



Minutes from 10/11/2023 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, 10/11/2023, at 8pm by Zoom, the Chair being in the chair.

Attendance was as follows:

Present Remotely

Will Hobson
Eric Pinnell
Erik Bourque
Gunnar Power
Nick Kaltenbach
Travis West
Brad lee

Absent

Matt Rowe
Taylor Rickey
Timothy Perkins
Katy Brumbelow

Observers

Marrion kaufman

Approval of Agenda

Approval of current meeting agenda. Pablo moved to approve the current agenda, Erik Bourque seconded the motion. The motion was approved unanimously.

Approval of Minutes

There were no current minutes to approve.

Open Forum (public comment on agenda items)

There was no comments.

Reports of Officers

Chair (Will Hobson)

Will suffered catastrophic computer failure issues and was working to resolve them. Will has been working with Ibram Tahir to get a PAC going and hopefully involve some libertarians. intends to hold a discussion on twitter spaces.

Vice Chair (Pablo Serrato)

Pablo sent out to the board an email discussing the cost for sending out a mailer to inform voters and ratify the bylaws that were voted on at the convention. He mentioned this should be a fundraising goal. Pablo also set up a public policy board post on the website about measure 110

Treasurer (Travis West)

Balance is slightly over 1500 dollars. Travis was reelected as chair of the sherman county affiliate.

Secretary (Nick Kaltenbach)

Nick said that there was a bunch of minutes that need approval (including from the previous board) and that an email would be sent out to the board members to clarify what needs to be approved at the next meeting.

Reports of Directors and Standing Committees

A. Fundraising (Taylor Rickey)

Taylor was absent. The chair mentioned that we need to have a discussion with Taylor about getting it started or getting another person to lead the committee. Will really wants to get a store going.

B. Campaigns (Matt Rowe)

Matt rowe was absent but the Chair gave an update that Matt was reviewing election strategies and sending information to the board.

C. Public Relations (Will Hobson)

Will hosted a very successful twitter spaces with some of the PR from the javier Milei campaign in argentina. Will was willing to make an inkind donation to pay for a verified checkmark and be reimbursed later and said we could vote on it later if no one was opposed to it.

D. IT (Pablo Serrato)

Pablo has been working with the public policy board to be able to help add stuff to the website. Pablo trained Nick kaltenbach on how to update information on the website as well.

E. Bylaws (Timothy Perkins)

Timothy was absent.

F. Affiliate (Katy Brumbelow)

Katy was absent. Will commented that he was proud of sherman county's success.

G. Member Development (Brad Lee)

Unfinished & New Business, Special Commitees

Unfinished Business item 1

Fundraising issues. Will mentioned that we have a lot of money to raise in order to lift the burden of getting our bylaws ratified. Will put out a call to any libertarian interested in helping with the fundraising. Pablo and Brad said they would be able to help working on a text message that could be sent out to our available numbers. Eric pinnell was going to spearhead the store set up.

New Business item 1

2024 national convention call out, mentioned that anyone interested should reach out to the board of directors or the public policy board to get added to the list for the convention (for further consideration). Pablo recommended using the policy that had been used in 2022. Also wanted to work on selecting issue leaders that can be representatives for the party in various specific issues.

Open Forum (any pertinent topic)

No comment

Next Meeting

The board will meet again on 11/8/2023 at 8pm

Adjourned at 9pm. At the will of the chair the meeting was adjourned.

Meeting agenda and appendices follow



State Board Meeting Agenda
Call to Order at 8:00 pm, October 11th 2023
Join Zoom Meeting
<https://us02web.zoom.us/j/88343347115>

1. Approval of Agenda
2. Approval of Minutes
3. Consent Agenda
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
7. Special Orders
8. Unfinished and New Business
 - A. Fundraising issues
 - B. 2024 Election timeline and Goals
 - C. 2024 National Convention Delegate selection
 - a. Reach out to Will Hobson/ LPO board about being a 2024 LNC Delegate
 - D. Implementation of Issue Leaders
9. Open Forum – observers may speak on any item they wish

Minutes of Meeting of Board of Directors
10/11/2023

10.Next Meeting is set by policy for November 8th 2023 @8pm

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#Todo

- Get Eric P Threadless login
- Erik B logos update for Board
- ~~Brad - get 659 phone numbers from LPO list for Rumble Up~~
- LPO Board Goals - What should we be focusing on?
 - Local Races / Bylaw changes to allow the LPO to support Libertarians in local races
- Review past minutes
- Review LP 2022 National Convention Delegation policy

Libertarian Party 2022 National Convention Delegation

This policy defines the process for becoming an Oregon delegate to the 2022 Libertarian Party National Convention.

The Oregon delegation chair shall be selected by the Board. Any member of the Libertarian Party of Oregon may request to become an Oregon delegate by contacting any director or officer, or by contacting the Party by postal mail. The delegation chair shall maintain a list of interested members, the "delegate pool".

The board of directors shall from time to time vote to designate individuals from the delegate pool to be members of the Oregon delegation as a "delegate" or "alternate", limited by the number of positions afforded to us in each category by the national Libertarian Party. In the event of another hybrid convention, in-person delegates and alternates will be prioritized over remote delegates. If not enough in-person delegates can be sent, remote delegates can be sent to fill the delegation.

Prospective delegates should firmly intend to be delegates. Making a commitment one later withdraws may negatively affect other people that would have otherwise become delegates themselves.

Requests by delegates to withdraw from the delegation are accepted automatically. The board of directors may vote to recategorize people between delegate and alternate to give preference to those who confirm that they have booked travel or other convention-related expenses.

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.

Adopted 08-11-2021

