



MISSING BOARD REPORTS – February 2022

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:
 - Affiliates – Kyle Furey
 - Legislative – Jon Burroughs
- The above Board Members will be presenting their report at the next board meeting in full.
- The next Board Meeting is scheduled for **Feb 14, 2022** at the **Independence Institute, 727 E 16th Ave, Denver, CO 80203** from **7pm to 9pm**.

Respectfully Submitted,

David Aitken
Database Manager
Libertarian Party of Colorado



LIBERTARIAN PARTY OF COLORADO

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

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



LIBERTARIAN
PARTY OF COLORADO

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



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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	
Last day to publish convention dates	2/24/22	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	1/26/22	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 qualify as state convention delegate	12/12/21	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	N/A	Article XIII(a) and (b) Amendments ...written notice including the formal language of the amendment and signed by two (2) Members is provided to the Board at least thirty (30) days prior to the Convention. Such notice shall be posted to the Party's website within two (2) business days of receipt.
Solicit applications for Bylaws and Platform Committees	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.
Board to appoint 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.
Bylaws and Platform Committees to submit reports	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.
Last day to qualify as national convention delegates	12/12/21	Article IX Conventions, Section 4(a) All National Convention Delegates must have been Members or have been pre- registered to become Members for at least ninety (90) days immediately prior to the first day of the Convention in which they are elected, and must sign a statement to the effect that they support the Statement of Principles of the national Libertarian Party.

Last day for Board to solicit applications for national delegates	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.



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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

Clear Creek Co DG \$40.00

Delta Co DG \$554.50

Larimer Co DG \$40.00

Summit Co DG \$25.00

State Convention reserve \$4,000.00

Denver Co Affiliate \$520.50

Elbert Co DG \$50.00

Phillips Co DG \$90.00

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***



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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



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.



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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