



Minutes from 8/9/2023 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, 8/9/2023, at 8 pm by Zoom, the Chair being in the chair.

Attendance was as follows:

Present Remotely

Will Hobson
Eric Pinnell
Brad Lee
Nick Kaltenbach
Pablo Serrato
Travis West
Taylor Rickey
Erik Bourque

Absent

Gunnar Power
Katy Brumblebow

Observers

Richard Burke
Marrion Kaufmann
Timothy Perkins

Approval of Agenda

Nick motioned to approve minutes Taylor seconded, the vote was approved unanimously

Approval of Minutes

Taylor motioned to approve minutes from July, seconded by Pablo, and approved by unanimous vote.

Consent Agenda

Will moved and Eric P. seconded to Motion to reimburse Pablo Serrato in the amount of \$2500 for his payment of the LPO 2023 Convention space

Ayes: Eric P., Travis, Nicholas, Taylor, Gunnar, Erik. B, Will, Taylor (during the meeting)

Nays: none
abstain: Pablo

Open Forum (public comment on agenda items)

The chair opened the meetings during open forum time, no topics were brought up.

Reports of Officers

Chair (Will Hobson)

Keeping tabs on LPO social media, helped facilitate the bank and treasurer transition. keeping abreast of the upcoming election and the status

Vice Chair (Pablo Serrato)

assisting the public policy board in gathering feedback on measure 110. He is making a lifetime membership commitment and working to suggest others do the same,

Treasurer (Travis West)

Travis transitioned leadership of ORESTAR. confirmed that the bylaws on file with the secretary of state are the ones on our website. It was discovered that the Bitcoin contribution

link would not have been allowed with current election rules so it was disabled before any donations were ever finalized.

Secretary (Nick Kaltenbach)

Completed minutes from July. Sent Feb, Mar, Apr, and May 2022 to the board for approval. Taylor, Pablo, and Will, and offered to review the minutes before approval at our next meeting.

Reports of Directors and Standing Committees

A. Fundraising (Taylor Rickey)

Taylor has no update but is attempting to schedule a new meeting in August.

B. Campaigns (Matt Rowe)

Absent but not much to report. apologizes for the absence and hopes to have more updates next time

C. Public Relations (Will Hobson)

Will made a motion to add Connor Martin to the committee. Pablo vouched for his addition. Nick seconded. the vote was approved unanimously. a motion was made by Will for Pablo to be added as well, and nick seconded. the motion was approved unanimously

D. IT (Pablo Serrato)

Pablo wanted to express that the convention minutes need to be updated. Pablo is going to be making visual changes to the website. refreshing the WordPress template for a new look and feel putting up approved minutes on the website.

E. Bylaws (Timothy Perkins)

Wanted to know if the board is intending to send out the bylaws changes for a vote. Pablo stated that he and will need to discuss the cost involved in it.

F. Affiliate (Katy Brumbelow)

Absent. Will made a motion to add Pablo and ... seconded by Taylor Rickey. the motion was approved unanimously

G. Member Development (Brad Lee)

No updates, Will mentioned this committee may be dissolved because the roles have been assigned in other capacities to other members in other committees. A motion was made to close out the member development by Will, seconded by Taylor. The motion was approved unanimously. Timothy mentioned it requires a $\frac{2}{3}$ vote and the threshold was met.

Unfinished & New Business, Special Committees

Unfinished Business Item 1

Banking and treasurer discussion. Will wanted to know what unfinished business there is in regards to our bank. Travis was saying he wished that we could

transition to a better bank. Will mentioned that we should get everything set up for the treasurer on the current bank first before changing to another one.

New Business Item 1

A new item was brought up that required us to vote for an executive session the vote was forwarded by Taylor and seconded by Pablo. vote was unanimous.

Next Meeting

The board will meet again on 9/13/2023, at 8 pm.

Eric Pinell made a motion to adjourn the meeting, and Taylor Seconded. the vote was approved unanimously.

Adjourned at 9:44 pm

Meeting agenda and appendices follow



State Board Meeting Agenda
Call to Order at 8:00 pm, August 9th 2023
Join Zoom Meeting
<https://us02web.zoom.us/j/85262433438>

1. Approval of Agenda
 2. Approval of Minutes
 3. Consent Agenda
 - A. Will moved and Eric P. seconded to ""Motion to reimburse Pablo Serrato in the amount of \$2500 for his payment of the LPO 2023 Convention space"
Ayes: Eric P., Travis, Nicholas, Taylor, Gunnar, Erik. B, Will
Nays: none
 4. Open Forum – observers may speak on any agenda item 5.
- Reports of Officers
- A. Chair - Will Hobson
 - B. Vice Chair - Pablo Serrato
 - C. Treasurer - Travis West
 - D. Secretary - Nicholas Kaltenbach
6. Reports of Committees and Directors
 - A. Fundraising – Taylor Rickey
 - B. Campaigns – Matt Rowe
 - C. Public Relations – Will Hobson
 - D. IT – Pablo Serrato
 - E. Bylaws – Timothy Perkins
 - F. Affiliate – Katy Brumbelow
 - G. Member Development – Brad Lee
 7. Special Orders
 8. Unfinished and New Business
 - A. Committee clean up - Will Hobson
 - B. Banking and treasurer duties - Travis West

Minutes of Meeting of Board of Directors
8/9/2023

C. Bylaws/legal issue - Richard Burke
9. Open Forum – observers may speak on any item they wish 10. Next
Meeting is set by policy for September 13 2023 @8pm