



Board Meeting Packet

2026-03-09

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Agenda

LPCO State Board Meeting Agenda

Monday, March 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. General liability insurance for the 2026 State Convention and an annual policy.
8. New Business
 - a. Acknowledge Mark Nilson's service to the party during the past several years and his resignation from the board.
 - b. Kirsten Lauren would like a discussion regarding the email about the vote that was taken denouncing the liberty pledge
9. Board Announcements
10. Member Announcements - members may announce upcoming events
11. Member Comments Period
 - a. Ross Metler would like to address the board

Reports

Chair

Activities and Issues

2-7 Emailed Call to Convention for the 2026 State Convention.
2-8 Updated media contacts (TV, radio and newspaper) in CiviCRM. The number of emails was increased from approximately 20 to 98, which increased the number of media outlets from approximately 25 to 140.
2-8 Emailed Weld County libertarians some information about open positions on county boards and commissions and asked Greeley residents to vote YES on 1A. Good news – the election result was a YES on 1A.
2-10 Emailed media contacts and membership regarding board decision to follow the Bylaws by supporting only Libertarian candidates in 2026.
2-12 Emailed members in Douglas, Adams, Broomfield, Boulder and Denver and Elbert counties about Nick Sarwark speaking at the Douglas County social event on March 2 nd .
2-13 Emailed eligible convention delegates, soliciting delegates to the National Convention per LPCO Bylaws.
2-13 Emailed a small number of libertarians in Montrose County to determine interest in starting a county affiliate.
2-27 Had an initial meeting with Andy Burns regarding making improvements to the email template, changing to 100% Stripe for collecting funds (not using Anedot), being able to accept crypto currency, and efficiently keeping membership data current.
3-4 Emailed members a reminder to register for the 2026 State Convention.
Continued to work on getting quotes from insurance companies for annual general liability insurance and for the convention. Reached out to several former members and invited them back to the party and invited them to attend the 2026 State Convention. Worked with Joe Johnson to get more Libertarians interested in running for office in 2026.

Vice Chair

Leadership Training Activities

Activities
No training activities to report.

Succession Planning and Continuity Binder Activities

Position	Progress	Roadblocks
	Good progress on Continuity Binders. The data recovery team has also searched through the SharePoint site with links to SharePoint. The link for all Continuity Binders is here: Continuity Binders <ul style="list-style-type: none">I revised the AV-Technology continuity document and sent it to the team.I completed a draft of the Secretary continuity document for the Secretary to revise.	

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

Drafted the <i>LPColorado News</i> first edition. Awaiting some more input and a list of recipients to finalize for mailing to monthly contributors. Awaiting the Stripe conversion for emailing to prospective subscribers. It is my hope that this will be a substantial boost to our fixed revenue.
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Affiliate/Development Group Meetings Attended

Date	Affiliate/Development Group	Comments
03/2/2026	Douglas County monthly meeting	Attended this well-run and well-attended (14-16 attendees) meeting featuring speaker Nick Sarwark. Will write an article on the event for the newsletter.

Secretary

Calendar Items (Next 60 Days)

Date Due	Description	Assigned To
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/Robin Early
4/17/26- 4/18-26	State Convention, Doubletree in Aurora, CO	LPCO Board

Upcoming Events

May 21-25, 2026 National Convention in Grand Rapids Michigan

[2026 Libertarian National Convention - Home](#)

Minutes

	Complete, Need Approval	Most Recent Approved
Meeting Date	1/12/2026	12/8/2025
Link	February draft minutes	January approved minutes

Other Items:

Sent out the Call to Convention postcard.

Working with Vice Chair to complete continuity binder for the Secretary position.

Treasurer

Treasurer Report for March 2026

Prepared by: Allison Spink

Submitted: March 5, 2026

Financial Statements

Trailing Twelve Months (TTM) Income Statement

Distribution account	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Total	Comments
Income														
Convention Fees						200					1,430	2,110	3,740	
Donations	10,039	3,566	671	1,561	3,783	1,689	1,539	11,197	1,049	2,338	3,698	773	41,903	
In-Kind Donation									1,000				1,000	
RFK JF Donation to LPCO	2,817	2,481											5,298	
Total for income	12,856	6,047	671	1,561	3,783	1,889	1,539	11,197	2,049	2,338	5,128	2,883	51,941	
Gross Profit														
Gross Profit	12,856	6,047	671	1,561	3,783	1,889	1,539	11,197	2,049	2,338	5,128	2,883	51,941	
Expenses														
Advertising & Marketing		159	166		299	311	232						1,167	
Bank Charges & Fees	45	50	10	55	50	50	65				359	97	780	Stripe & Anedot in Jan&Feb. Clover in Jan - 130/month cancelled
Catering Expense	2,500												2,500	
Convention Expense		1,625		195	2,922	(825)	4,048	10,533			45		18,544	
Fundraising Expense				1,708	1,539	2,300							5,546	
Insurance					310								310	
Legal & Professional Services	2,500	375	210			2,500		3,646					9,231	
Meals & Entertainment		816		80				69					964	
Office Supplies & Software	671	551	551	566	567	568	753	745	684	594	469	213	6,932	Monthly Charges: Microsoft \$158, Moellman \$53
Other Business Expenses	780												780	
Parliamentary Consultant			90	187	225		135	680	470				1,787	
Payroll Taxes Paid				707	707	700	692	692					3,499	
Postage & Shipping				15								18	33	
Regulatory Fees	30	30	41	30	30	30	30	30	41	40	55	30	421	This was a Clover charge, should be cancelled. If it continues will put a
Rent & Lease	67	77	67	67	67	67	67	67	67	67	67	67	814	Smart Storage
Salaries				4,151		2,075	4,151						10,377	
Social Media						125							125	
Taxes & Licenses								9					9	
Travel	1,439	88	943										2,470	
Utilities	50	50	50	50	50	50	50						350	
Total for Expenses	8,083	3,821	2,128	7,812	6,766	7,952	10,224	16,471	1,262	702	995	425	66,640	
Net Operating Income	4,773	2,226	(1,456)	(6,250)	(2,984)	(6,063)	(8,685)	(5,274)	787	1,636	4,133	2,458	(14,699)	
Net Other Income														
Net Income	4,773	2,226	(1,456)	(6,250)	(2,984)	(6,063)	(8,685)	(5,274)	787	1,636	4,133	2,458	(14,699)	

Feb-25 vs Feb-26 Profit and Loss

	Feb-25	Feb-26	Variance	Notes
Income				
Convention Fees		2,110	2,110	
Donations	581	773	192	
Total for Income	581	2,883	2,302	
Expenses				
Bank Charges & Fees	95	97	2	
Office Supplies & Software	557	213	(344)	Stop pay for Clover fees placed with bank. The service was not being used but we were paying
Postage & Shipping	-	18	18	
Regulatory Fees	30	30	-	Should be cancelled. Will put a stop pay if charges continue in March.
Rent & Lease	67	67	-	
Advertising & Marketing	46		(46)	
Legal & Professional Services	2,800		(2,800)	
Payroll Taxes Paid	125		(125)	
Salaries	569		(569)	
Utilities	50		(50)	
Total for Expenses	4,340	425	(3,915)	
Net Operating Income	(3,759)	2,458	6,216	

February 2026 Balance Sheet

Distribution account	Total
Federal Account	5,880.71
General Account	17,822.87
Total for Bank Accounts	\$23,703.58
Other Current Assets	
Inventory Asset	1,000.00
Total for Other Current Assets	\$1,000.00
Total for Current Assets	\$24,703.58
Total for Assets	\$24,703.58
Total for Liabilities	
Equity	
Opening Balance Equity	2,103.23
Retained Earnings	16,009.66
Net Income	6,590.69
Total for Equity	\$24,703.58
Total for Liabilities and Equity	\$24,703.58

Compliance Items

- Amendments for the past 1.5 years are still pending reconciliation.
- We are exempt from most IRS filings; however, the Kennedy Victory Fund pass-through transactions may disqualify LPCO's QSLPO exemption from Form 8872. Attorney consultation in progress as of 3/5/26.

Form	Status	Reason
Form 8871	Exempt	State or local committees of a political party are explicitly exempt
Form 8872	Potentially Exempt	LPCO is actively filing with TRACER, which meets the "qualified state/local" disclosure standard
Form 990	Exempt	Qualified state/local orgs get the higher \$100K threshold
Form 1120-POL	Exempt	Required only if non-contribution income (interest, etc.) exceeds \$100

Next Tracer report due on 5/4/26

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

Other Activities and Issues

- LPCO Crypto Policy completed and distributed to the board. I would like to launch crypto donations on convention day so we do not need to deal with switching keys twice.
- I'm working on creating campaign finance software to handle crypto donations, and adding fiat donations on top.
- Looking into bill pay crypto services, pay in crypto converts to USD for vendor. Strike | Bill Pay
- I was able to access the Shopify account and update account info. I've reached out to a merch contact and am waiting for a reply. Second option would be to do a print on demand with a vendor such as Printful, but we'd have to do more work. If I don't hear back within a week, I'd like to move forward with Printful.
- Met with one campaign finance attorney, however, he was conflicted out. I reached out to another one on 3/5/26.

Affiliates Director

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 Director

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 Director

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 31st. 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 Director

Nothing to report

Legislative Director

Open Position

Membership Director

Open Position

Communications Director

No report received