



# Board Meeting Packet

2026-02-09

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# Agenda

LPCO State Board Meeting Agenda

Monday, February 9, 2026

7:30 pm to 9:00 pm

1. Call to order
2. Roll call and quorum
3. Approval of agenda
4. Approval of previous board meeting minutes
5. Treasurer's Report
6. 2026 State Convention Committee – update on convention
7. Unfinished Business
  - a. Changing mailbox locations
  - b. Purchasing general liability insurance
  - c. Breach of X account  
ACTION from previous board meeting: Kirsten Lauren will contact the involved party to determine the facts surrounding the breach.
  - d. Action from previous board meeting: Robin Early will work on improving website navigation and link accessibility to help members locate information more easily.
8. New Business
  - a. Renew the motion to accept resignation of Michael Vance as Legislative Director  
An email vote was taken to accept the resignation of Michael Vance as Legislative Director:  
Accept: Laube, Jones, Turner, Early, Johnson  
Reject: Spink  
Did not cast a vote: Nilson, Vadney, Ryan, Steinke  
Vote Failed 5-1
  - b. Parliamentarian for 2026 State Convention - Michael Seebeck recommended (Laube)
  - c. Anedot vs Stripe as our payment processor for donations (Spink)
  - d. Resolution nullifying Liberty Pledge (Laube)
  - e. Since we do not currently have a Bylaws committee, what should we do with proposed amendments? (Spink)
  - f. Creation of a new Shopify account (Spink)
  - g. Setting up website for Crypto donations (Spink)
  - h. Request \$500 to spend on a campaign finance lawyer consult. (Spink)
  - i. LPCO freedom guide for website and new member packets. (Spink)
  - j. What to do with the Meetup accounts (Turner)

- k. Motion to segregate convention funds until after the final bill for the event is paid. (Ryan)  
 “I move funds raised for the convention and funds raised by the convention committee be segregated and not use for anything other than convention and convention related expenses until the last bill for the convention has been paid.”
- l. Motion to retain fund for next convention. (Ryan)  
 “I move that any money raised for the convention through ticket sales, table sales, or any other money raised NOT to include fundraising at the convention, be segregated for use toward the next convention.”
- m. Motion to start monthly newsletter (Johnson/Jones)

9. Board Announcements

10. Member Announcements - members may announce upcoming events

11. Member Comments Period

## Reports

### Chair

#### Activities and Issues

1-10 Emailed a notice of January 18 <sup>th</sup> as the last date to be a sustaining member to be a voting delegate at the 2026 State Convention.
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1-16 Emailed the official notification for the application process for 2026 candidates, per Bylaws.
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1-28 Emailed membership a request for applications for Legislative Director.
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1-28 Filed the Annual Periodic Report with the Secretary of State for Libertarian Party of Colorado nonprofit corporation business registration.
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Contacted several insurance companies for quotes for general liability insurance.
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Provided the Campaigns Director with the list of eligible 2026 candidates.
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The number of LPCO sustaining members has grown 18% since the 2025 State Convention in October.
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## Vice Chair

### Leadership Training Activities

<b>Activities</b>
No training activities to report.

### Succession Planning and Continuity Binder Activities

Position	Progress	Roadblocks
	Good progress on Continuity Binders. I found source materials and old continuity documents in SharePoint. I created folders in SharePoint and shared the location with other Board members. The link is here: <a href="#">Continuity Binders</a> <ul style="list-style-type: none"><li>• I completed the AV-Technology continuity document.</li><li>• I created a continuity document from David Aitken's knowledgebase on <a href="#">lpcolorado.org</a>.</li><li>• I completed the Vice Chair continuity document.</li><li>• Robin and I made significant progress on the Secretary continuity document, but it is not yet complete</li></ul>	

### Affiliate Compliance

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

### Other Activities and Issues

<p>I created a proposal for a newsletter, primarily as a fundraising tool for the monthly subscription/pledge income stream. I will volunteer to be the newsletter editor at the upcoming Board meeting. I also created a sample newsletter which I will submit at the Board meeting and as part of the board packet.</p> <p>Robin and I created the Call to Convention postcard with Keith's input and feedback..</p>
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### Affiliate/Development Group Meetings Attended

Date	Affiliate/Development Group	Comments
01/24/2026	Arapahoe County annual convention	Attended this well-run and well-attended (14 attendees) convention. Created an article on the event for the newsletter. Actively participated as ex-officio board member.

## Secretary

### Calendar Items (Next 60 Days)

Date Due	Description	Assigned To
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
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
3/18/2026	Deadline to post partisan candidates on the party website	Robin Early
3/18/2026	Deadline to publish national convention delegates and alternates applicants to the party website	Robin Early
4/2/2026	Deadline to post convention in newspaper	Keith Laube
4/17/26-4/18-26	State Convention	LPCO Board

## Minutes

	Complete, Need Approval	Most Recent Approved
Meeting Date	1/12/2026	12/8/2025
Link	<a href="#">January draft minutes</a>	<a href="#">December approved minutes</a>

## Affiliate/Development Group Meetings Attended

Date	Affiliate/Development Group	Comments
01/24/2026	Arapahoe County annual convention	Attended this well-run and well-attended (14 attendees) convention. Created an article on the event for the newsletter. Actively participated as ex-officio board member.

### Other Items:

Working on website to remove redundancies and pages with no content. Keith and I have been collaborating on getting the website to be more user friendly.

Created the Call to Convention postcard with Keith's input and feedback

# Treasurer

## Treasurer Report for February, 2026

Prepared by: Allison Spink

Submitted: February 6, 2026

### 1. Financial Statements

#### Jan-26 vs Jan-25 Profit and Loss

	January 2025	January 2026	Variance	Notes
<b>Income</b>				
Convention Fees		1,430	1,430	
Donations	1,040	3,513	2,473	
<b>Total for Income</b>	<b>1,040</b>	<b>4,943</b>	<b>3,903</b>	
<b>Expenses</b>				
Advertising & Marketing	2,137		(2,137)	
Bank Charges & Fees	154	174	20	Stop pay for Clover fees placed with bank. The service was not being used but we were paying \$130/month
Convention Expense		45	45	
Office Supplies & Software	600	469	(132)	2 months of Microsoft in Jan-26. Annual GoDaddy. Moellman Enterprises.
Regulatory Fees	30	55	25	FDMS.GOV - never used. Emmil to cancel service has been sent. If not actioned will place stop pay through bank
Rent & Lease	67	67	-	
<b>Total for Expenses</b>	<b>2,989</b>	<b>810</b>	<b>(2,178)</b>	
<b>Net Operating Income</b>	<b>(1,948)</b>	<b>4,133</b>	<b>6,081</b>	

#### Jan-26 Balance Sheet

Distribution account	Total
Federal Account	5,827.71
General Account	16,287.96
<b>Total for Bank Accounts</b>	<b>\$22,115.67</b>
Other Current Assets	
Inventory Asset	1,000.00
<b>Total for Other Current Assets</b>	<b>\$1,000.00</b>
<b>Total for Current Assets</b>	<b>\$23,115.67</b>
<b>Total for Assets</b>	<b>\$23,115.67</b>
<b>Total for Liabilities</b>	
Equity	
Opening Balance Equity	2,103.23
Retained Earnings	16,009.66
Net Income	5,002.78
<b>Total for Equity</b>	<b>\$23,115.67</b>
<b>Total for Liabilities and Equity</b>	<b>\$23,115.67</b>

### 2. Compliance Items

- Q4-25 FEC Filing submitted.

- Next Tracer report due on 5/4/26
- I'm going to need to file amendments for some time period over the past 1.5 years, our Tracer balance is not reflective of our actual cash balance. I'm unsure of when I'll be able to complete this.
- I need to file a form with the IRS, I'm unsure if it's ever been done in the past. Will have this completed by next board meeting.

Report	Period Begin	Period End	Due Date
MAY 4, 2026 - REPORT OF CONTRIBUTIONS AND EXPENDITURES	1/1/2026	4/29/2026	5/4/2026
MAY 18, 2026 - REPORT OF CONTRIBUTIONS AND EXPENDITURES	4/30/2026	5/13/2026	5/18/2026
JUNE 1, 2026 - REPORT OF CONTRIBUTIONS AND EXPENDITURES	5/14/2026	5/27/2026	6/1/2026
JUNE 15, 2026 - REPORT OF CONTRIBUTIONS AND EXPENDITURES	5/28/2026	6/10/2026	6/15/2026
JUNE 29, 2026 - REPORT OF CONTRIBUTIONS AND EXPENDITURES	6/11/2026	6/24/2026	6/29/2026
AUGUST 3, 2026 - REPORT OF CONTRIBUTIONS AND EXPENDITURES	6/25/2026	7/27/2026	8/3/2026
SEPTEMBER 8, 2026 - REPORT OF CONTRIBUTIONS AND EXPENDITURES	7/28/2026	9/2/2026	9/8/2026
SEPTEMBER 21, 2026 - REPORT OF CONTRIBUTIONS AND EXPENDITURES	9/3/2026	9/16/2026	9/21/2026
OCTOBER 6, 2026 - REPORT OF CONTRIBUTIONS AND EXPENDITURES	9/17/2026	9/30/2026	10/6/2026
OCTOBER 19, 2026 - REPORT OF CONTRIBUTIONS AND EXPENDITURES	10/1/2026	10/14/2026	10/19/2026

**3. Other Activities and Issues** • Annual savings from ISPolitical, Clover, FDMS and Twitter ~8K.

- We used to have a Shopify account, I doubt we'd be able to get access to it at this point. I'd like to create a new one and I have a vendor that works with state affiliates I'd like to reach out to.
- Need to confirm who will be able to assist in getting the website set up for crypto donations
- Met with Bitcoin Mentor to discuss an implementation plan.
- I will have an implementation plan resolution for email vote or a March board meeting vote.

## Affiliates

I attended the Arapahoe convention. Unfortunately, none of the emails sent out netted any returns. I did attend the Denver social or should I say tried. It wasn't at the atomic cowboy. I did attend the El Paso County social (LOTR) and spoke with some board members who assured me there will be a convention prior to ours in April. I have not seen anything posted yet.

## Campaigns

- **Campaigns Department development:**

As noted previously, 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) Candidates & Elected/Appointed Officeholder Support

I continue to seek Division Directors to fill the Campaigns Department. This has been a struggle. I was hoping to announce a new Director of Candidate and elected official support this month, but the person with whom I had been in discussions for this role ultimately declined the position.

Currently, my Division Directors are:

- 1) State and Statewide Campaigns: **Vacant**
- 2) County Campaigns: **Vacant**
- 3) Municipal Campaigns: **Jacob Luria**
- 4) Vacant Offices: **Norm Olsen**
- 5) Candidate & Elected/Appointed Officeholder Support: **Vacant**
- 6) Issue campaigns: **vacant** (new)

- **State/state-wide Candidates seeking LPCO nomination**

To date there are only eight (8) partisan state and state-wide candidates announced seeking the LPCO nomination. There are candidates in only two (2) of the eight Congressional races, and only one (1) candidate (Governor) seeking nomination for our state-wide “top of the Ticket” races which include Governor, Lt Governor, Secretary of State, Attorney General, and State Treasurer.

I have had several other Libertarians who have contacted me with an interest in running, but for one reason or another they were not qualified to do so

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 it is now February, and our nominating convention only two months away, we are quickly running out of time to be taken seriously this November

I know that I have said it before, but a political Party’s purpose is to challenge the state at the ballot box. This means running candidates. I am asking for help. As always, I am looking for volunteers for my department, so please direct anyone interested to me.

- **County Candidates seeking LPCO nominations**

On Jan 24, Arapaho County LP held their annual convention. At that convention, three state and statewide candidates for office were nominated (State Senate #27, State HD #61, and Board of Regents #6) additionally the candidate for Congressional district #6 chose this convention to announce her nomination. Two county candidates were nominated (Clerk &

Recorder, and County Assessor). There were issues with getting the candidate acceptance forms filed, and so the Arapahoe County candidates will now need to be nominated at the LPCO state convention.

- **Issue campaigns**

On 2/3/26 It was brought to my attention that there is a MASSIVE government spending project moving forward in the city of Greeley. A libertarian there is heading up an effort to stop the project. The “Yes on 1A” campaign is just that, it would freeze the project. The project is using certificates of participation to do an end-run around TABOR. Unbeknownst to me, this libertarian - Brandon Wark - has been instrumental in getting the ballot initiative launched and on the ballot. The election is taking place now, and voting closes on Feb 24th. Brandon reached out to me to see if we could compile an email from the LPCO and send it to libertarians living in Greeley. I got to work right away, and on 2/4/26 an email in support of “Yes on 1A” went out from the LPCO (each Board member should have received the email). It was this experience that made me realize that my focus and attention was too narrow in thinking of libertarian candidates. Clearly, we need to be able to mobilize resources to fight the infringement of rights in terms of issue campaigns/election, not just elected officials. As such, I plan to add a division to deal with issue campaigns/elections, and am now seeking a director to head this effort. A hearty “Thank You” to Brandon Wark not only for his work on the “Yes on 1A” campaign, but for bringing it to my attention. We need several hundred Brandon’s across the state.

## Fundraising

Fundraising Report February 9, 2026:

This month has all been about getting the convention sales up and running.

The ticket pricing is done and on our website.

There was a meeting of the convention committee on Saturday January 31<sup>st</sup>. The menu was decided, a tentative schedule was created, pricing for the vendor tables was set, the décor was discussed, and seminars were addressed.

Vendor tables:

Table: \$70 – table and ad space in program (value \$90)

Patron: \$280 – table, a gold package, and ad space in the program (value \$355)

Diamon: \$510 – table, two gold packages, ad space in the program, and a short (5 minute) speaking spot (value \$670)

The lunch meals are the plant-based meatloaf and a pork option. Dinner options include pasta vegetarian dish, salmon plate, and beef plate. There will be a coffee and tea service for the Saturday morning coffee klatch, a cash bar with some snacks for the Friday night event, a cash bar for the reception prior to the gala. Robin Early and Doug Jones have volunteered to host the suite parties on Friday and Saturday night. A gold package gets a person into all these food and drink events.

Janet Turner is our convention décor coordinator. She, Robin Early. And Michele Poague have come up with some wonderful ideas for the event. (Also, we have found an old banner in the storeroom that, if still functional, we will use for the convention.)

The convention has sold 9 gold tickets and has 4 sign-ups for the business only portion. Total raised through tickets: \$2120 Total through fundraising for convention: \$590

Grand total: \$2,710 After food costs of \$1512 we have raised \$1,198 toward speakers, AV and other convention costs.

Michele Poague and I went to the storeroom and to the trailer to take inventory. There are four crates of literature some of which is from National, some from Reason, and some of our own. If we use it, we can either add a sticker to cover the out-of-date address with new information or simply black it out. I will be writing up the inventory list over the next few days if anyone is interested in having a copy. There is quite a bit of liquor we can use for various fundraising events and for the suite parties. I have found about 150 or so envelopes that have our logo, but not an address, on them. I will use these for the next fundraiser and convention ad that should go into the mail in about two weeks or less. (I want to focus on our new sign-ups as well as our usual members.)

The LPCO has already paid money to the hotel to hold the space. We have not quite made enough profit to repay the LPCO for this advance. I leave it to Allison to decide how to divide the incoming ticket sale to cover this advance.

## Outreach

No report received

## Legislative

Open Position

## Membership

No report received

## Communications

No report received