motions, and it was finally agreed that the Convention Oversight Committee would explore having such an event at the Convention if it were permitted.

RENEWAL OF CORPORATE DOCUMENTS

Mr. Harlos confirmed that he will make sure that this is taken care of.

RATIFICATION OF COSTS FOR TOWN HALL

WITHOUT OBJECTION, Mr. Harlos moved for the Board to ratify the costs expended for the immediately past town hall. [20220214-05]

REGIONAL FORMATION

The Board had an informal discussion regarding the future regional formation which will be ultimately up to the next Board and the proposal distributed by Steve Dasbach (see **Appendix M**).

WITHOUT OBJECTION, Ms. Harlos moved for the Board to direct her to draft a proposed revised regional agreement for their review and consideration. [20220214-06]

NATIONAL STAFF CONDUCT

Ms. Goodman led an informal discussion about the recent disquieting behaviour of the National Development Director Tara DeSisto.

Ms. Harlos moved for the Board to direct the Chair to have an informal discussion with the national Executive Director expressing our concerns and stating that we would be withdrawing our \$90/month contribution for CRM support until this situation was rectified which then may be reconsidered. [20220214-07]

The recording became garbled at this point, but the motion **FAILED**, and it was agreed that a potential action amongst the various options discussed would be taken to an email ballot within the week particularly since Mr. Aitken informed the Board that Ms. DeSisto has already submitted her resignation effective March 31, 2022.

ADJOURNMENT AND ANNOUNCEMENTS

The meeting adjourned without objection at 8:13 p.m. after announcements.

TABLES AND APPENDICES

TABLE OF MOTIONS CONSIDERED

MOTION #	SUMMARY	DISPOSITION
20220214-01	Approve January minutes	PASSED
20220214-02	Authorize presentation of proposed Convention Standing Rules	PASSED
20220214-03	Postponement of consideration of limitations on Vacancy Committee	PASSED
20220214-04	Authorize the appointment of Daniel Lutz to the Historical Preservation Committee	PASSED
20220214-05	Ratify costs for past Town Hall	PASSED
20220214-06	Direct Ms. Harlos to draft a proposed regional agreement.	PASSED
20220214-07	Direct Chair to have informal discussion with Executive Director with concerns about Development Director and to withdraw \$90 CRM support	FAILED

TABLE OF APPENDICES

APPENDIX	DESCRIPTION	AUTHOR
A	Chair's Report	W. Harlos
B	Vice-Chair's Report	Goodman
C	Treasurer's Report	Kaszynski
D	Secretary's Report	C.A. Harlos
E	Affiliate Director's Report	Furey
F	Campaign's Director's Report	Luria
G	Communications Director's Report	Lallement
H	Fundraising Director's Report	Lutz
I	Membership Director's Report	LaBree
J	Outreach's Director Report	Kane
K	Convention Oversight Committee Report	C.A. Harlos
L	Database Manager's Report	Aitken
M	Proposed Regional Formation	LNC List/ Dasbach

APPENDIX A – CHAIR’S REPORT



T LIBERTARIAN
PARTY OF COLORADO

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

Chairs Report February 2022,

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 several Libertarian social events
- 2) Attended a Convention Committee meeting.
- 3) Spoke with several possible new volunteers.
- 4) Attended the LPDC meeting
- 5) Met with our new Technology Director
- 6) Made several Membership calls
- 7) Consulted with several County Affiliate Chairs
- 8) Fielded several information calls.

Respectfully Submitted,
Wayne Harlos
State Chair, LPCO



2021- Vice Chair February 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.

- Attended all Holyoke City Council meetings
- Campaigned for City Council by attending a charity benefit
- Attended Convention Committee Meetings
- Contacted several dispensaries seeking partnerships for the Cannabis Gala
- Attended the Town Hall for the LPCO

In Liberty,

Hannah Goodman
Vice Chair- Libertarian Party of Colorado
Chair- Phillips County Development Group
vicechair@lpcolorado.org

APPENDIX C – TREASURER’S REPORT



T LIBERTARIAN PARTY OF COLORADO

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

Treasurer, 9 February 2022

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 January 31, 2022, BBVA Compass balance was \$38,014.74, a decrease* of \$2014.46.

As of January 31, 2022, FEC account balance was \$200.00, no change*.

As of January 31, 2022, PayPal balance was \$5425.93, an increase* of \$828.91.

As of January 31, 2022, cash on hand was \$217, an increase* of \$150.

** all balance changes since Nov 30, 2021*

Held in reserve:

Standard reserve \$1,500.00	State Convention reserve \$4,000.00
Clear Creek Co DG \$40.00	Denver Co Affiliate \$520.50
Delta Co DG \$554.50	Elbert Co DG \$50.00
Larimer Co DG \$40.00	Phillips Co DG \$90.00
Summit Co DG \$25.00	Weld Co DG \$15.00

Total reserves: \$6835

As of January 31, 2022, **AVAILABLE FUNDS** (reserved funds excluded) was **\$37,022.64, a decrease of \$989.94**. Total donations since November were \$2051.20, while expenses were \$3081.50. Convention expenses incurred in the last 2 months are \$1221.60 for the caterer and airfare for guest speaker.

*Respectfully Submitted,
Gavin Kaszynski, Treasurer*



LIBERTARIAN PARTY OF COLORADO

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

February 2022 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: tinyurl.com/LPCO-Agenda-Request
- Critical dates are attached

Status of Minutes since last report:

Draft January minutes need to be approved at this meeting.

Additional Activism Activities:

A great deal of my time has been spent providing free parliamentary advice to Party members undergoing unfair tactics against them throughout the party. I also unexpectedly had to take on the role of Convention Committee Chair.

Email Motions Since Last Report:

Motion #: 20220113-01		Email Ballot				
Motion: Vote for a new Technology Director (I will send you privately the information submitted by both individuals and they both spoke at Monday's board meeting).						
The two candidates are: Reyd Dotson John Angle						
The two candidates agreed that the first place winner would get the position and the second would be an assistant. There is a three day time limit on this ballot.						
Moved by: CA Harlos						
Name	Reyd	John	Abstain	No Vote	Notes	
Burroughs				X		
Furey	X					
Goodman	X					
W. Harlos			X			
CA Harlos	X					
Kane	X					
Kaszynski	X					
Lallement	X					
LeBree	X					
Luria				X		
Lutz	X					
TOTALS	8	0	1	2	The Motion PASSES with a vote count of 8-0-1-2	
Sec. Notes						

Motion #: 20220126-01		Email Ballot				
Motion: Vote for a new Technology Director (I will send you privately the information submitted by both individuals and they both spoke at Monday's board meeting).						
The two candidates are: Reyd Dotson John Angle						
The two candidates agreed that the first place winner would get the position and the second would be an assistant. There is a three day time limit on this ballot.						
Moved by: CA Harlos						
Name	Yes	No	Abstain	No Vote	Notes	
Burroughs	X					
Furey	X					
Goodman	X					
W. Harlos			X			
CA Harlos	X					
Kane	X					
Kaszynski	X					
Lallement	X					
LeBree	X					
Luria	X					
Lutz	X					
TOTALS	10	0	1	0	The Motion PASSES with a motion of 10-0-1-0	
Sec. Notes						

Respectfully Submitted,
Caryn Ann Harlos

BYLAWS MANDATED DEADLINE CHART		
		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	3/12/22	
Deadline to get national memberships for delegate allocations	10/31/21	
National Secretary to give delegate totals	11/31/21	
		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 publish convention dates	2/24/22	
		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 call convention	1/26/22	
		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."
Last day to qualify as state convention delegate	12/12/21	
		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.
Member amendments to Bylaws and Platform must be received	N/A	
		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.
Solicit applications for Bylaws and Platform Committees	N/A	
		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.
Board to appoint Bylaws and Platform Committees	N/A	
		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.
Bylaws and Platform Committees to submit reports	N/A	
		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 to qualify as national convention delegates	12/12/21	

Last day for Board to solicit applications for national delegates	1/11/22	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	2/10/22	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	12/12/21	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	1/26/22	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	2/10/22	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	N/A	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	N/A	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	Done	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.

APPENDIX E – AFFILIATE DEVELOPMENT DIRECTOR’S REPORT

Affiliates Director Report for February, 2022

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.

Attended 2 Denver meetups.

Attended Jefferson County meetup.

Developed plan to start hosting LPCO sponsored events in counties and regions without affiliates. One per month.

Spoke with Adams County Development Group Chair about putting together an event for March that the LPCO had indicated their willingness to spend some money on. Made plans to follow up and plan the event.

Spoke with Larimer County Development Group Chair. He has been busy but wants to start getting more active. Made plans to talk next week about moving the development group forward.

Respectfully Submitted,
Kyle Furey, Affiliates Director Libertarian Party of Colorado



T LIBERTARIAN
PARTY OF COLORADO

February 8, 2022

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 the period running from January 3rd to February 8th.

I have continued to actively recruit candidates for the upcoming 2022 election. We currently have about 34 candidate that will be seeking election/nomination so far. Four are local candidates and the rest are for state or federal offices. We do have two interested candidates for governor as well as a US Senate candidate. I will be handing off an email this week for David to sent out to encourage more people to run as well as employing Discord and Facebook as well. My goal is to have 50 candidates for by the time the convention comes around. I will need to meet up the Wayne in the next couple week as he needs to sign off on a form that needs to be turned into the SOS office for our candidates after the convention. If the board needs a list of the candidates, then I can provide one but I do not want to put the whole list in this report. I can adjuster if I need to change that.

I will be running for state house district 24 and I encourage the board to at least run as a line-holder for a office.

I have secured the Independence Institute on Feb 11th for the next board town hall. I may not be able to attend as I have been scheduled to work because of staffing issues. I will make sure the building is open for the board to access and I will write up a report to be read at the town hall. Please write down any questions for me that cannot be answered and I will address them on Saturday or Sunday.

APPENDIX G – COMMUNICATIONS DIRECTOR REPORT

INTENTIONALLY LEFT BLANK – REPORT STARTS ON NEXT PAGE

Communication Directors Board Report

February 2022

COMMUNICATIONS DIRECTORS DUTIES

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.

New Business: Got into the LPCO meetup page, Mike Spalding has agreed to stay on help out with updating and posting events. Had a social media brainstorming meeting with volunteers and people LP of California social media team. For the last couple of months, the Facebook page was updated to the new experience pages, there was nothing good about it hard to use and causing a steady drop in followers and likes and after hearing similar experiences from others most notably our El Paso affiliate. Made the decision to change back to the classic page and in two weeks the numbers are headed northward. The only downside loss in posts made during time page was changed but posts can always be remade so not a huge loss but will wait to next month to put data on best posts so page can recover and gain steam again.

Messaging Committee: Toned down billboard and was approved. Contacting Lamar Advertising and Mile High Advertising for takers.

Press Release's: <https://lpcolorado.org/2022/01/21/statewide-coalition-calls-for-state-sanctuary-for-assange/> Thanks to Denver Action to free Assange for the joint press release. They are reaching out to Assangedefense.org for possible petition, great legs for possible future opportunities.

Social Accounts	Likes/Follows Last Month	As of Feb. 9 th 2022,
Facebook	31,453	30,795/31,468
Twitter	7,592	7,950
Instagram	1,465	1,466
MeWe	5,715	6,436

Facebook

Twitter

February, 2nd 2021

Libertarian Party of Colorado @LPCO What happens when members of the mask religion hear that their sacred cow is a false idol? pic.twitter.com/1sSjz3VpK	Impressions	288,524
	Media views	73,601
	Total engagements	30,581
	Media engagements	24,795
	Detail expands	4,281
	Likes	826
	Profile clicks	291
	Retweets	274
	Replies	97
	Link clicks	16
	Follows	1

Video of Colorado Libertarian activist and volunteer.
<https://twitter.com/i/status/1489016139350872064>

January, 23rd 2021

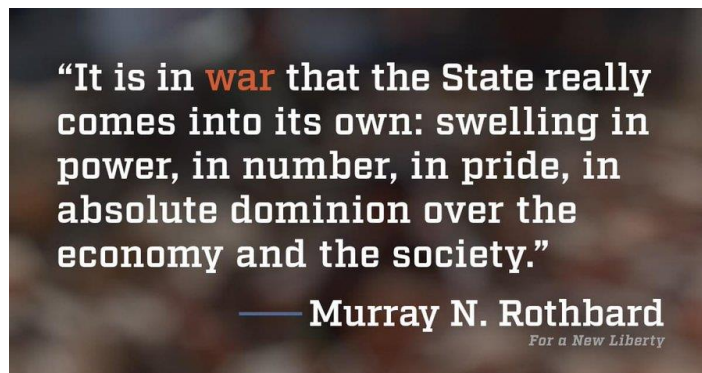
Libertarian Party of Colorado @LPCO
 We are fast approaching the stage of the ultimate inversion: the stage where the government is free to do anything it pleases, while the citizens may act only by permission, which is the stage of the darkest periods of human history, the stage of rule by brute force.
 ~ Ayn Rand

Impressions	47,872
Media views	2
Total engagements	857
Detail expands	519
Likes	126
Profile clicks	85
Replies	68
Retweets	32
Link clicks	25
Media engagements	2

January, 4th 2022

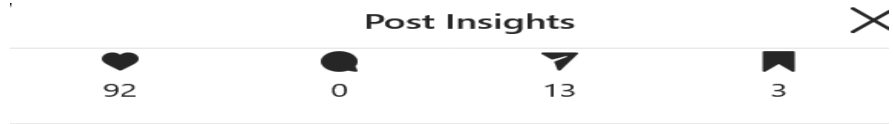
Libertarian Party of Colorado @LPCO
 Come Hangout with the LPCO and @ComicDaveSmith and the only party of the anti-war movement. #Saturday #Beijing2022
<https://lpcolorado.org/event/2022-lp-colorado-state-convention-2022-03-12/> ... pic.twitter.com/vtxYpuRT7o

Impressions	33,965
Total engagements	344
Detail expands	178
Likes	54
Link clicks	49
Profile clicks	27
Media engagements	23
Retweets	9
Replies	3
Hashtag clicks	1



Instagram

January, 27th 2021



Interactions ⓘ

0

Actions taken from this post

Profile Visits 0

Discovery ⓘ

365

Accounts Reached

1% weren't following lpofcolorado

Impressions	381
From Home	370
From Profile	10
From Other	1



Dave Smith
@ComicDaveSmith



I've been obsessively paying attention to the news for about 15 years now and the most infuriating thing to me is that "experts" can get things completely wrong, mock the people who get them right, never apologize or even acknowledge it, and continue being "experts."

January, 28th 2021

Post Insights



83



2



13



5

Interactions

0

Actions taken from this post

Profile Visits

0

Discovery

435

Accounts Reached

1% weren't following lpofcolorado

Impressions

468

From Home

452

From Profile

6

From Other

10



Dave Smith

@ComicDaveSmith

While everyone is focused on the war ending it seems like not too many people are focused on the result, which is pretty fascinating.

The Taliban won.

These Afghan hick goat herders fought the greatest military power in their longest war and beat them. Pretty crazy.

1:27 p.m. · 17 Aug. 21 · [Twitter for iPhone](#)

February, 7th 2021

Post Insights




28


1


2


2

Interactions

1

Action taken from this post

Profile Visits

1

Discovery

213

Accounts Reached

Less than 1% weren't following lpofcolorado

Impressions	226
From Home	222
From Profile	1
From Other	3



FOR FREEDOM

Submitted

Joshua Lallement

LPCO Communications Director

720-339-5630



T LIBERTARIAN PARTY OF COLORADO

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

February 2022 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:

Work on the turnover binder is nearing completion

Talked with member who is interested in Fundraising position.

Total: \$4,197.07

Donors: 110

Fees: \$122.32

Net Contributions: \$4,074.75

APPENDIX I – MEMBERSHIP DIRECTOR’S REPORT

INTENTIONALLY LEFT BLANK – REPORT STARTS ON NEXT PAGE



T LIBERTARIAN PARTY OF COLORADO

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

Membership Director Report Feb 2022

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 01/31/2022

County	RegLib	RunForOffice Ct	Volunteer Ct	NatMbr	ΔRegLib	ΔNatMbr
Adams	2985	3	81	27	+2	-2
Alamosa	69	0	1	0	0	0
Arapahoe	4135	11	131	79	+39	+2
Archuleta	89	1	1	1	0	0
Baca	20	0	0	1	0	0
Bent	19	0	0	1	+1	0
Boulder	1893	7	55	42	-9	+1
Broomfield	566	0	14	10	-2	0
Chaffee	138	0	3	2	+2	0
Cheyenne	0	0	0	0	0	0
Clear Creek	110	0	2	1	0	0
Conejos	22	0	0	0	-1	0
Costilla	23	0	1	0	0	0
Crowley	18	0	0	0	+1	0
Custer	43	0	0	0	+2	0
Delta	195	0	3	0	0	0
Denver	4106	8	161	61	+5	+9
Dolores	11	0	1	0	-1	0
Douglas	2861	1	62	42	+16	+5
Eagle	337	0	9	6	+1	+1
El Paso	6256	11	130	64	-25	+9
Elbert	231	1	8	3	+4	-1
Fremont	292	2	8	1	0	-1
Garfield	359	0	6	2	-5	0
Gilpin	68	1	2	0	0	0
Grand	137	0	4	2	0	-1
Gunnison	133	0	0	0	+3	0
Hinsdale	4	0	0	0	0	0
Huerfano	50	0	4	0	+1	0
Jackson	9	0	1	0	-1	0
Jefferson	4652	8	140	90	+6	+7
Kiowa	6	0	1	0	0	0
Kit Carson	31	0	2	1	+1	+1
La Plata	443	2	10	2	-1	-1
Lake	58	0	3	0	0	0
Larimer	2850	1	68	40	+27	+1
Las Animas	72	0	2	0	0	0
Lincoln	33	0	4	0	-1	0
Logan	97	1	1	0	+1	0
Mesa	1202	3	26	10	+17	+1

Membership Director's Report
February 2022

Mineral	1	0	1	1	0	0
Moffat	74	0	3	0	0	0
Montezuma	158	1	3	2	+4	0
Montrose	236	1	4	3	-4	-1
Morgan	129	0	3	2	+3	+1
Otero	70	0	0	0	-1	0
Ouray	49	0	2	3	+1	0
Park	213	0	4	4	+1	+1
Phillips	19	0	2	2	0	+1
Pitkin	131	0	2	6	+2	0
Prowers	32	1	0	0	+2	0
Pueblo	944	5	32	10	+2	+3
Rio Blanco	33	0	1	3	+2	+1
Rio Grande	47	0	0	0	-1	0
Routt	186	1	4	1	0	-2
Saguache	43	0	2	1	+1	0
San Juan	13	0	0	0	0	0
San Miguel	67	0	1	0	-1	0
Sedgwick	8	0	0	0	0	0
Summit	271	1	4	1	+4	0
Teller	256	0	6	1	0	0
Washington	19	0	2	1	-1	0
Weld	2215	2	59	27	+15	+2
Yuma	39	0	1	0	-1	0
Total	39,876	73	1081	-	111	37

Respectfully Submitted,
Rees LaBree
Membership Director, LPCO



OUTREACH REPORT

12.2021

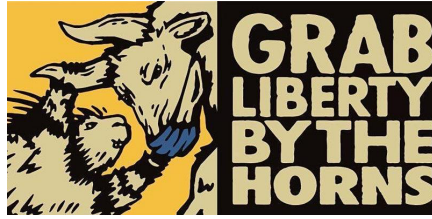
Outreach Director: Ryan Kane

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.”

1. Discord members now at 187.
2. No state level outreach events held in the last 30 days.
3. The last community event before convention is the Town Hall at the independence institute Feb 11, 2022.

Signature
Ryan Kane



CONVENTION OVERSIGHT COMMITTEE REPORT FEBRUARY 2022

Committee Members: Reyd Dotson, Ryan Kane, Jacob Luria, Erin Sebern, John Kaufman

Committee Chair: Caryn Ann Harlos

Caryn Ann Harlos took over chairmanship of the Committee after the resignation of Daniel Lutz and did some tactical restructuring in order to break down areas of responsibility due to the leadership change on the short time frame. John Kaufman was appointed by the Board to head up Credentials. The Committee is still looking for two additional members to round out the responsibilities, but the rest of the Committee is taking up extra responsibilities to cover in the event no one is found which is looking very likely considering we are now one month out.

This Committee approved a different underlying philosophy from past Convention Oversight Committees in that we do not believe that the annual convention, which is a required duty under the Bylaws of the Board, should be treated as the "biggest fundraising opportunity of the year." We respect that others disagree and that future years may go back to the old model. What this means is firstly, we stripped down the convention to its bare necessities and never had activities competing with convention. Guest speakers were kept to a minimum and did not compete with each other. A considerable investment was spent on one headliner as a draw (Dave Smith of "Part of the Problem"). We also kept the convention to one day in order to keep costs down, not burn out volunteers or attendees, and again, to keep things focused on business. We encourage the new Board to appoint two committees after this convention: one to organize the annual business convention and another to organize a "Libertarian event" who's purpose is to educate, entertain, and fundraise apart from business. Another very noticeable difference is that we did not view ticket sales as a profit center but aimed to price them at close to break-even with projected sales. Any fundraising will come from voluntary solicitations at convention, extra bonus add-ons, vendor tables, and the like. Further, we priced those things reasonably so that they are in the reach of most members or organizations, not just the more affluent. Business, as always, is free to attend.

Ticket Sales



CONVENTION OVERSIGHT COMMITTEE REPORT FEBRUARY 2022

We originally anticipated a break-even goal of 75 full package tickets, but that projection needs to be adjusted up to likely 85. We are currently around 65. We have sold several tables and other add-ons. Projected expenses are around \$11,500.

Following is the current Committee organizational structure:

AGREED RESPONSIBILITIES

Name	Scope
Reyd Dotson	Sound, coordination and assistance for videographer, liquor licensing
Caryn Ann Harlos	General oversight, organization of business session
Ryan Kane	Inactive
Jacob Luria	Responsible for cannabis gala, food, candidate tables & space sales/coordination program printing.
Erin Sebern	Theme (decorations and such), auction donations, liaison with LNC candidates
John Kaufman	Credentials, Swag Bags, Affiliate information
Marketing/Sales - TBD	
Site and Volunteer Coordination - TBD	

CONVENTION OFFICIALS

Name	Job
Marc Goddard	Convention Parliamentarian
Mike Seebeck	Backup parliamentarian
Clayton Casciato	Timekeeper
Ross Klopff	Sargeants at Arms
TBD	Teller Team
Marc Montoni	Credentials Assistant



CONVENTION OVERSIGHT COMMITTEE REPORT FEBRUARY 2022

A copy of the draft agenda is attached.

The Committee approved Convention Standing Rules which we are also attached for the Board's approval.

The meetings are every Tuesday evening at 6:30, and all are encouraged to attend.

All of the convention pieces are moving parts right now, and we encourage the Board to ask questions for any further information it desires during the presentation of this report.

Respectfully submitted,

Caryn Ann Harlos

Convention Oversight Committee Chair

secretary@lpcolorado.org | 561.523.2250

PROPOSED BUSINESS AGENDA SATURDAY - MARCH 12, 2021

- 6:30 AM Credentialing table opens
- Credentials table hours*
6:30-7:55 AM
8:30-9:15 AM
10:00-10:45 AM
11:30-1:00 PM
2:00-2:45 PM
- 8:00 AM Call to order
 Introductions
 Convention Oversight Committee
 Convention Secretary
 Parliamentarian
 Credentials Committee Report – 5 Minutes
 Declaration of Quorum – 5 Minutes
 Committee on Standing Rules Report – 10 Minutes
 Approval of Agenda – 5 Minutes
 Appointment of Convention Officials - 5 Minutes
 Timekeeper
 Teller Team
 Seargent(s) at Arms
- 8:30 AM Board Reports
 State Chair – 3 Minutes
 Vice-Chair – 2 Minutes
 Treasurer – 2 Minutes
 Secretary – 2 Minutes
 Affiliates Director – 2 Minutes
 Campaigns Director – 2 Minutes
 Communications Director – 2 Minutes
 Fundraising Director – 2 Minutes
 Legislative Director – 2 Minutes
 Outreach Director – 2 Minutes
 Membership Director – 2 Minutes
- 9:00 AM Pass out and explain nomination forms for national delegates
- 9:10 AM Pass out and explain nomination forms for candidates
- 9:20 AM Break – 10 Minutes

- 9:30 AM Credentials Committee Update – 2 Minutes
 Declaration of Quorum – 1 Minute
- 9:35 AM Election of Board Seats (office not taken until adjournment sine die)
 Outreach Director
 Secretary
 Legislative Director
 Treasurer
 Fundraising Director
 Campaigns Director
- 10:50 AM Break – 10 Minutes
- 11:00 AM Credentials Committee Update – 2 Minutes
 Declaration of Quorum – 1 Minute
- 11:05 AM Election of 35 Convention Delegates - Balloting
- 11:35 PM Nominations of Statewide Candidates
 a. Governor
 b. Lieutenant Governor
 c. Secretary of State
 d. Treasurer
 e. Attorney General
 f. University of Colorado Regents At-Large
 g. State Board of Education At-Large
- 12:15 PM Lunch - 60 Minutes
- 1:15 PM Credentials Committee Update – 2 Minutes
 Declaration of Quorum – 1 Minute
- 1:20 PM Declaration of results of Convention Delegates
 Additional rounds of balloting if necessary
- 1:30 PM Election of up to 50 Convention Alternate Delegates - Balloting
- 1:45 PM Nominations of Federal Candidates
 a. U.S. House of Representatives (8), in order of district number
 b. U.S. Senate
- 2:30 PM Break – 10 Minutes
- 2:40 PM Declaration of results of Convention Alternate Delegates

2:50 PM Nomination of State and County Candidates

State districted offices, in order of district number:

- a. Representative (all 65)
- b. Senate (Districts 1, 2, 3, 5, 6, 7, 9, 11, 13, 15, 16, 20, 22, 24, 30, 32, and 34)
- c. Board of Education (At-Large, Districts 5, 6, and 8)
- d. University of Colorado Regents (Districts 1, 4, and 8)
- e. District Attorney
- f. Coroner

County offices, in alphabetical order by county:

- a. Sheriff
- b. Clerk and Recorder
- c. Treasurer
- d. Assessor
- e. County Commissioner, in order of district number

LOCAL PARTISAN RACES TBD BY CAMPAIGNS DIRECTOR

*If time runs out, nominations will be completed by Vacancy Committee

4:00 Break - 10 Minutes

TBD Resolutions/other motions for the Good of the Order if time allows

5:30 PM Adjournment *Sine Die*

Libertarian Party of Colorado – 2022 Convention Rules

1. **Organization of the Convention**
 - A. The Party Chair or their appointed designee shall serve as the Convention Chair (“Chair”).
 - B. The Chair shall begin the Convention promptly at the time published in the Call to Convention.
 - C. The first general orders of business shall be:
 - a. Call to Order
 - b. Introductions of the Convention Chair, Convention Secretary (“Secretary”), Parliamentarian, and Credentials Committee Chair
 - c. Credentials Committee Report (see below)
 - d. Declaration of Quorum
 - e. Approval of Convention Rules
 - f. Approval of Agenda (see below)
 - D. Immediately upon Approval of the Agenda, the Chair shall appoint the following Convention Officials:
 - a. Timekeeper
 - b. Teller Team
 - c. Sergeant-at-Arms
 - d. Any other Convention Officials as needed.
 - E. The Credentials Committee Chair shall report the number and the names of all Delegates registered as present with proper credentials. The list of the names of the Delegates shall be posted or projected in lieu of being read, and the Delegates shall be afforded time to verify the completeness and accuracy of the list, whereupon the report shall be adopted by majority vote. Quorum shall be fixed at the next whole number greater than exactly half of the number of Delegates reported by the Credentials Committee. The Credentials Committee will provide an updated report at times indicated on any approved Convention Agenda. Such update shall only include changes from the initial report.
 - F. The Chair shall report on the Agenda, which may be amended by majority vote and shall be adopted by majority vote. After adoption, the Agenda may only be amended by a two-thirds (2/3) vote to suspend the rules and amend the Agenda.
2. **Conduct Within the Meeting Room**
 - A. While in the business meeting, Delegates shall be required to display their appropriate credentials issued by the Credentials Committee upon registration.
 - B. No person shall disturb materials placed at a Delegate seat without said delegate’s permission.
 - C. No person shall speak to the body or to the Chair except upon recognition by the Chair or in accordance with parliamentary procedure.
 - D. The Chair shall regulate the proceedings at all times so as not to outpace the Recording Secretary.
 - E. No Delegate shall speak in debate more than twice on any debatable motion on the same day, for no more than one (1) minute each time, without permission of the Delegates granted by a majority vote, with said vote to be taken without debate.
 - F. The maker of a main motion (including Committee report presenters) shall have the right to speak last for no longer than two (2) minutes even after debate is closed.
3. **Director Nominations and Balloting**
 - A. The Chair shall announce which Director positions are open for election in the order in which they appear in the Bylaws (*listed here, see Bylaws Article VI, Section 2, subsection (b), this order of 2-year terms is unamendable*). The list of the names of the candidates for Director positions shall be

Libertarian Party of Colorado – 2022 Convention Rules

posted or projected in lieu of being read. Director positions to be elected to full terms shall be elected first, followed by Director positions to be elected to complete a term:

- a. Outreach Director (2-year term)
 - b. Secretary (2-year term)
 - c. Legislative Director (2-year term)
 - d. Treasurer (2-year term)
 - e. Fundraising Director (2-year term)
 - f. Campaigns Director (1-year term)
- B. Nominations and/or declarations, nominating speeches, and elections shall take place in the order outlined above. A nominating speech for “None of the Above” (NOTA) may be offered for any Director position. The total duration of candidate and nominating speeches for each candidate (and for NOTA) shall be no longer than five (5) minutes. Speech order between candidates for a position shall be determined by random draw.
- C. Voting for Director positions shall be conducted via the following method:
- a. For each ballot for a Director position, each Delegate shall vote for either one (1) candidate or for NOTA. Voting for both one (1) candidate and for NOTA, or for more than one (>1) candidate, shall disqualify the ballot.
 - b. Upon tallying the ballots, if one (1) candidate or NOTA does not earn a majority of the votes cast, the lowest vote-earner (excluding NOTA) shall be dropped from the next ballot. Candidates so dropped shall have, if they desire, one (1) minute to speak. Balloting will continue in this manner until one (1) candidate or NOTA earns a majority. If one (1) candidate earns a majority, they are elected to that Director position.
 - c. If NOTA earns a majority, then the Director position shall be reopened to new nominations, except that the candidates previously running shall be ineligible. If no candidate wins a majority on this second round of voting, the position shall remain vacant and be filled by the Board in accordance with the Bylaws.
 - d. NOTA will always be included as an option, but is not considered to be a candidate.
- D. Should a written ballot be required, the candidates (or NOTA) that the Delegates choose to vote for shall be written in by the Delegates on the ballots they receive. Delegates shall legibly print their name and choices and sign each of their ballots. Any ballot with illegibly-printed names or choices shall be disqualified.
- 4. Partisan Public Office Nominations and Balloting**
- A. The Campaigns Director shall include in his report and announce a list of partisan public offices open for election in the order listed on the Agenda. Nonpartisan offices shall not be included. The Secretary shall cause to be projected the offices in the order as they appear in the Agenda.
- B. Nominations and/or declarations, nominating speeches, and elections shall take place in the order outlined in the Agenda. The total duration of candidate and nominating speeches and questions for each candidate shall be no longer than four (4) minutes. A nominating speech for NOTA may be offered for any public office.
- C. Voting for partisan public office positions shall be conducted via the following method:
- a. For each ballot for a nomination for a partisan public office, each Delegate shall vote for as many candidates as they wish, or for NOTA, using approval voting. Voting both for candidate(s) and for NOTA shall disqualify the ballot.
 - b. Upon tallying the ballots, if no candidates earn at least 30% of the votes cast, the lowest vote-earner (excluding NOTA) shall be dropped from the next round of voting. Candidates so dropped shall have, if they desire, one (1) minute to speak. Balloting will continue in this

Libertarian Party of Colorado – 2022 Convention Rules

- manner until at least two (≥ 2) candidates earn at least 30% of the vote, or if only one (1) candidate or NOTA earns a majority. If at least two (≥ 2) candidates earn at least 30% of the vote, they shall be designated for primary election (*required per CRS 1-4-1304(b)(II) and (c)*). If only one (1) candidate earns a majority, they shall be the nominee for the general election.
- c. If NOTA earns a majority, then the partisan office shall be reopened to new nominations for one (1) additional round of voting, except that all candidates previously running shall be ineligible. If NOTA earns a plurality, then there will be no candidate for that race for the general election (*unamendable, see Bylaws Article IX, Section 3, subsection (g)*). If at least two (≥ 2) candidates earn at least 30% of the vote, they shall be designated for primary election (*required per CRS 1-4-1304(b)(II) and (c)*). If only one (1) candidate earns votes greater than 30% and greater than NOTA, they shall be the nominee for the general election.
- d. NOTA will always be included as an option, but is not considered to be a candidate.
- D. Should a written ballot be required, the candidate(s) (or NOTA) that the Delegates choose to vote for shall be written in (if necessary or not pre-printed) by the Delegates on the ballots they receive, using the approval voting process (*approval voting process is unamendable or suspendable as it is in the Bylaws, see Article IX, Section 3, subsection (e)(1)*). Delegates shall legibly print their name and choices (if necessary) and sign each of their ballots. Any ballot with illegibly-printed names or choices shall be disqualified.
- E. For each ballot for a nomination, each Delegate shall vote for as many candidates as they wish using approval voting, or for NOTA, but not both. Voting for both candidate(s) and for NOTA shall disqualify the ballot.
- 5. Nomination and Election of National Convention Delegates and Alternates**
- A. Delegates and Alternates to the National Convention shall be elected in the manner outlined in the Bylaws.
- B. The Party Chair shall announce the number of National Convention Delegates (up to 35) and Alternates (up to 50) to be elected by the state Convention Delegates (*unamendable, this is Article IX, Section 4, subsection (c)*).
- C. Nominations for National Convention Delegates shall be received from the floor with no seconding required. Members may nominate themselves. Each state Convention Delegate in attendance at the state Convention shall cast a single vote for each National Convention Delegate candidate of their choice by submitting a signed ballot prepared by the Board for this purpose. The total votes cast on a ballot by each state Convention Delegate shall not exceed the number of National Convention Delegates to be elected. National Convention Delegates shall be elected by a majority of the state Convention Delegates voting. Subsequent ballots shall be taken as necessary to fill any remaining National Convention Delegate slots. In the event that there are more candidates receiving a majority vote than there are National Convention Delegate slots to be filled, those candidates receiving the highest vote totals shall be elected. No elections by slate shall be permitted (*unamendable, this is Bylaws Article IX, Section 4, subsection (d)*).
- D. After the National Convention Delegates are elected, National Convention Alternates shall be selected using the same procedure as used for selecting National Convention Delegates (*unamendable, this is Bylaws Article IX, Section 4, subsection (e)*). Nominees for National Convention Delegates that did not get elected as National Convention Delegates shall be automatically nominated to be National Convention Alternates. Additional nominations may also be made.
- E. A ballot shall be disqualified if the total votes cast on a ballot exceeds the number of National Convention Delegates (35) or Alternates (50) to be elected.

Libertarian Party of Colorado – 2022 Convention Rules

- F. Delegates shall legibly print their name and choices (if necessary or not pre-printed) and sign each of their ballots. Any ballot with illegibly-printed names or choices shall be disqualified.
- 6. Reports**
- A. All reports and other material for the permanent record or printed proceedings shall be in an acceptable commonly-used electronic format and shall be sent to the Recording Secretary prior to presentation.
 - B. Board reports, including questions from the Delegates, shall be limited to four (4) minutes for each Director.
- 7. Notices for Announcements**
- Notices for announcement to the Convention shall be in an acceptable electronic format or legibly printed and signed by the person (or a proper representative of the persons) under whose authority the announcement is issued and shall be sent to the desk of the Secretary.
- 8. Minutes**
- Draft minutes will be posted to the Party website within sixty (60) days of adjournment sine die of the Business Session of the Convention for Member comment. Convention minutes shall be approved by the Board within ninety (90) days of adjournment sine die of the Business Session of the Convention.

APPENDIX I – DATABASE MANAGER'S REPORT

PAGE INTENTIONALLY LEFT BLANK – REPORT STARTS ON NEXT PAGE



Database Manager Report for February, 2022

See following time report.

On June 1, Google is going to start charging for the services we use for free – email, document storage, and I don't know what else. Ken Moellman at National is working on a replacement.

Andy Burns at National reported that Indiana has 22 weekly average CRM users and Pennsylvania has 19. Colorado averages 5. I trained 2 county users in Pennsylvania last week.

We pay \$90 per month to the LNC for 3 hours of priority support per month for the CRM.

Our January Amazon bill for CRM email services was \$5.07 for just over 50,000 emails. This cost is recorded as an In-Kind donation by the Database Manager.

We have a \$200 credit with MailChimp for email services in lieu of maintaining our account for \$10 per month.

Respectfully Submitted,

David Aitken
Database Manager
Libertarian Party of Colorado

Database Manager Time

Date	Start Time	Stop Time	Time	Description
1/8/2022	6:55 AM	7:25 AM	0:30	board reports
1/8/2022	7:45 AM	8:55 AM	1:10	board reports
1/8/2022	8:55 AM	9:30 AM	0:35	update lpedia voter data
1/8/2022	9:30 AM	9:40 AM	0:10	change tech chair to vacant
1/9/2022	9:30 PM	10:20 PM	0:50	backups
1/10/2022	9:25 AM	9:35 AM	0:10	jeffco monthly meeting
1/10/2022	11:05 AM	11:15 AM	0:10	douglas officers update
1/10/2022	2:30 PM	2:50 PM	0:20	billboard email
1/10/2022	6:30 PM	8:30 PM	2:00	board meeting
1/11/2022	2:10 PM	2:30 PM	0:20	50th donations
1/13/2022	7:45 AM	7:55 AM	0:10	spreadsheet questions from John Hjersman
1/13/2022	8:00 AM	9:00 AM	1:00	RFO dump for Jacob
1/13/2022	9:25 AM	9:50 AM	0:25	RFO dump for Jacob
1/13/2022	11:35 AM	11:55 AM	0:20	spreadsheet questions from John Hjersman
1/13/2022	3:20 PM	3:50 PM	0:30	defeat the mandates
1/13/2022	3:50 PM	4:20 PM	0:30	call to convention email
1/13/2022	4:20 PM	4:30 PM	0:10	defeat the mandates email
1/14/2022	1:45 PM	2:10 PM	0:25	events email
1/14/2022	2:10 PM	3:20 PM	1:10	Northeast Region email
1/14/2022	3:20 PM	3:55 PM	0:35	december minutes
1/14/2022	3:55 PM	4:05 PM	0:10	candidate application email
1/15/2022	3:00 PM	4:10 PM	1:10	mtg Daniel, Jacob candidates
1/15/2022	7:15 PM	7:30 PM	0:15	events email
1/16/2022	9:30 PM	10:15 PM	0:45	backups
1/17/2022	10:45 AM	11:00 AM	0:15	jeffco postcard suggestion
1/17/2022	1:35 PM	2:00 PM	0:25	update Leadership page w/Reyd Dotson
1/18/2022	7:55 AM	8:10 AM	0:15	update convention committee events
1/18/2022	8:55 AM	9:00 AM	0:05	update convention committee events
1/18/2022	4:15 PM	4:40 PM	0:25	convention cmte email, misc
1/18/2022	4:40 PM	5:30 PM	0:50	event updates
1/19/2022	6:15 PM	6:40 PM	0:25	signups, convention volunteers question
1/20/2022	7:05 AM	7:40 AM	0:35	jeffco mailing
1/21/2022	4:55 PM	5:40 PM	0:45	Jacob CRM training
1/23/2022	9:40 PM	10:25 PM	0:45	backups
1/23/2022	10:25 PM	11:05 PM	0:40	email second call to convention notice
1/24/2022	7:30 AM	8:00 AM	0:30	SOS voter file request
1/24/2022	8:00 AM	8:20 AM	0:20	update minutes to lpedia
1/24/2022	8:20 AM	8:25 AM	0:05	address change info for Calles
1/24/2022	8:25 AM	8:45 AM	0:20	weld volunteers for CAH
1/24/2022	8:45 AM	10:20 AM	1:35	review, update user status
1/24/2022	8:20 PM	8:30 PM	0:10	fix Sutton email
1/24/2022	9:10 PM	9:25 PM	0:15	permissions for Sean Vadney, Douglas
1/25/2022	7:10 PM	8:00 PM	0:50	emails for convention, crm users
1/26/2022	6:35 PM	6:40 PM	0:05	look up Kim Tavendale for CAH
1/26/2022	8:35 PM	8:40 PM	0:05	Douglas email question.

1/28/2022	7:40 AM	7:50 AM	0:10 town hall event, signups
1/28/2022	2:00 PM	2:30 PM	0:30 update convention page
1/30/2022	3:15 PM	3:45 PM	0:30 prep email blast
1/30/2022	7:35 PM	8:35 PM	1:00 backups
1/31/2022	8:10 AM	8:30 AM	0:20 email blast
1/31/2022	10:55 AM	11:30 AM	0:35 website and email server discussions
1/31/2022	5:00 PM	6:00 PM	1:00 conversation w/Wayne re crm, new board
1/31/2022	7:00 PM	8:45 PM	1:45 google services, events, misc updates
2/1/2022	1:45 PM	2:05 PM	0:20 google services, events, misc updates
2/2/2022	7:10 PM	8:00 PM	0:50 membership stats
2/2/2022	8:00 PM	8:30 PM	0:30 mtg Daniel, Jacob crm
2/2/2022	8:30 PM	8:40 PM	0:10 membership stats
2/3/2022	1:00 PM	2:10 PM	1:10 user login issues
2/4/2022	12:00 PM	12:45 PM	0:45 agenda items
2/6/2022	3:50 PM	5:00 PM	1:10 donation analysis for Dan
2/6/2022	8:10 PM	9:15 PM	1:05 backups
2/7/2022	4:20 PM	5:00 PM	0:40 convention cmte email, misc
2/7/2022	5:30 PM	6:25 PM	0:55 phone call w/Wayne
2/7/2022	10:00 PM	10:15 PM	0:15 test google drive download
2/8/2022	2:00 PM	2:15 PM	0:15 monthly report
2/8/2022	2:15 PM	3:00 PM	0:45 set up 3 emails
2/9/2022	8:15 PM	8:25 PM	0:10 crm questions from Jacob L, Mario Ricci
2/9/2022	9:05 PM	9:40 PM	0:35 call w/Wayne
2/10/2022	7:45 AM	8:05 AM	0:20 board reports
2/10/2022	8:05 AM	8:15 AM	0:10 lapsed natl members for CAH
2/10/2022	8:25 AM	8:35 AM	0:10 convention to natl
2/10/2022	7:55 PM	8:15 PM	0:20 post natl delegate apps to website

39:55

APPENDIX M – PROPOSED REGIONAL FORMATION

2/14/22, 4:22 PM

Gmail - [Inc-business] Delegate counts



Caryn Ann Harlos <carynannharlos@gmail.com>

[Inc-business] Delegate counts

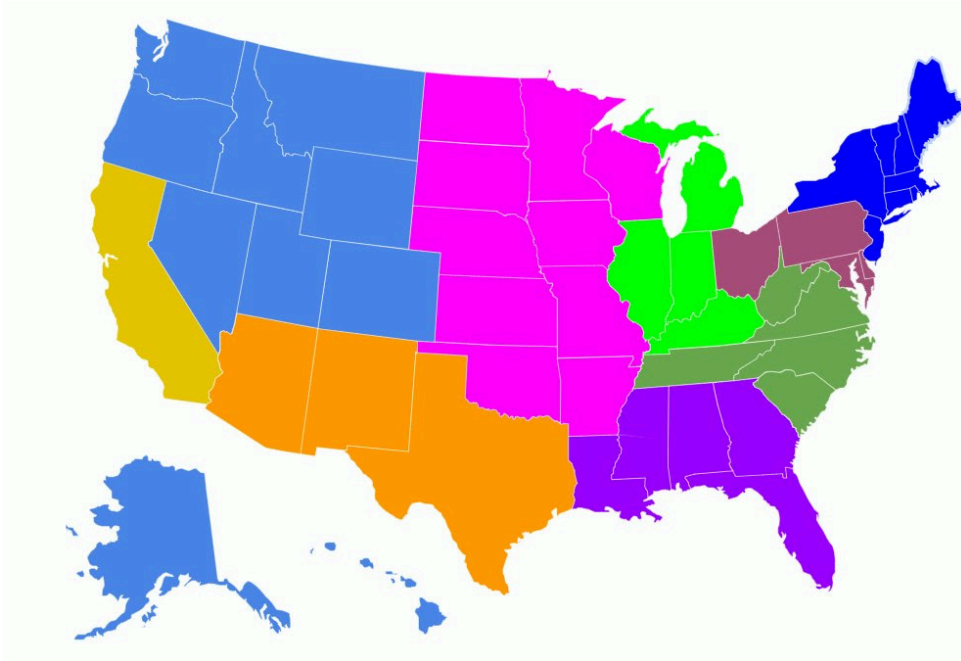
TJ Ferreira <tj.ferreira@lp.org>
Reply-To: Inc-business@lp.org
To: LNC Business <inc-business@lp.org>

Mon, Feb 14, 2022 at 2:38 PM

Also... as a bonus, Steve Dasbach posted this bacon in December:

Looking at the final membership numbers for determining regions, there are two regions that are way over the 10% minimum. The excess is enough to form a ninth region. I played around with the numbers and came up with the following option. This puts each region at 10-12% and keeps them geographically compact. I included the two states not currently in a region (ID, MS) but the regions work without them. Enjoy.

- Region 1: AK, CO, HI, MT, NV, OR, UT, WA, WY, (ID)
- Region 2: FL, GA, AL, LA, (MS)
- Region 3: IN, MI, IL, KY
- Region 4: CA
- Region 5: DE, DC, MD, PA, OH
- Region 6: KS, IA, MN, MO, NE, ND, SD, WI, AR, OK
- Region 7: AZ, NM, TX
- Region 8: ME, NH, VT, MA, RI, CT, NY, NJ
- Region 9: VA, WV, NC, SC, TN



[Quoted text hidden]

<https://mail.google.com/mail/u/1/?ik=8ffcb8cae9&view=pt&search=all&permmsgid=msg-f%3A1724776146216679146&simpl=msg-f%3A17247761462...> 1/1