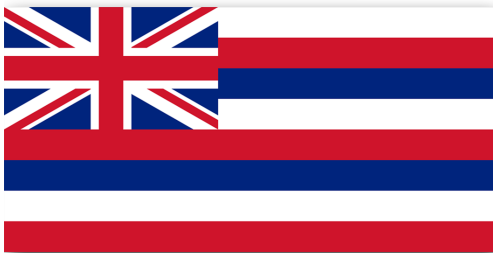


Region I Report



*Regional Report for Region I
Alaska, Arizona, Colorado, Hawaii, Kansas,
Montana, Utah, Washington, and Wyoming*

*Libertarian National Committee Meeting
June 30, 2018*

Region 1 Representative

Ms. Caryn Ann Harlos, Colorado

Libertarian National Committee

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Region 1 Alternate

Mr. Craig Bowden, Utah

Libertarian National Committee

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Region 1 Exit Report

The nine affiliates that comprise Region 1 are: Alaska, Arizona, Colorado, Hawaii, Kansas, Montana, Utah, Washington, and Wyoming. I was elected to this position at the 2016 Libertarian National Convention, and it has been a wonderful two years. For many reasons, when I started my term, there was not a particularly positive relationship between the Region and the National Party (from their perspective), and one of my goals was to turn that around and provide value in my representation, and to set a high bar for the standards to be expected out of Regional Representatives. I kept each of the campaign promises I made and believe I am leaving the Region to my successor in very good shape.

Since my last report two months ago, affiliates have been very busy getting ready for the convention and elections and the next report done by my successor should show significant change. The prior Region 1 Alternate Mr. Steve Nielson had resigned, and the Regional Chairs elected Mr. Craig Bowden as the new alternate. Mr. Bowden jumped right in, and one of my only regrets is that I did not have that kind of help for the entire term as I think Region 1 could have been taken to new heights.

Most of time regarding Region 1 during this time has been to answer questions about convention and make sure the affiliates were aware of informational documentation and deadlines. I also set to work designing a regional agreement which much better serves the regional interests with responsibilities of the representatives clearly set out (attached is a copy of the Regional Agreement). I also obtained the needed signatures ahead of time for region re-formation and added two states to the region: New Mexico and Oregon. The re-introduction of Oregon into representation with the National Party is an honor and an achievement that I will treasure. I have signed agreements from all of the states that now comprise Region 1 for a total BSM percentage of 14.289%. The regional elections and caucus have been set.

This may be my shortest report ever, and I wanted to say this role has been more rewarding than I could have imagined. I will be in an active advisory role as any of the new representatives need or request.

In Liberty,

Caryn Ann Harlos

2018 REGIONAL AGREEMENT FOR REGION ONE

The state affiliates of the Libertarian Party listed below, through their state chairs, hereby form a representative region for the purpose of electing the number of members and alternates of the Libertarian National Committee that are allocated by the national Bylaws to the region based on the number of national party sustaining members associated with the region. To facilitate the gathering of signatures, signatures may appear on separate versions of this agreement. All versions together shall constitute the agreement.

A regional caucus shall be held at each regular national convention. Each registered National Convention delegate of states who are signatory to this agreement who are present at the caucus shall have one vote. Voting shall be by ballot using approval voting, and None of the Above (“NOTA”) will always be an option in at least the first round and until eliminated. A candidate must receive at least a majority to be elected. If no candidate receives a majority after three ballots containing the same candidates, or if NOTA receives the first majority, the position in question will remain vacant until next convention. The current LNC representatives (or in the absence of such representatives, the regional state chairs) will be responsible for organizing the regional caucus and balloting and will make an effort to provide reasonable notice to the affected delegates.

This agreement shall become effective upon filing with the Secretary of the national Libertarian Party a number of versions of this agreement signed by state chairs with enough national party sustaining members to form a representative region. After this agreement has come into effect and before the final vote has been called on the election of the regional representatives at the regional caucus, a state affiliate may join or withdraw from this agreement with the consent of a majority of the other signatory state affiliates.

The term of office for a regional representative or alternate shall commence at the close of the convention at which a representative region may be formed and shall end at the close of the next convention at which a representative region may be formed.

Once the elections have been completed, any person elected as a regional representative member or alternate of the LNC may be removed from office by:

- 1) a majority written vote of the region's registered national convention delegates who were present and qualified to vote at the initial election, or
- 2) a majority vote of the state chairs in the region.

A vacancy may be filled by:

- 1) a majority written vote of the region's registered national convention delegates who were present and qualified to vote at the initial election, or
- 2) a majority vote of the state chairs in the region.

2018 REGIONAL AGREEMENT FOR REGION ONE

DUTIES AND EXPECTATIONS FOR REGIONAL REPRESENTATIVES

The elected representatives will sign off on this agreement indicating their agreement with these duties and expectations:

- 1) diligently represent and advocate for the interests of the regional states in their votes, debate, and participation in the business of the Libertarian National Committee;
- 2) make a good faith effort to confer with each of the state chairs prior to votes of significant import;
- 3) provide regular updates to regional members (i.e. website, social media groups, electronic newsletter, regional conference calls);
- 4) pass on any regional contact information obtained to the successor representatives;
- 5) provide both a telephone number and email address for members to contact the representatives and be reasonably available to speak with same;
- 6) make a good faith effort to confer with each of the regional chairs prior to the production of a regional report for submission to the Libertarian National Committee;
- 7) timely produce and submit comprehensive reports to the Libertarian National Committee;
- 8) make a good faith effort to attend at least one convention in each of the regional states per term;
- 9) the regional alternate is expected to fully participate in all proceedings, including attendance at LNC meetings, and to assist the Regional Representative as needed, including a regular report of their activities to be included in the regional report(s).

The representatives will not be guaranteed any compensation for travel in relation to their duties though any regional state may voluntarily contribute towards a travel expense fund.

The Libertarian Party of the state of _____ agrees, in accordance with the terms above to enter into a representative region with the Libertarian Parties of the states of **Alaska (0.637%); Arizona (2.199%); Colorado (3.309%); Hawaii (0.384%); Kansas (0.932%); Montana (0.582%); Oregon (1.144%); New Mexico (0.945%); Utah (0.664%); Washington (3.274%); and Wyoming (0.219%)**

TOTAL PERCENTAGE OF QUALIFYING NAT'L MEMBERS- 14.289%

2018 REGIONAL AGREEMENT FOR REGION ONE

I attest that I am authorized to enter into this agreement and contractually bind my state party thereby.

Name: _____ Office: _____

Signature: _____ Date: _____

ATTESTATION OF REGIONAL REPRESENTATIVES

I attest that I will fulfill the duties and obligation outlined in this agreement.

Name: _____, Regional Representative

Signature: _____ Date: _____

Name: _____, Regional Alternate

Signature: _____ Date: _____