

# Minutes from October 13th, 2021 Regular Board Meeting By Zoom

#### Call to Order

The regular meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Wednesday, October 13th, 2021, at 8:32 pm by Zoom, the Chairman being in the chair.

#### Attendance was as follows:

Present Remotely	Absent	Observers
Timothy Perkins (Chair)	Kenny Sarnach	Macy Yanez
Will Hobson (Vice-Chair) Taylor Rickey (Secretary) Tim Sippel	Rachel Saulo	
William Johnson Jr		
Peter VandenBerg Kyle Markley		
Ted Yanez Katy Brumbelow		
racy Brannonow		

## Approval of Agenda

Approval of Agenda moved by Peter and seconded by Taylor, No objections.

## **Approval of Minutes**

Approval of August 11th Minutes moved by Taylor Rickey and seconded by William Johnson no objections

Approval of September 15th minutes could not be approved.

## **Consent Agenda**

Nothing on the consent agenda.

Minutes of Meeting of Board of Directors October 13thth, 2021 Page 1

## **Open Forum**

No comments.

### **Reports of Officers**

Chair's Report (Timothy Perkins)

Timothy reports that it was a quiet month on the LPO front, did a little work on committees and the website. He is moving next week after he sold his house and bought a new one in West Salem. He is keeping track of primary candidates and working with people that want to be delegates. Taylor expressed intent to go to Reno and wants to be considered for delegation Jeffrey Epstein didn't kill himself and Taxation is theft

Vice Chair (Will Hobson)

Will reports that there was not much to report. He's currently rounding up delegates for Reno. Will reports that Aydan Parker wants to start a Douglas County affiliate. Also that he has started a monthly event newsletter for the Mises caucus. and finally that Multnomah county Libertarians is doing a costume party October 23rd at Spud monkeys at 7 p.m. Peter confirm reservation at Spud monkeys and Peter is going as Fidel Castro

Treasurer (Kenny Sernach)

Not present and No report

Secretary (Taylor Rickey)

Taylor has nothing to report on this month.

#### **Reports of Boards and Committees**

Minutes of Meeting of Board of Directors October 13thth, 2021 Page 2

#### A. Campaigns Director (Ted Yanez)

Ted reports that it was a quiet month except for a former Secretary of State and three other elected officials in Oregon decided to sue over the redistricting map saying that it is gerrymandered. Ted expects it to be slapped down in the Supreme Court. A few fusion candidates have come forward, Ted and Timothy will be working with candidates shortly for the 2022 elections. Katy wanted to know how often we get a list of registered Libertarians, which is six months before elections or pay \$35 for a list of Libertarians or \$500 for a Statewide list of voter information. Also it was discussed if the LPO could send out a press release in regards to the redistricting map.

### B. Fund Raising (William Johnson Jr)

William Johnson reports that he is pushing for an end-of-the-year fundraiser to take advantage of the tax break. He also plans on holding a fundraising committee meeting at his house. He will be calling a list of Marion and Polk voters. meanwhile Ted recommended a door-knocking campaign

#### **C.** Public Relations (Will Hobson)

Will reports that he will be posting more about a press release and the tax credit for donations as well as posting more about next spring election for bylaws. Katy had an idea for a quarterly calendar for events possibly to add on an events page on the website via Google Calendar. In the short-term, in the long-term Kyle informed us that the CRM has event functionality that will be able to do that. Katy had a question she wanted to confirm if Spike Cohen would be in Seattle on the 15th will and Katy are working on setting up Roundtable discussions for board members and party members.

#### **D.** Data Director: (Kyle Markley)

Kyle reports it was an exciting month for the CRM. Kyle has access to the system and has been able to explore it. He should be able to upload data soon except National is updating the CRM system. We will need to do a data cleanup and training all present members of the board have expressed interest in being trained for the CRM. We still need new emails and payment processors.

#### **E.** Bylaws: (Kyle Markley)

Kyle reports that he has not gotten the bylaw proposal set up it is on his to-do list. He will email about rules for the primary elections in the spring.

#### **F**. Website: (Timothy Perkins)

Timothy reports that he updated as much as he could on the website without the August minutes and won't be able to add September's minutes. Timothy updated the banner Katy recommends updating photos on the website perhaps from the fair, she will send the photos to Timothy. Will Hobson has a shared Google file for photos of the convention and other libertarian events. Will shared the Google file.

### G. Affiliates (Katy Brumbelow)

Katy reports someone from Morrow County wants to form an affiliate. Multnomah county is very active, and Lane County had a meeting last week. They also have a list of people to work on affiliate bylaws. Katy proposes doing a calendar for County meetups. Taylor wanted to know what the requirements would be for making quorum in Marion and Polk county and it is 8 for Marion and 5 for Polk.

#### H. Member Development (Peter VandenBerg)

Peter reports that he has resisted the vaccine mandate and is leaving Multnomah County. He may move out of Oregon altogether. He is excited for the Halloween party at Spud Monkey's. Peter also reports that we have reached over 600 people on Instagram. Peter also sent an open letter to BLM to join the fight against vaccine mandates. Peter advises to take all crypto out of coinbase and delete the app. Finally let's go Brandon!

#### **Special Orders**

There were no Special Orders.

#### **Unfinished & New Business**

Will H moves to vacate all committee positions, except committee chairs that are currently serving. So that they can go forth and recruit committee members. Peter seconds this motion. Motion passes.

#### **Current Committee Members**

Campaign Ted Yanez

Fundraising William Johnson Jr

Public Relations Will Hobson

**Data Director** Kyle Markley

**Bylaws** Kyle Markley

Website Timothy Perkins

**Affiliate** Katy Brumbelow

Member Development Peter VandenBerg

2022 Delegation to Reno

Oregon has 16 spots,

Current delegates are

Timothy Perkins, William Hobson, Peter VandenBerg, Nick Kaltenbach, Tim Sipple, Rachel Saulo, William Johnson Jr,

Will Hobson moves to approve Michelle Bird, Pablo Serrato, Brad Franks, Eric Meakins, Jeff Brown, Taylor Rickey, and Brad Lee. Kyle moves to add Carolyn Wade to be considered. Peter seconds and the motion passes

Current delegates are as follows Timothy Perkins, Will Hobson, Peter VandenBerg, Nick Kaltenbach, Tim Sipple, Rachel Saulo, William Johnson Jr, Michelle Bird, Pablo Serrato, Brad Franks, Erick Meakins, Jeff Brown, Taylor Rickey, Brad Lee, Carolyn Wade.

We have 1 delegate spot remaining and need some alternates.

## **Open Forum**

## No Observers

# **Next Meeting**

The board will meet again on Wednesday, November 10th 2021 @ 8:30 pm.

Adjourned at 10:33pm