

LPCO State Board Meeting Agenda
Monday, July 13, 2026
7:30 pm to 9:00 pm

1. Call to order
2. Roll call and quorum
3. Approval of agenda
4. Approval of June board meeting [minutes](#)
5. Approval of the 2026 State Convention meeting [minutes](#)
6. Treasurer's Report
7. Unfinished Business
 - a. Set date and time for work session to determine ways to achieve the 2026 LPCO goals.
8. New Business
 - a. Appoint the 2027 Bylaws Committee and select a committee chair. The following members have submitted their names: Caryn Ann Harlos, Doug Jones, Keith Laube, and Jeff Orrok
 - b. Appoint the 2027 Platform Committee and select a committee chair. The following members have submitted their names: Wayne Harlos and Bennett Rutledge
 - c. Action Item: Transfer of funds to Federal Account – Keith Laube
 - d. Action Item: Door Hanger Reimbursement and Future Purchases – Doug Jones
 - e. Discussion on updating affiliate information on the LPCO website including county donation page language regarding contribution rules and collecting donor information.
9. Board Announcements
 - a. Jodie Barr is our nominee for State Treasurer, per an email vote by the Board acting as the Vacancy Committee.
 - b. July 18 (Saturday 2 - 5 pm) – David Aitken Celebration of Life at the Independence Institute, 727 E. 16th Avenue, Denver.
 - c. July 18-19 (Saturday and Sunday) - LPCO will have a table at the Tanner Gun Show in Grand Junction.
10. Member Announcements

11. 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.

12. Adjourn

Report for Board Action Item Transfer Funds to Federal Account

LPCO Board Meeting date: July 13, 2026
Presented by: Keith Laube

Background Information: The previous LPCO board spent federal account funds for state activities. Currently, the LPCO federal account needs to be reimbursed by the LPCO state account in the amount of \$26,352.21.

Per board action in May of 2026, each quarter 20% of the donations to the state account will be transferred to the federal account. For the second quarter of 2026, \$1,390.13 will be transferred. Also at the May meeting, a one-time transfer from the state account to the federal in the amount of \$5,000 was approved.

Funds:

The average recurring incoming funds are \$1,210 per month (the 1776 club and other recurring monthly donations are presently \$696 per month and we have 247 sustaining members paying the annual \$25 membership fee which equals an average \$514 per month).

We also have random donations in various amounts. Since these are not recurring, they are not included in this analysis.

Expenses:

Evaluating expenses, except state convention expenses, since December 2025 show that the average expense is \$751 per month.

Per LPCO Standing Rules, the Board shall maintain a reserve which is the greater of \$1,500 or three months' recurring expenses, which is \$2,253 (3 x \$751).

As of July 8, 2026, the balance of the LPCO state account is \$12,352.37.

Propose: Now that the 2026 state convention expenses have been paid, we have a better understanding of our current financial situation. We have funds available to make an approximate \$7,000 transfer from the state account to the federal account.

Action: Transfer up to \$7,000 from the state account to the federal account, so that on the date of the transfer there is at least \$3,000 remaining in the state account plus funds to pay for any authorized expenditures.

Results: The transfer will show that we are serious about replenishing the federal account.

Report for Board Action Item

Door Hanger Reimbursement and Future Purchases

LPCO Board Meeting date: July 13, 2026

Presented by: Doug Jones

Background Information: The Board has set a goal to contact 25% of the registered Libertarians in the state (over 10,000 members). Membership Director Jeff Orrok has addresses of all registered Libertarians from the Secretary of State, but mailing to this many registered Libertarians would be cost-prohibitive.

Proposal: I propose that the LPCO purchase door hangers for candidates and others to distribute to Libertarians in each Congressional District by election day. The door hangers would list statewide Libertarian candidates, local candidates, the local affiliate website, and QR codes to donate. I have already purchased 1,500 door hangers (1,000 for CD5, 500 for CD3) at ~\$0.23 each, totaling \$349.21, and request reimbursement for this amount. I further propose up to \$1,000 for approximately 4,000 additional door hangers, terms to be negotiated with affiliates and candidates.

Action: "I move approval of up to \$1,350 (which includes \$349.21 reimbursement) for the purchase of door hangers printed with candidate, affiliate, and contribution information, to be distributed by candidates and others by election day 2026."

Results: It is anticipated that a small percentage of those receiving the door hangers will contribute, partially defraying the cost. The distribution of these door hangers will serve other purposes:

1. Make registered Libertarians aware of the Party and candidates.
2. Help to get out the Libertarian vote on election day.
3. Help Libertarians connect with active affiliates.
4. Build the 1776 Club membership.
5. Drive interest and involvement in campaigns.
6. Give candidates a meaningful handout for their door-knocking activities.
7. Boost Libertarian vote totals.

Risks:

1. Purchasing door hangers will not guarantee delivery. We will need to find and motivate affiliates and candidates to deliver. Any undelivered door hangers will be wasted, as these are time-sensitive to this election cycle.
2. Keeping track of who has received a door hanger will depend on canvassers and will require a central clearing-house of this information. It may be difficult to determine who remains to be contacted when the election is over.
3. This proposal, even if wildly successful, will only touch 5,500 of the 10,000 goal. Additional activities will be required to meet the goal.

Report for Board Discussion Item

Help Members find an Active County Party with Current Information

LPCO Board Meeting date: July 13, 2026

Presented by: Keith Laube

Background Information: On the LPCO website under the “Take Action” dropdown menu there is “Join an Affiliate”. Several weeks ago, I was able to click on an active county on the map or an active county listed on the side of the map and I was directed to another page. When this worked, I noticed some information was no longer up to date and accurate. Now when I click on a county, nothing happens, except for Douglas County.

Propose: We need to make connecting with a county party possible for our members.

Action: Reestablish a link from the LPCO website to each active county party. I recommend using the words “county party” rather than “affiliate”, unless there is a legal reason we cannot. The major parties have county parties.

If a county party collects donations, I suggest that “Contribution Rules” found on the LPCO Donation page be included. Also, the collection of occupation and employer should be added.

Results: Members can connect with and attend county party events after viewing the LPCO website.

Chair's Monthly Report

Date:

Media Interviews

Date	Media	Link

Activities and Issues

6-6 Worked at the LPCO booth at the Montrose Pride Fest.
6-9 Attended a League of Women Voters information talk in Montrose about the state budget.
6-10 Sent an email to West Slope people asking for volunteers to help at the Tanner Gun Show in Grand Junction on July 18-19.
6-16 and 6-30 Attended a zoom meeting to save TABOR against proposed ballot initiatives.
6-18 Attended an online ACE (Alliance for Competitive Elections) candidate training.
6-20 Attended the in-person ACE candidate training at the Independence Institute.
6-26 Worked with Doug Jones to develop door hangers for each Congressional District. The door hangers provide a Libertarian Candidate Guide for the November ballot and provide QR codes for people to become LPCO sustaining members and join the 1776 Club. One of the board goals is to make personal contact with 25% of the registered Libertarians in the state. To accomplish this goal, candidates and activists will be canvassing precincts with the door hangers.
7-2 Sent email for the 250 th birthday of the U.S. and 150 th birthday of Colorado. Asked people to become \$17.76 monthly donors and LPCO Sustaining Members. The email provided upcoming events.

Monthly Report

Date: 07/07/2026

Name: Doug Jones

Leadership Training Activities

Attended candidate training hosted by ACE on 6/11/2026, 6/20/2026 and 6/25/2025.

Attended Region 9 State Chairs' meeting 6/28/2026 (Laube could not attend).

Succession Planning and Continuity Binder Activities

None

Affiliate Compliance

No activity

Other Activities and Issues

Newsletter. Printed and distributed newsletters for June to members of the 1776 Club.

There are 19 members of the 1776 club (-2 and +2 for the month, net change 0). Average age of members 65. Total monthly contributions \$667.99 (annualized \$8,015.88). Average contribution \$35.16.

<u>Date</u>	<u>Affiliate/Development Group</u>	<u>Comments</u>
6/6/2026	Montrose	Pridefest event

Secretary Report for July 2026- Submitted by Robin Early

Calendar Items (Next 60 Days)

Date Due	Description	Assigned To
July 17	Appoint Convention Committee	LPCO Board
August 10	LPCO Board Meeting	LPCO Board
August 18	Board Appoints Bylaws and Platform Committee	LPCO Board

Minutes

To be approved at board meeting 6/08

Click [here](#) to view.

Affiliate/Development Group Meetings Attended

Date	<u>Affiliate/Development Group Comments</u>
6/15/2026	LPEPC Board Meeting
7/11/2026	LPEPC Picnic

LIBERTARIAN PARTY OF COLORADO



Treasurer Report for July 2026

Prepared by: Allison Spink

Submitted: July 8, 2026

Financial Statements

Trailing Twelve Months (TTM) Income Statement

	Jul 2025	Aug 2025	Sep 2025	Oct 2025	Nov 2025	Dec 2025	Jan 2026	Feb 2026	Mar 2026	Apr 2026	May 2026	Jun 2026	Total	Comments
Income														
Convention Fees		200					2,020	2,110	2,495	1,320	200		8,345	
Donations	3,783	1,689	1,539	11,197	1,049	2,338	3,108	773	894	4,745	1,487	961	33,562	
In-Kind Donation					1,000								1,000	
Total for Income	3,783	1,889	1,539	11,197	2,049	2,338	5,128	2,883	3,389	6,065	1,687	961	42,907	
Gross Profit	3,783	1,889	1,539	11,197	2,049	2,338	5,128	2,883	3,389	6,065	1,687	961	42,907	
Expenses														
Advertising & Marketing	299	311	232						96		96	96	1,130	1776 club costs
Bank Charges & Fees	50	50	65				359	97	146	166	41	34	1,008	Stripe fees
Contractors										400			400	
Convention Expense	2,922	(825)	4,048	10,533			45		552	12,407	541	(627)	29,596	Doubletree adjustment
Fundraising Expense	1,539	2,300											3,838	
Insurance	310												310	
Legal & Professional Services		2,500		3,646					400				6,546	
Meals & Entertainment				69									69	
Office Supplies & Software	567	568	753	745	684	594	469	213	417	687	214	214	6,124	Monthly Charges: Microsoft \$158, Moellman \$53
Outreach Expense										50		385	435	Tanner Gun Show
Parliamentary Consultant	225		135	680	470								1,510	
Payroll Taxes Paid	707	700	692	692									2,792	
Postage & Shipping								18					18	
Regulatory Fees	30	30	30	30	41	40	55	30	30	30	30	30	411	
Rent & Lease	67	67	67	67	67	67	67	67	67	77	67	67	814	Smart Storage
Salaries		2,075	4,151										6,226	
Social Media		125											125	
Taxes & Licenses				9									9	
Utilities	50	50	50										150	
Total for Expenses	6,766	7,952	10,224	16,471	1,262	702	995	425	1,709	13,817	989	199	61,511	
Net Operating Income	(2,984)	(6,063)	(8,685)	(5,274)	787	1,636	4,133	2,458	1,681	(7,752)	697	761	(18,604)	

LIBERTARIAN PARTY OF COLORADO



June 2026 Balance Sheet

Distribution account	Total
Federal Account	10,880.71
Due from State Account	26,352.21
Total for Federal Account	37,232.92
State Account	8,305.79
Due to Federal account	(26,352.21)
Total for State Account	(18,046.42)
Total for Bank Accounts	19,186.50
Inventory Asset	1,000.00
Total for Other Current Assets	1,000.00
Total for Assets	20,186.50
Accounts Payable (A/P)	95.00
Total for Other Current Liabilities	95.00
Total for Liabilities	95.00
Equity	
Opening Balance Equity	2,103.23
Retained Earnings	16,010.16
Net Income	1,978.11
Total for Equity	20,091.50
Total for Liabilities and Equity	20,186.50

Compliance Items

- Legacy Federal Account Noncompliance
 - Confirm 20% of quarterly donations will transfer to Federal account (6,950.64 *20%=1,390.13)
- State Compliance
 - Bi-monthly to monthly filings for the remainder of FY26

Period Begin	Period End	Due Date
6/25/2026	7/27/2026	8/3/2026
7/28/2026	9/2/2026	9/8/2026
9/3/2026	9/16/2026	9/21/2026
9/17/2026	9/30/2026	10/6/2026
10/1/2026	10/14/2026	10/19/2026
10/15/2026	10/28/2026	11/2/2026
10/29/2026	12/3/2026	12/8/2026

Other Items

- Need to finish building infrastructure for crypto reporting.

Campaigns Director Report for June 2026

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: Vacant
- 6) Issue campaigns: Brandon Wark

Partisan Campaigns Report:

State Treasurer candidate: Due to my inability to find a suitable replacement candidate for the race of State Treasurer, and thanks to the work of Jacob and Ross, Jodie Barr, previously a candidate for state house rep, has agreed to withdraw from that race and instead run for the State Treasurer race. She received an unanimous nomination from the Board (vacancy committee). Her paperwork has been filed. She is now our Treasurer candidate. This means that with the exception of State' Attorney General - for whom we had no qualified candidates - the LPCO once again has a full slate of candidates for the top of the ticket

Candidate updates: Our candidates in CD #4 and CD #6 have been running active campaigns. Patty McMahon (CD #6) has a full campaign team, and has produced campaign videos and campaign literature. Doug Mangeris (CD #4) is building his team, and has developed an app called CheckYourRepresentative.com which will allow voters to 'cast a vote' on any issues before congress. Please check it out, I think you will be impressed. Dave Wood (CD#8) is quite noteworthy as he has been bringing in important donations. He has received \$5,500 so far directly to his campaign, and has secured \$5,000 for the LPCO federal account directly. You read that right, Mr. Wood's campaign had raised \$5,000 directly TO the party, rather than seeking financial assistance FROM the party. In the interest of brevity, I will stop at the Congressional races. We have several state house and senate candidates running at different levels of activity. I hope to work with those campaigns and the web master to get their sites onto the LPCO site. All a work in progress at this point.

County Campaigns Report:

The most notable campaign by far under county campaigns is that of Chris Hardman in Clear Creek County. His campaign is active and raising money and building a volunteer base. There is no Republican in the race and the race traditionally has a low voter turn-out, making it the most 'winnable' race in this election cycle. His campaign website is under development and should be released soon.

Non-Partisan Campaigns Report: Jacob Luria, the division Director, is leading by example, and has filed his paperwork to run for Denver City Council in 2027. Additionally, we have one other candidate for a water district race (that candidate has committed, but not yet announced).

Vacant Offices: Nothing to report

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

Issue Campaigns Report: Nothing to report. However, with multiple issues on the statewide ballot, as well as issues at the county level, expect to see more from this division in the coming months.

I would like to take a moment to thank Jacob Lauria. In addition to his role as Non-Partisan Division Director, he has been invaluable in filling the role as 'acting Division Director of Partisan campaigns'. The position of Campaigns Director is especially busy and trying during a campaign season, and I simply could not get done what has been done without Jacob's help. Most notably, it was Jacob that has led the fundraising effort in CD #8. As noted above, there is \$5,000 now in the LPCO Federal account, and the credit rests with Jacob. Additionally, \$500 has been donated toward Chris Hardman campaign, and \$450 toward Ross Metler's campaign directly from the CD #8 campaign funds. This year, more than any other in party history, candidates are pooling resources to help advance the libertarian flag. Again, the lion share of the credit belongs to Jacob for his hard work on this front. So, thank you again Jacob

Lastly, as always, I am seeking volunteers. I have three vacant Division Director positions available to the right people, as well as numerous volunteer positions available. Please help spread the word that this department, on the front lines of what makes a political party a political party, is in need of dedicated and talented people.

Yours in liberty,

Joe Johnson

Campaigns Director

Libertarian Party of Colorado

July 2026 Fundraising Board Report - BetteRose Ryan

I have started the thank you cards for our regular donors. Most should get something by the end of the week, or within 10 days.

I plan to have a convention team meeting prior to my leaving for Spain so they can do venue searches while I am out of the country.

I have done some work on the memorial for David Aitken and Jeff Orrok has secured the II building for the event on July 18th.

I have not yet created a fundraising plan but Jacob Luria and Joe Johnson have been raising some money through our candidates. Also, Doug Jones and Joe Johnson have been working the 1776 Club angle and it looks like we might have regular funding going. I am unsure if I need to reach out to our regular donors and have them reup under Stripes.

I will be gone until the last week in August.

Libertarian Party of Colorado

MEMBERSHIP DIRECTOR REPORT

Jeffory A. Orrok ✱ July 2026

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.

national	F Jun 05	F Jul 03	Gain	Loss	Net
sustaining	179	173	0	6	-6
current	179	173			
expired	0	0			
expiring	9	13			
lifetime	125	125	0	0	0
total	304	298	0	6	-6

state stats	Jun 01	Jul 01				
registered	42258	42181				-77
active	35029	34968				-61
inactive	7096	7080				-16
pre-reg	133	133				0

state recs	M Jun 01	M Jul 06	deact	react	gain	loss	net
registered	41999	41926					-73
active	34922	34864	-111	116	90	-156	-61
inactive	7077	7062	111	-116	0	-7	-12

State sustaining: Sorry, ran out of time yet again. Also, I just noticed there is something wrong with the deltas being applied to the last two rows, so while the nets add up to the overall net for state recs, the month-to-month differences do not produce the same net values as the deltas.

BYLAWS MANDATED MEMBERSHIP DUTIES

Membership Education

Put out feelers to a handful of people on their interest in discussing how to create an effective culture within the LP. There seems to be a healthy level of interest, but now we've got to find the time.

Activist Recruitment

No activity

Activist Training

No activity.

Internal Newsletter

No activity.

Membership Recordkeeping

Supplied current lists of registered Libertarians in districts in which we have candidates running to those candidates requesting such. Likewise supplied those candidates lists of the Libertarians who voted in the primary in their district.

National Party Member Recruitment

No activity.

BYLAWS MANDATED GENERAL DUTIES

Monthly Reports

Began the process of automating the compilation of membership statistics, starting with automatically saving the weekly membership report from national. Eventually there will be a collection of macros, and programs, and scripts (oh my!) that will do all of the work to generate and insert all of the statistics into this report.

Succession Report

Met with Clint Jones on June 17 to get a debrief from him on how he executed the office of Membership Director. Planning on distilling an initial draft of a succession report from the conversation notes.

Ex-Officio Powers Report

No activity

Affiliate Meeting Attendance

No activity

STATE CHAIR ASSIGNED DUTIES (PER BYL VII.3(L))

Addressing Sustaining Membership Issues

From time to time, Keith has emailed me about an expiring membership or a similar issue, and I have unfortunately allowed these to languish. Henceforth I will commit to addressing such issues within two business days of their occurrence.

LPStates Requested User Audit

Ken Moellman has requested for each state to designate an administrator who will review, prune, and augment the list of user accounts and each user's level of access, in preparation for an upgrade of how access is managed across the platform. Keith designated me on behalf of LPCO on June 27, and on July 9 Ken granted me administrator access and I began the review process, which I expect to complete in a few more sessions over the next week or so. The timing of this is serendipitous, as ensuring appropriate access to our data has been an ongoing policy concern from the beginning of the current LPCO administration.

Migrating Recurring Memberships From Anedot To Stripe

Keith identified a list of at least twenty recurring sustaining memberships that were set up on Anedot, but now that we have switched to Stripe in order to have integration with LPStates' CiviCRM, Keith has canceled those recurring scheduled charges and requested that I contact those members and ask them to reestablish their sustaining membership. So far, I have emailed the five whose expiration was set for this month, and one has replied to remind us that he is now a national life member. I plan on composing a couple of email templates in order to alert the remaining members now and again a month in advance of their membership expiration.

INITIATIVES

In Memoriam David Aitken

Worked with Bette Rose to plan the memorial details. Reserved the John Andrews Hall at the Independence Institute for the afternoon of July 18. Borrowed Melissa Veronesi's collection of photos of David to display at the memorial. Planning on email and social media reminders to be sent this weekend, and shopping for the refreshments next week.

Welcoming New Members

No activity.

Coordination With Outreach

Inquired with the LPAC Board as to their interest in participating in the Tanner Gun Shows scheduled in Arapahoe County (Sept and Dec) and received a somewhat favorable response from three of them, but as yet, no hard resolution to spend money.

Coordination With Affiliates

Replied to an email from a Libertarian in San Juan County who expressed interest in getting something going down there, but have not heard back. Janet requested a meeting or call to continue work on the Affiliate manual, but regrettably I demurred due to lack of time.

Unified Membership Program (UMP)

No Activity.

BOARD SMART GOALS

26-001 Membership From 42,000 To 50,000

No activity.

26-002 Active Fundraising — RESCINDED

(This does not meet the criteria for a SMART goal – not specific and nothing to measure.)

26-003 Grow 1776 Club To 84 Regular Donors

No activity.

26-004 Accept Crypto Donations — RESCINDED

(This does not meet the criteria for a SMART goal – nothing to measure.)

26-005 Drafts Of Continuity Binders — RESCINDED

(This does not meet the criteria for a SMART goal – nothing to measure, plus it's already a Bylaws mandated duty — BYL VII.3(l) “...shall provide a written report to be passed on to their successor...”.)

26-006 Budget For 2027 — RESCINDED

(This does not meet the criteria for a SMART goal – not specific and nothing to measure, and in a sense it could be considered an implied Bylaws duty by virtue of the mentions made in BYL VII.3(d,l).)

26-007 Contact All 25% Registered L's At Least Once/year

No activity. For what it's worth, I believe we should retain the objective of 100% but narrow the scope to SOS-Status-Active (ie recently voted) and broaden what constitutes "contact". For instance, if one of our candidates communicates with a registered L within his/her district, then we count that as a successful contact. Likewise, if an affiliate communicates with a registered L within its geographical area, then we count it as a successful contact. For the remaining target demographic, we prioritize reaching those we believe can and will support us financially in our effort to reach as many more as possible.