



Minutes from June 8th, 2022 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, June 8th 2022, at 8:36 pm by Zoom, the Chairman being in the chair. The Chair noted that a volunteer was present to record the meeting to upload it to YouTube.

Attendance was as follows:

Present Remotely

Timothy Perkins (Chair)
Will Hobson (Vice-Chair)
Kenny Sernach (Treasurer)
Tim Sippel
William Johnson Jr
Peter Vandenberg
Kyle Markley
Rachel Saulo

Absent

Taylor Rickey (Secretary)

Observers

Mary Collins
Marion Skinner
Pablo Serrato
Tom Busse
R Leon Noble

Approval of Agenda

The agenda was lightly amended, Peter moved to approve the agenda, Will seconded. There was no objection.

Approval of Minutes

No minutes were available for approval; the Secretary was not present.

Consent Agenda

The items on the consent agenda appear in the agenda of the meeting, which is appended to the end of these minutes.

Open Forum

No comments.

Reports of Officers

Chair's Report (Timothy Perkins)

The month was very busy with the National convention, LPO Primary, and member engagement (especially in the Discord server). Plenty of discussion in the new Region 1, which includes Washington, Oregon, Nevada, Colorado, Arizona, Nebraska, and Kansas; Nebraska and Kansas were added on to the original agreement signed by the other states. The Chair plans to delegate much of the Region 1 coordination efforts to the Vice-Chair.

Taxation is theft. Jeffrey Epstein did not kill himself.

Vice Chair (Will Hobson)

We had a National Convention, which was the second that Will had gone to. There was good attendance (over 1,000 people there), good speakers, long bouts of voting that sometimes took hours (especially the vice chair election). Will is happy with who was elected, and is proud of the Oregon delegation. There was also fun to be had and a good time. Will got to see Ron Paul in person, which was a highlight. A lot of people got sick, including Will, who has tested positive for COVID, which dialed back Will's participation in LPO activities. Looking forward to diving back in, manning booths at county fairs, getting affiliates formed, getting candidates needed support, etc.

Tim inquired if Will might attend the Juneteenth event in Portland. Details were discussed.

Rachel inquired if Will might come to the Deschutes county fair. Details were discussed.

Treasurer (Kenny Sernach)

Kenny reports that he's a bit behind. He wrote the initial reimbursement check to Kyle, but there's a long way to go before Kyle can be paid back.

Kyle inquired if matching funds had come in, which Kenny hadn't seen yet. Kyle also asked for a rough estimate of the current cash balance, which Kenny provided as being approximately \$700-800. Timothy inquired whether Kim Thatcher had been reimbursed for her LPO Voter's Guide statement; Kenny said he'd write that check this evening.

Secretary (Taylor Rickey)

The Secretary was not present and did not submit a report.

Reports of Boards and Committees

A. Campaigns Director - LJ Mills

LJ was not present. The Chair's most recent communication with him was to encourage him to familiarize himself with ORESTAR so as to be able to be an asset to LPO candidates.

B. Fund Raising (William Johnson Jr)

William had no report and apologized.

Timothy announced that he will match funds that come in after the primary election has been tallied, up to \$1,000, and asked others in the meeting to join in the pledge "Operation Pay Kyle Back." Many attendees agreed to go in, with the following amounts:

- Timothy P: \$1,000
- William J: \$100
- Marrion S: \$400
- Peter V: \$100
- Pablo S: \$200
- R Leon N: \$100
- Kenny S: \$200

C. Public Relations (Will Hobson)

Will hadn't put much up on social media lately. He intends to put up photos from the convention and information about Reno. He's back on Facebook.

Kyle reminded the PR committee to use the Meetup. Some logistics were discussed.

Timothy wants the board meetings to be better publicized, via newsletter and postings on social media. A couple of people have requested to have the regular board meetings publicly posted on YouTube; there was discussion.

Kyle moved to “put everything up that we have”, which was restated by the chair as “make public all recordings of LPO Board meetings that we have available;” the motion was seconded by Tim Sippel.

Ayes: Kyle, Tim S, Kenny

Nays: Will H, Rachel, Timothy P, William J

Abstain: Peter

Pablo let the board know that there was an article available that explained some of the events that occurred in Reno. The chair opined that any article that the LPO promotes must be very neutral on matters of public policy, but that he would review it to see if it would cause any issues.

D. Data Director: (Kyle Markley)

Kyle had very little to report; his focus was on preparing the primary election (which included the use of data, but not the CRM).

Will noted that the LNC is potentially reconsidering the CRM due to its problems and delays in getting state parties onboarded.

E. Bylaws: (Kyle Markley)

Nothing to report because the primary election isn't over.

Leon inquired whether it was simple majority to pass bylaws; the requirement is two-thirds.

F. Website: (Timothy Perkins)

Timothy reports he is thrilled to announce that volunteers experienced in creating and managing websites have joined the website committee: Erik Bourque and Pablo Serrato.

No changes have been implemented yet beyond regular maintenance and updating candidate information.

G. Affiliates (Katy Brumbelow)

Not present and no report.

Marrion reported that the Multnomah County meetup at Primal Burger has been going well; they're regularly having 13-14 people and need 17 to form an affiliate. The leaders of the meetup want to send out a mailer with meetup dates and inquired about costs for such a mailer; the answer was to check with local print shops, but likely 30-40 cents per postcard plus postage. She also inquired as to whether the initial 17 members all had to be registered Libertarians residing in the county, which is the case.

Pablo noted that the data that the chair had provided was helpful in finding 90 good prospects to mail the postcards to.

Peter said that they intend to send a mass text to the Multnomah prospects, as well.

The chair inquired whether Pablo would be willing to do similar data work for other counties, which Pablo was happy to volunteer for.

H. Member Development (Peter VandenBerg)

Peter reports his disappointment in missing the event in Reno due to a death in the family and related travel and grieving. Peter will host a small LPO social gathering at his home in August; he welcomes ideas about the event. Peter's excited about the Public Policy Board and how it will help with party outreach. Robbie Bernstein will be going to the house of a former LPO member in Sandpoint, Idaho on July 2nd for a ticketed comedy event.

Special Orders

There were no Special Orders.

Unfinished & New Business

2022 Delegation:

Timothy submitted a written report, which appears as Appendix A.

2022 Primary Election:

Ballots are out and being returned. Timothy's looking forward to electronic ballots in the future to save time and money. We need to collect the ballots and tally the ballots; logistics were discussed.

New Business

2023 LPO Convention:

Timothy moved to create the 2023 LPO Convention committee, with the members being Timothy Perkins, Will Hobson, Marrion Skinner, Taylor Rickey, and R Leon Noble. Will seconded, there was no objection.

Open Forum

Leon inquired about the parameters for the venue. Some of the considerations were discussed.

Next Meeting

The board will meet again on Wednesday, July 13th, 2022 @ 8:30 pm.

Adjourned at 10:12pm

Appendix A

Delegation Chair's Report

for the

2022 Libertarian National Convention

Prepared by the Oregon Delegation Chair, Timothy Perkins

Delegation members:

<i>Status</i>	<i>Present?</i>	<i>First Name</i>	<i>Last Name</i>
Alternate	N	Ryan	Haffner
Alternate	N	R Leon	Noble
Alternate	Y	Dawn	Pepper
Delegate	Y	Michelle	Bird
Delegate	Y	Erik	Bourque
Delegate	Y	Jeff	Brown
Delegate	Y	Will	Hobson
Delegate	Y	Toby	Knight-Meigs
Delegate	Y	Brad	Lee
Delegate	Y	Eric	Meakins
Delegate	Y	Jack	Oeming
Delegate	Y	Clint	Pepper
Delegate	Y	Timothy	Perkins
Delegate	Y	Christopher	Peters
Delegate	N	Taylor	Rickey
Delegate	Y	Aaron	Robnett
Delegate	Y	Pablo	Serrato
Delegate	Y	Marrion	Skinner
Delegate	Y	Carolyn	Wade
Withdrawn	n/a	Bradford	Franks
Withdrawn	n/a	Willy	Johnson, Jr.
Withdrawn	n/a	Nicholas	Kaltenbach
Withdrawn	n/a	Rachel	Saulo

Minutes of Meeting of Board of Directors
March 2nd 2022

Withdrawn	n/a	Tim	Sippel
Withdrawn	n/a	Peter	VandenBerg

At the request of some of the delegates, a tally sheet was created to record the votes of any member of the delegation that requested it. Such votes were only recorded with the consent and/or request of each delegate; relatively few votes were requested to be recorded, and no vote being indicated for a delegate is not indicative of abstention or absence. All the tally sheets that were filled are included with this report.

Despite a contentious convention, there was good cohesion and camaraderie among the delegates.

The convention was, as usual, bogged down with parliamentary maneuvering, much of which was ironically supposed to be saving time.

Notably:

- Libertarian Party Mises Caucus-endorsed members took every elected position, including Libertarian National Committee and Judicial Committee, with the exception of a couple of LNC alternates.
- The platform had several substantive amendments, including deletion of the abortion plank, changing the Rights and Discrimination plank to address policy instead of personal attitudes, and adding definitions of aggression and property.

Oregon Delegation Voting Record Tally Sheet (voluntary)
2022 Libertarian Party Convention

Date: Friday, May 27 Saturday, May 28 Sunday, May 29 Time: 10:20am

Question: _____

LNC Chair, Round 1

Votes only recorded at request of each delegate. Only explicit votes recorded; blank is not indicative of abstention or absence.

Role			Vote:	
Alternate	Ryan	Haffner	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Alternate	R Leon	Noble	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Alternate	Dawn	Pepper	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>ANGELA McARDLE</u>
Delegate	Michelle	Bird	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>ANGELA McARDLE</u>
Delegate	Erik	Bourque	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>ANGELA McARDLE</u>
Delegate	Jeff	Brown	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>ANGELA McARDLE</u>
Delegate	Will	Hobson	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>ANGELA McARDLE</u>
Delegate	Toby	Knight-Meigs	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>ANGELA McARDLE</u>
Delegate	Brad	Lee	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>ANGELA McARDLE</u>
Delegate	Eric	Meakins	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>ANGELA McARDLE</u>
Delegate	Jack	Oeming	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>TONY D'ORAZIO</u>
Delegate	Clint	Pepper	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>ANGELA McARDLE</u>
Delegate	Timothy	Perkins	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>ANGELA McARDLE</u>
Delegate	Christopher	Peters	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>ANGELA McARDLE</u>
Delegate	Taylor	Rickey	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Aaron	Robnett	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>ANGELA McARDLE</u>
Delegate	Pablo	Serrato	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>ANGELA McARDLE</u>
Delegate	Marrion	Skinner	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Carolyn	Wade	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>TONY D'ORAZIO</u>

Notes: OREGON'S VOTE TOTALS: 14-McARDLE 2-D'ORAZIO

Oregon Delegation Voting Record Tally Sheet (voluntary)
2022 Libertarian Party Convention

Date: Friday, May 27 Saturday, May 28 Sunday, May 29 Time: 11:30am
Question: LNC SECRETARY ROUND 1

Votes only recorded at request of each delegate. Only explicit votes recorded; blank is not indicative of abstention or absence.

Role			Vote:	
Alternate	Ryan	Haffner	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Alternate	R Leon	Noble	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Alternate	Dawn	Pepper	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>CARYN ANN HARLOS</u>
Delegate	Michelle	Bird	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>CARYN ANN HARLOS</u>
Delegate	Erik	Bourque	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>CARYN ANN HARLOS</u>
Delegate	Jeff	Brown	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>CARYN ANN HARLOS</u>
Delegate	Will	Hobson	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>CARYN ANN HARLOS</u>
Delegate	Toby	Knight-Meigs	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>CARYN ANN HARLOS</u>
Delegate	Brad	Lee	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>CARYN ANN HARLOS</u>
Delegate	Eric	Meakins	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>JOHN WELFORD</u>
Delegate	Jack	Oeming	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>CARYN ANN HARLOS</u>
Delegate	Clint	Pepper	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>CARYN ANN HARLOS</u>
Delegate	Timothy	Perkins	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>CARYN ANN HARLOS</u>
Delegate	Christopher	Peters	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>CARYN ANN HARLOS</u>
Delegate	Taylor	Rickey	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Aaron	Robnett	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>CARYN ANN HARLOS</u>
Delegate	Pablo	Serrato	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>CARYN ANN HARLOS</u>
Delegate	Marrion	Skinner	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>CARYN ANN HARLOS</u>
Delegate	Carolyn	Wade	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>CARYN ANN HARLOS</u>

Notes: OREGON DELEGATION RESULTS: CAH - 15 JOHN WELFORD

Oregon Delegation Voting Record Tally Sheet (voluntary)
2022 Libertarian Party Convention

Date: Friday, May 27 Saturday, May 28 Sunday, May 29 Time: 2:02pm

Question: _____

LNC TREASURER ROUND 1

Votes only recorded at request of each delegate. Only explicit votes recorded; blank is not indicative of abstention or absence.

Role			Vote:	
Alternate	Ryan	Haffner	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Alternate	R Leon	Noble	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Alternate	Dawn	Pepper	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>HAGOPHAN</u>
Delegate	Michelle	Bird	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>HAGOPHAN</u>
Delegate	Erik	Bourque	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>HAGOPHAN</u>
Delegate	Jeff	Brown	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>HAGOPHAN</u>
Delegate	Will	Hobson	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>HAGOPHAN</u>
Delegate	Toby	Knight-Meigs	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>HAGOPHAN</u>
Delegate	Brad	Lee	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>HAGOPHAN</u>
Delegate	Eric	Meakins	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>HAGOPHAN</u>
Delegate	Jack	Oeming	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>HAGOPHAN</u>
Delegate	Clint	Pepper	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>HAGOPHAN</u>
Delegate	Timothy	Perkins	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>HAGOPHAN</u>
Delegate	Christopher	Peters	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>HAGOPHAN</u>
Delegate	Taylor	Rickey	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Aaron	Robnett	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>HAGOPHAN</u>
Delegate	Pablo	Serrato	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>HAGOPHAN</u>
Delegate	Marrion	Skinner	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>HAGOPHAN</u>
Delegate	Carolyn	Wade	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>HAGOPHAN</u>

Notes: ^{TR}~~OREGON~~ OREGON VOTES: 16-HAGOPHAN 0-HAGAN

Oregon Delegation Voting Record Tally Sheet (voluntary)
2022 Libertarian Party Convention

Date: Friday, May 27

Saturday, May 28

Sunday, May 29

Time: 3:13pm

Question: _____

LNC VICE CHAIR, ROUND 1

Votes only recorded at request of each delegate. Only explicit votes recorded; blank is not indicative of abstention or absence.

Role			Vote:	
Alternate	Ryan	Haffner	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Alternate	R Leon	Noble	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Alternate	Dawn	Pepper	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Michelle	Bird	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Erik	Bourque	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Jeff	Brown	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: JOSHUA SMITH
Delegate	Will	Hobson	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: JOSHUA SMITH
Delegate	Toby	Knight-Meigs	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Brad	Lee	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: JOSHUA SMITH
Delegate	Eric	Meakins	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Jack	Oeming	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: ERIC RAUDSEP
Delegate	Clint	Pepper	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Timothy	Perkins	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Christopher	Peters	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Taylor	Rickey	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Aaron	Robnett	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: JOSHUA SMITH
Delegate	Pablo	Serrato	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Marrion	Skinner	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: JOSHUA SMITH
Delegate	Carolyn	Wade	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____

Notes: OREGON VOTE TOTALS: 10 - SMITH 6 - RAUDSEP

Oregon Delegation Voting Record Tally Sheet (voluntary)
2022 Libertarian Party Convention

Date: Friday, May 27 Saturday, May 28 Sunday, May 29 Time: 4:40

Question: LNC Vice Chair - Round 2

Votes only recorded at request of each delegate. Only explicit votes recorded; blank is not indicative of abstention or absence.

Role			Vote:	
Alternate	Ryan	Haffner	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Alternate	R Leon	Noble	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Alternate	Dawn	Pepper	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Michelle	Bird	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Erik	Bourque	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Jeff	Brown	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>JOSHUA SMITH</u>
Delegate	Will	Hobson	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>JOSHUA SMITH</u>
Delegate	Toby	Knight-Meigs	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Brad	Lee	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Eric	Meakins	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>ERIC RAUDSEP</u>
Delegate	Jack	Oeming	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Clint	Pepper	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Timothy	Perkins	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Christopher	Peters	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Taylor	Rickey	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Aaron	Robnett	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>JOSHUA SMITH</u>
Delegate	Pablo	Serrato	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Marrion	Skinner	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Carolyn	Wade	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____

Notes: OREGON VOTE TOTAL: 10 - SMITH, 6 - RAUDSEP

Oregon Delegation Voting Record Tally Sheet (voluntary)
2022 Libertarian Party Convention

Date: Friday, May 27 Saturday, May 28 Sunday, May 29 Time: 5:35pm

Question: LNC VICE CHAIR - Round 3

Votes only recorded at request of each delegate. Only explicit votes recorded; blank is not indicative of abstention or absence.

Role			Vote:	
Alternate	Ryan	Haffner	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Alternate	R Leon	Noble	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Alternate	Dawn	Pepper	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Michelle	Bird	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Erik	Bourque	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Jeff	Brown	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>JOSHUA SMITH</u>
Delegate	Will	Hobson	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Toby	Knight-Meigs	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>ERIK RAUDSEP</u>
Delegate	Brad	Lee	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>JOSHUA SMITH</u>
Delegate	Eric	Meakins	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Jack	Oeming	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Clint	Pepper	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Timothy	Perkins	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Christopher	Peters	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Taylor	Rickey	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Aaron	Robnett	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>JOSHUA SMITH</u>
Delegate	Pablo	Serrato	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Marrion	Skinner	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Carolyn	Wade	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>ERIK RAUDSEP</u>

Notes: OREGON VOTE TOTALS: 12-SMITH, 3-RAUDSEP, 1-NOTA

Oregon Delegation Voting Record Tally Sheet (voluntary)
2022 Libertarian Party Convention

Date: Friday, May 27 Saturday, May 28 Sunday, May 29 Time: 6:40pm

Question: _____
LNC VICE CHAIR - ROUND 4

Votes only recorded at request of each delegate. Only explicit votes recorded; blank is not indicative of abstention or absence.

Role			Vote:	
Alternate	Ryan	Haffner	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Alternate	R Leon	Noble	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Alternate	Dawn	Pepper	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Michelle	Bird	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Erik	Bourque	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Jeff	Brown	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>JOSHUA SMITH</u>
Delegate	Will	Hobson	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Toby	Knight-Meigs	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Brad	Lee	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>JOSHUA SMITH</u>
Delegate	Eric	Meakins	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Jack	Oeming	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Clint	Pepper	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Timothy	Perkins	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Christopher	Peters	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Taylor	Rickey	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Aaron	Robnett	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: <u>JOSHUA SMITH</u>
Delegate	Pablo	Serrato	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Marrion	Skinner	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____
Delegate	Carolyn	Wade	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> A	Other: _____

Notes: OREGON VOTE TOTALS: 14 - JOSHUA SMITH, 0 - NOTA



Board of Directors Meeting Agenda
Call to Order at 8:30 pm, June 8th, 2022
<https://us02web.zoom.us/j/8458935125>
Meeting ID: 845 893 5125

1. Approval of Agenda
2. Approval of Minutes
 - A. None available
3. Consent Agenda
 - See pages 2-3
4. Open Forum – observers may speak on any agenda item
5. Reports of Officers
 - A. Chair - Timothy Perkins
 - B. Vice Chair - Will Hobson
 - C. Treasurer - Kenneth Sernach
 - D. Secretary - Taylor Rickey
6. Reports of Committees and Directors
 - A. Campaigns – LJ Mills
 - B. Fundraising – William Johnson Jr.
 - C. Public Relations – Will Hobson
 1. Regular meeting publicity - Timothy Perkins
 - D. Data – Kyle Markley
 - E. Bylaws – Kyle Markley
 - F. Website – Timothy Perkins
 - G. Affiliate – Katy Brumbelow
 - H. Member Development – Peter Vandenberg
7. Special Orders
8. Unfinished and New Business
 - A. 2022 Delegation – Timothy Perkins
 - B. 2022 Primary Election – Timothy Perkins
 - C. 2023 LPO Convention Committee
9. Open Forum – observers may speak on any item they wish
10. Next Board Meeting is set by policy for July 13th, 2022

Consent Agenda Motion A:

Timothy moved and Kenny seconded to “amend the board's Libertarian Party 2022 National Convention Delegation policy to remove the sentence "The Oregon delegation may vote to fill vacancies at the convention, and such new delegates are not required to be members of the Libertarian Party of Oregon," replacing it with "The Oregon delegation shall be authorized to meet electronically on Wednesday, May 18th at 6pm to:

- 1) Fill any remaining Delegate vacancies from among the currently seated Alternates
- 2) Rank all remaining Alternates
- 3) Approve a procedure for the substitution of Alternates for any members of the LPO delegation who are temporarily or permanently absent from the floor

The delegation chair shall promptly communicate to the LPO Board and the Libertarian Party Credentials Committee all changes to the status of any delegates and alternates if the change(s) occur before the first day of business.”

Ayes: Timothy, Kenny

Nays: Taylor

Consent Agenda Motion B:

Timothy moved and Kyle seconded to “rank the currently seated Alternates in the following order:

1. Aaron Robnett
2. Erik Bourque
3. Clint Pepper
4. Dawn Pepper
5. R Leon Noble
6. Ryan Haffner”

Ayes: Kyle, Timothy, Will, Peter, Tim, Kenny

Nays: none

Consent Agenda Motion C:

Timothy moved and Kyle seconded to “amend the board's Libertarian Party 2022 National Convention Delegation policy to:

1. change the sentence "The Oregon delegation may vote to fill vacancies at the convention, and such new delegates are not required to be members of the Libertarian Party of Oregon." to "The Oregon delegation may vote to fill vacancies at the convention, and such new delegates or alternates are not required to be members of the Libertarian Party of Oregon."
2. add the following language: "The LPO Board shall rank the alternates ordinally. Any alternates added after the initial ranking shall automatically be ranked lower than all alternates previously added, with multiple simultaneous additions being ranked in the order in which they notified the delegation chair of their intent to join the delegation. If a delegate vacancy occurs before the convention then the alternate ranked first is automatically promoted to the empty delegate seat, with the remaining alternates moving up in rank in the same order as previously established. If a delegate is temporarily or permanently absent from the floor of the convention during a business session, the delegation chair shall substitute the next available alternate in rank order until the delegate they were substituted for resumes their presence on the floor of the convention."

Ayes: Kyle, Peter, Timothy, Will, Kenny, Taylor

Nays: none

Consent Agenda Motion D:

Timothy moved and Taylor seconded to “exclude the Libertarian Voter's Guide from the 2022 Primary Election ballot mailing and fully refund Kim Thatcher's timely paid statement submitted thereto in the amount of \$100.00”

Ayes: Timothy, Kenny, Kyle, Peter, Will

Nays: none