



Board Meeting Packet

2026-06-08

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Agenda

LPCO State Board Meeting Agenda
Monday, June 8, 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. Unfinished Business
 - a. Data Recovery Team Committee update – Daniel Lutz
7. New Business
 - a. Nominate Jacob Luria, Valerie Sarwark, Mary Stowall for 2027 convention committee.
 - b. Non officers of the Board to appoint Audit Committee members (per Bylaws members are to be appointed by June 18, 2026).
 - c. David Aitken Memorial – Jeff Orrok
 - d. Adopt 2026 LPCO Goals discussed at the board work session on May 2.
 - e. Affiliate support for Tanner Gun show in Colorado Springs and purchase of canopy weights
8. Board Announcements
 - a. Candidate training workshop hosted by ACE (Alliance for Competitive Elections) on Saturday, June 20 at Independence Institute.
 - b. 2027 Bylaws Committee and 2027 Platform Committee members to be appointed by August 18, 2026.
9. Member Announcements
10. 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 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 the member comment period.
11. Adjourn

Reports

Chair

Date:

June 8, 2026

Media Interviews

Date	Media	Link

Activities and Issues

5-8 sent email requesting volunteers to save TABOR
5-21 through 5-25 Attended the LP National Convention. Colorado is in LNC Region #1 which consists of Arizona, Utah, Nevada and Washington.
5-26 attended an online speaker training with save TABOR coalition
6-2 attended City of Montrose City Council meeting to support of Montrose Pride Festival. At the previous city council meeting the mayor decided not to read the proclamation declaring June as Pride month. The proclamation had been read in 2024 and 2025 by previous mayors.
6-4 sent email stating that June 8 is the last day to be registered Libertarian to receive a Libertarian primary ballot. Requested volunteers for the Bylaws and Platform committees.

Vice Chair

Date: 06/06/2026

Name: Doug Jones

Leadership Training Activities

Attended candidate training and on 6/3/2026 online.

Succession Planning and Continuity Binder Activities

No progress.

Affiliate Compliance

No progress.

Other Activities and Issues

Newsletter. Printed and distributed newsletters for May and mailed it out to ~23 members of the 1776 club. Emailed a fundraising letter to the entire Civi list. Subscribers went down to 20.

<u>Date</u>	<u>Affiliate/Development Group Comments</u>
5/17/2026	Set up and worked Douglas County Pridefest.
5/21/2026-5/25/2026	Attended National Convention as delegate.
5/28/2026	LPEPC Board Joined the Board as Fundraising Chair and Campaigns Chair.
6/1/2026	LPDC Monthly Meeting

Secretary

Calendar Items (Next 60 Days)

Date Due	Description	Assigned To
June 16	Solicit applications for Bylaws and Platform Committees (This item is complete)	Chair
July 17	Appoint Convention Committee	LPCO Board
August 16	Board Appoints Bylaws and Platform Committee	LPCO Board

Minutes

To be approved at board meeting 5/11

Click [here](#) to view.

Currently working on minutes from 4/18/26 LPCO convention

Affiliate/Development Group Meetings Attended

<u>Date</u>	<u>Affiliate/Development Group Comments</u>
5/18/2026	LPEPC Board Meeting Voted in as Secretary

Treasurer

Nothing Reported

Affiliates

Nothing Reported

Campaigns

Campaigns Department Divisions & Directors:

- 1) Partisan Campaigns: Vacant
- 2) County Campaigns: Vacant
- 3) Municipal Campaigns: Jacob Luria
- 4) Vacant Offices: Norm Olsen
- 5) Elected/Appointed Officeholder Support:
- 6) Issue campaigns: Brandon Wark

Partisan Campaigns Report: There have been three withdraws since the convention. Two state House races, and one statewide race (State Treasurer). I have not found replacements as of yet (working on a lead for state treasurer).

At the previous board meeting the board voted to nominate two candidates for races that had not been nominated at convention. In attempting to file their paperwork, I was notified by the SOS that we in fact CANNOT fill 'vacancies' for races not nominated at convention.

The only course of action left open to us would be a lawsuit against the SOS on grounds that it is violating equal protection - given that the major parties CAN fill vacancies left from convention. I have one candidate who is willing to be our case should we choose to proceed.

County Campaigns Report: Nothing new to report for this division I am in talks with a possible division director

Municipal Campaigns Report: I am renaming this division "Non-Partisan Campaigns" as there are races that would not be considered 'municipal' that should be categorized here. To this end, we have identified a candidate for a Special District (Water Board) for next spring. This brings us to two (2) campaigns for the spring of 2027

Vacant Offices: Nothing to report

Elected/Appointed Officer Support Report: Nothing to report, The division directorship remains vacant

Issue Campaigns Report: Nothing to report. The Division Directorship has been filled by Brandon Wark.

Fundraising

This month has been all about finishing the convention details. Attached is a preliminary report of our balance sheet. I can also forward the hotel bill to anyone on the board that wishes to see it. Ms. Poague's room was added to our Master List, and the amount (260.44) will be deducted from the money we owe her. Ms. Ryan's room was also added to the master bill. She owes the party \$390.66 for the room. The hotel bill in the spread sheet is reduced by the room and food for the speakers as the cost is included in the Speakers line on the sheet.

The party spent about \$1,223.00 on this convention. The convention of October 2025 did not have the convention fees(income) broken out, so it is impossible to tell exactly what the cost after income looked like. It looks to be similar, but Ms. Spink would have a better idea about this.

I have had two people ask to be part of the convention committee and I would ask that the board approve a convention committee consisting of Jacob Luria, Valerie Sarwark, and myself, so that we may begin the search for our next venue immediately. I ask that I be allowed to add helpers to that committee as needed.

Valerie has offered to make phone calls to major donors as well to help bring in much needed funds. For this to work, we need a sexy project. I am open to suggestions.

The one thing that I want to do, besides thank you letters to all our donors for the last 6 months, is to create an award certificate to all monthly donors. I believe it is time to thank them properly. I would also like to thank them publicly, perhaps by listing them (after they agree to it) in our newsletter. The thank you letters should start to go out before the National Convention, but I need a list of our donors to do so. I have Thank you cards and some stamps yet from the October thank you mailings. It would be helpful to get this information every two weeks so that thank you would go out in a timely fashion.

I will be gone close to half the summer, but I would like to get a fundraising event going prior to the end of September. I am open to suggestions.

Outreach

Outreach Director Activities

Made multiple trips to the outreach trailer. Wayne Harlos provided materials that had been stored in his basement for transfer to the trailer. This included some scaffolding, a curved backdrop, two modified tripods to suspend a PVC pipe to support large banners and a medium sized banner.

Duplicated the trailer padlock key to enable the key set to be held in reserve while using the duplicate for most needs at the trailer.

Roughly consolidated outreach fliers but this will need more thorough attention and labeling.

Plan to contact a used furniture seller to make a bulk sale of the 24 folding chairs.
Supplied a banner, "Outright Libertarian," to Doug Jones for use in a pride fest event in Montrose.

Respectfully submitted,
John Hjersman, Outreach Director

Legislative

Nothing Reported

Membership

Statistical Summary

Note that national data is updated every Friday, and voter records are updated every Monday, whereas the SOS statistics are always the first of the month, hence the difference in the dates. Also, SOS statistics counts include voters with redacted information whereas the weekly record dump does not.

	May 01	Jun 05	Gain	Loss	Net
national					
sustaining	179		8	5	+3
current	179				
expired	0				
expiring	11				
lifetime	124		0	0	0
total	303		8	5	+3
state stats	May 01				
registered	42322				-16
active	35057				+36
inactive	7135				-51

pre-reg 130 -1

state recs registered	May 04 42067	Jun 01	deact	react	gain	loss	net +20
active	34950		-29	73	117	-91	+70
inactive	7117		29	-73	1	-7	-50

State sustaining: Sorry, ran out of time – will compute stats next month

Bylaws Mandated Membership Duties

Membership Education

Brief discussion about national convention post-mortem and training for delegates on Signal. Asked Blake Huber to itemize what he thought should be communicated to a delegate.

Activist Recruitment

No action

Activist Training.

No activity reported this month.

Internal Newsletter.

Newsletter planning and content coordination continued; distribution updates will be included next month.

Membership Recordkeeping.

Routine membership data maintenance and reconciliation remain ongoing.

National Party Member Recruitment.

No activity reported this month.

Board SMART Goals.

The board goals section was restored as a placeholder so the document structure matches the earlier version.

Communications

Nothing Reported

Attachments

Report for Board Action Item

Adopt 2026 LPCO Goals
LPCO Board Meeting date: June 8, 2026
Presented by: Keith Laube

Background Information: The LPCO Board had a work session on May 2. Members agreed that establishing goals is a good idea to unify our work and strengthen the party. Members present came up with several goals to be complete by the 2027 State Convention. Each goal is to be SMART (Specific, Measurable, Achievable, Relevant and Timely).

The following goals were discussed at the work session:

1. Have a minimum 50,000 active plus registered Libertarians. As of May 1, 2026, there were 42,322 active plus inactive registered Libertarians in Colorado.
2. Have an active fundraising program. This goal is not specific or measurable.
3. Grow the 1776 club to 84 monthly donors. Currently there are 18 people who donate at least \$17.76 monthly.
4. Be able to accept crypto donations on the LPCO website.
5. Have a draft continuity binder for each board position.
6. Adopt a 2027 state LPCO budget in December 2026.
7. Reach out to all registered Libertarians in the state at least once per year. This goal may not be achievable.

Propose: The following goals are proposed:

1. Have a minimum 50,000 active plus inactive registered Libertarians.
3. Grow the 1776 club to 84 monthly donors.
4. Be able to accept crypto donations on the LPCO website.
5. Have a draft continuity binder for each board position.
6. Adopt a 2027 state LPCO budget in December 2026.

Five goals is a good number of goals for the new board to focus on before the 2027 State Convention.

Goal #2 "having an active fundraising program" can be outlined better in 2027 after we see the outcomes of goal #3. Goal #7 "reach out to all registered Libertarians" would require funds that we currently do not have.

Action: Motion to accept goals #1, #3, #4 and #5.

Results: Accomplishing these 5 goals before the 2027 State Convention will provide a good foundation for future party growth.

Report for Board Action Item

Tanner Gun Show

LPCO Board Meeting date: June 8, 2026

Presented by: John Hjersman, Outreach

Background Information: I found an RMGO flag in the outreach trailer. It prompted me to suggest to RMGO that they might be interested in sharing a vendor table at Tanner Gun Show. Mindi Leonard responded, "While I can't guarantee that we would be there we are interested in the possibility. Please keep me updated." Please note that she did not mention sharing in the vendor table fee. Nevertheless, helping an affiliate reach out to the public and collecting contact information seems like a positive move. The Tanner Gun Show schedule for 2026 is as follows, smallest fee is aisle table, larger fee is wall table, if there is a higher third rate, that is for outside:

13-14 Jun CO Springs \$150

27-28 Jun Jefferson Co Fairgrounds \$100-120-150

11-12 Jul CO Springs \$150

18-19 Jul Grand Junction \$100-120

12-13 Sep Arapahoe Co Fairgrounds \$100-120

14-15 Nov Douglas Co Fairgrounds \$100

19-20 Dec Arapahoe Co Fairgrounds \$100-120

9-10 Jan CO Springs \$100-120

Propose: To support an affiliate in manning a vendor table for the weekend event of a Tanner Gun Show, preferably shared with Rocky Mountain Gun Owners. Tanner supplies tables and chairs. Not sure about outdoor provisions at Jeffco. Vendors supply tablecloths and everything else. I will attempt to get commitment from an affiliate. I'm pretty sure I can get LPEPC to participate. If outdoor canopy is needed, I would like to have 4 ea 7-gallon water jugs to weigh down the canopy legs. I would like to have that safety item whether or not we do this particular event outdoors. They are 67-odd dollars plus tax at Walmart. Note that vendor access for setup starts Friday, the day before the official start of the event.

Action: Approve up to \$150 for a vendor table at a Tanner Gun Show. Approve up to \$75 for 4 ea 7-gallon water jugs to be added to outreach equipment.

Results: Adding new contacts to the CRM. If RMGO agrees to join LP, it will encourage gun owners to take another perhaps serious look at LP.