



Board Meeting Packet

2026-01-12

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Agenda

LPCO State Board Meeting Agenda

Monday, January 12, 2026

7:30 pm to 9:00 pm

1. Call to order
2. Roll call and quorum
3. Approval of agenda
4. Statement by Chair regarding conduct during board meetings
5. Approval of previous board meeting minutes
6. Treasurer's Report
7. 2026 State Convention Committee – update on convention
8. Unfinished Business
 - a. Social Media Policy
 - b. Continuity Binders
9. New Business
 - a. LPCO post office box location
 - b. General liability insurance
10. Board Announcements
11. Member Announcements - members may announce upcoming events
12. Member Comments Period – This is the time for members to present issues of concern or interest to the board. Each member will be given a maximum of 3 minutes. Personal attacks and the use of profanity or ethnic, racial, or gender-oriented slurs are prohibited. If a member disregards these rules, they will be asked to leave the meeting room or muted, if online. After the member's comment period, the board members will have the opportunity, at their discretion, to respond to any misinformation or clarify statements made during the member comment period.

13. Adjourn

Reports

Chair

Media Interviews

Date	Media	Link

Activities and Issues

12-13 Helped Joe Johnson with an email to our membership for recruiting 2026 candidates.
12-16 Sent a letter to Libertarian Party of New York in support of their amicus to end civil asset forfeiture.
12-22 Sent a second email to our membership for recruiting 2026 candidates
12-29 Emailed a final reminder to our membership that they must be a sustaining member before January 1 st to qualify as a 2026 candidate.
Created LPCO Candidate Records (1972 to 2024) for partisan races. Purpose: 1) Provide goals for serious candidates. 2) Provide realistic expectations for first time candidates. 3) Recognize our top candidates. Pdf's of the LPCO Candidate Records are attached. Please let me know if there are any corrections or additions. Data was obtained from the Secretary of State records, County election records and from issues of Colorado Liberty. Records for nonpartisan races are not included.

Vice Chair

Leadership Training Activities

Activities
Attended National LP candidate training. This covered the creation of compelling graphics for web and print.

Succession Planning and Continuity Binder Activities

Position	Progress	Roadblocks
Unable to locate legacy continuity binders.		
Created and tested a continuity binder for the Technology position. This includes equipment and Zoom meeting setup and posting the meeting video to YouTube.		

**I am willing to meet with any board members
and interview them to create their continuity binders!**

I have decades of experience as a technical writer and business analyst, so this is right in my wheelhouse.

Affiliate Compliance

Affiliate	Signed SOPs	Has Chair	Has Treas	Posted Bylaws	FCPA Filings	Candidates/ Policies/ Positions
<ul style="list-style-type: none"> • No affiliate compliance work this month. 						

Other Activities and Issues

Took over Technology job, setting up Zoom board meetings, doing the physical technology setup at Independence Institute, and hosting the board meeting.

Affiliate/Development Group Meetings Attended

Date	Affiliate/Development Group	Comments
12/11/2025	Arapahoe County	Attended this well-run and well-attended Arapahappy Hour event. Actively participated as ex-officio board member.

Secretary

Calendar Items (Next 60 Days)

Date Due	Description	Assigned To
1/15/2026	TRACER report due	Allison Spink
1/18/2026	Deadline to become sustaining member for voting at convention and/or being a delegate or alternate at national convention	All members
1/18/2026	Deadline to notify sustaining members of the application process for partisan candidates	Designated Board member
1/18/2026	Deadline for candidates to be sustaining members if nominated by an affiliate.	Affiliates
2/5/2026	Agenda Items and Board Reports Due for Board meeting on 2/9/2026	All Board members
2/9/2026	Board Meeting at the Independence Institute	All Board members
2/17/2026	Deadline for board to solicit applications from qualified sustaining members for election as National convention delegates and Alternates	Board member to be assigned
2/17/2026	Solicit applications for Bylaws and Platform committees.	

3/4/2026	Bylaws and Platform committee reports due for state convention.	N/A as these committees were not created.
3/4/2026	Deadline for notice of convention (mail & website) business session	Keith Laube (?)
3/4/2026	Deadline for sustaining members to submit application for partisan office.	All sustaining members
3/5/2026	Agenda Items and Board Reports Due for Board meeting on 3/9/2026	All Board members
3/9/2026	Board Meeting at the Independence Institute	All Board members
3/19/2026	Bylaws and standing rules amendments due to board	N/A as these committees were not created.
3/19/2026	Deadline to post partisan candidates on the party website	Robin Early
3/19/2026	Deadline to publish national convention delegates and alternates applicants to the party website	Robin Early

Minutes

Incomplete

	Incomplete	Complete, Need Approval	Most Recent Approved
Meeting Date	N/A	12/8/2025	11/10/2025
Link		https://lpcolorado.org/wp-content/uploads/sites/26/2025/12/25-12-8-Board-Meeting-Minutes-Draft-1.pdf	https://lpcolorado.org/wp-content/uploads/sites/26/2025/12/2025-11-10-Minutes-Approved.pdf

Treasurer

January 2026

Prepared by: Allison Spink

Submitted: 1/10/26

Financial Overview

- FY24 Net Income = \$43,767.16
- FY25 Net Income (YTD) = (55,089)

2025 YTD Income Statement

	Q1-25	Q2-25	Q3-25	Q4-25	Total
Income					
Donations	11,660	5,799	7,211	14,584	39,254
In-Kind Donation				1,000	1,000
RFK JF Donation to LPCO	123,170	24,807	-	-	147,977
Total for Income	134,830	30,606	7,211	15,584	188,230
Expenses					
Advertising & Marketing	2,183	325	843	-	3,350
Bank Charges & Fees	294	115	165	130	703
Convention Expense	-	1,820	6,145	9,882	17,848
Fundraising Expense	2,500	1,708	3,838	-	8,046
Insurance	-	-	310	-	310
Legal & Professional Services	5,300	585	2,500	3,646	12,031
LNC RFK JF Donation	148,446	22,326	-	-	170,772
Meals & Entertainment	-	896	-	69	964
Office Supplies & Software	1,828	1,668	1,888	1,893	7,278
Other Business Expenses	780	-	-	-	780
Parliamentary Consultant	-	277	360	1,768	2,405
Postage & Shipping	-	15	-	-	15
Regulatory Fees	91	102	91	112	396
Rent & Lease	201	211	201	201	814
Salaries	569	4,151	6,226	-	10,946
Payroll Taxes Paid	125	707	2,100	692	3,624
Social Media	-	-	125	-	125
Taxes & Licenses	-	-	-	9	9
Travel	1,439	1,031	-	33	2,503
Utilities	100	150	150	-	400
Total for Expenses	163,857	36,086	24,942	18,434	243,320
Net Income	(29,027)	(5,481)	(17,731)	(2,850)	(55,089)

December 2025 Balance Sheet

Distribution account	Total
Federal Account	5,751
General Account	11,362
Total for Bank Accounts	17,113
Other Current Assets	
Inventory Asset	1,000
Total for Other Current Assets	1,000
Total for Current Assets	18,113
Total for Assets	18,113
Total for Liabilities	
Opening Balance Equity	2,103
Retained Earnings	71,099
Net Income	(55,089)
Total for Equity	18,113
Total for Liabilities and Equity	18,113

Outstanding Compliance Items

- Template has been created to import financial data into Tracer.
- Pending additional contributor info before filing.
- Secretary of State: Total open penalties = 9,200
- Gavin mentioned he'd be willing to assist with part of the penalties but in no way would pay for it all. I haven't heard back from him since.
- Next FEC filing due 1/30/26.

Other Activities and Issues

- Started researching crypto options.
- Made a few crypto connections willing to help if needed.
- Would like to have a table or something at convention to help attendees to choose and set up wallets.
- Plan to have a more substantive update for February board meeting.

Affiliates

Nothing to report for affiliates really, I was medically impaired most of the Month. Did send emails from CIVI but got no return responses. Trying to strategize moving forward. Attempted to make some of the meetings did manage to go to Douglas county meeting. Janet Turner, Affiliates Director

Campaigns

I plan to develop the Campaigns Department by 'Divisions'. Those Divisions are: 1) State and Statewide Partisan Campaigns 2) County Campaigns 3) Municipal Campaigns 4) Vacant Offices, 5) Elected/Appointed Officeholder Support

I am very happy to announce that Jacob Lauria has agreed to become the Division Director of the Municipal Campaigns. As you may know, the VAST majority of Municipal campaigns throughout the state are non-partisan, and I am sure that I do not need to tell anyone, that these are the races with our greatest chance of actual electoral success. While ALL elections are important for the LP to contest, electing Libertarians so that they can both begin effecting legislation to bring liberty to the discussion, AND to give libertarians real-world legislative experience are VITAL to growing a vibrant political party.

As you may be aware, Jacob brings experience to this position having previously served as the LPCO Campaigns Director. Jacob is a 'go-getter' and I could not be happier to have him on my team. Please welcome Jacob aboard!

Currently, my Division Directors are:

- 1) State and Statewide Partisan Campaigns: Vacant
- 2) County Campaigns: Vacant
- 3) Municipal Campaigns (Partisan & non-partisan): Jacob Luria
- 4) Vacant Offices: Norm Olsen
- 5) Elected/Appointed Officeholder Support: Vacant

I only have one officially announced and vetted candidate as of this writing. However, I now have a sorted and complied list of eligible members whom I plan to begin contacting effective this month. I want to extend a heart-felt THANK-YOU to our Chairman Keith Laube, and John Hjersman for getting this list together !!!

There are several others who have declared their interest to run, but I am vetting to make sure that they are eligible.

As mentioned previously, I feel very strongly that the LPCO should have a candidate for each of the 'statewide' races, most notably Governor/Lt Governor, and Secretary of State. I do not believe that we should 'recruit' candidates for these 'higher' races, as I feel that we should have candidates that rise to a higher level than 'line-holder' or 'educational' campaigns. As you know, Mr Wiley has left the LPCO and joined the GOP and is no longer eligible to seek the LPCO nomination for Secretary of State, I know of no other potential candidates for Statewide candidates for the LPCO nomination. Thus, as of this date, we have NO candidates for the top of our ticket. To these ends, if you know of interested candidates, please let me know.

A political Party's purpose is to challenge the state at the ballot box. This means running candidates. We are not a think-tank (we work with the Independence Institute and others for that). We are a political party, we should be running candidates.

I believe that it is important for me to manage the expectations of this board and the membership of the LPCO at large. I WILL NOT be actively recruiting for a "full slate" of candidates for the election year 2026. As mentioned in my campaign for this directorship, I believe that I/we MUST take a long-term approach to building this party. As such, it is imperative that I build a strong team, headed by the aforementioned Division Directors to achieve this goal.

But again, as mentioned at the convention in October 2025, It is my strong belief that the sole purpose - SOLE PURPOSE - of a political party is to challenge the state at the ballot box. This means running Libertarian candidates. So please consider running for office and giving voters the option to VOTE LIBERTARIAN!

As always, I am looking for volunteers for my department, so please direct anyone interested to me.

Fundraising

On December 20, 2025, we held a Festivus party to raise money for the convention. This money was being raised to support our lunch speaker Jo Jorgensen. A total of \$590 was raised. Many thanks to the donors and to those who brought food

and gifts to the event. It was a good night. A special thanks to Michele Poague for the use of her house and to Kevin Gulbranson for hosting the event.

Convention tickets should be available soon. The convention is slated to include seminars, a comedy show, a coffee klatch, a luncheon with Jo Jorgensen, and a gal with Adam Kokesh. Lunch has limited space, so it will be a good idea to buy gold tickets early. Early bird pricing ends on 3/17/26.

We have oral confirmations from both of our main speakers. We have not yet set up the seminars but will publish those when we have them. Some of the seminars depend on our scheduling of the business meeting.

I plan to send another email letter out within the next two weeks urging people to attend the convention and to donate money for our campaigns.

Outreach

No report received

Legislative

No report received

Membership

No report received

Communications

No report received