



Minutes from 9/13/2023 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, 9/13/2023, at 8pm by Zoom, the Chair being in the chair.

Attendance was as follows:

**Present Remotely**

Will Hobson  
Taylor Rickey  
Pablo Serrato  
Travis West  
Eric Pinnell  
Erik Bourque  
Brad Lee  
Gunnar Power

**Absent**

Nicholas Kaltenbach  
Timothy Perkins  
Katy Brumbelow

**Observers**

Matt Rowe

**Approval of Agenda**

Approval of current meeting agenda. Taylor moved to approve the current agenda, Brad seconded the motion. The motion was approved unanimously.

**Approval of Minutes**

Approval of minutes from the July meeting of the board. Taylor made a motion to approve the minutes, Eric Seconded the motion. Motion was approved unanimously.

**Consent Agenda**

Items of business passed or failed between meetings. Incomplete votes belong in Unfinished Business.

### **Open Forum (public comment on agenda items)**

No comments were made

### **Reports of Officers**

#### Chair (Will Hobson)

Will fixed the mail issue by renewing the PO box and at some point the chair hopes to be reimbursed for that. Will has got access to the bank account to be able to see the balance. also wanted to discuss the option for a debit card in the future. also held meeting the the national chair Angela mcArdle. Also Will has been holding several spaces on the platform "x/twitter".

#### Vice Chair (Pablo Serrato)

Pablo has been serving the chair to help get various things accomplished. Richard Burke has been elected region 1 rep alt for the national libertarian party. Pablo wants to find more recruits to get them into crucial positions like city council and believes Richard will be a great asset in that goal.

#### Treasurer (Travis West)

The bank account balance: 1600.33 after reimbursing pablo for the convention. He has now got online access to the finances. discussed the issue that cash deposits with that bank are only local to portland making it difficult to handle business out of that area. Travis said he would research options to put forward to the board. He has also been pretty active with the sherman county including upcoming elections.

#### Secretary (Nick Kaltenbach)

Nick Kaltenbach was absent. He sent a written report letting everyone know he has been trained to upload the minutes to the website and will moving forward to approve the minutes that were from the previous board.

## Reports of Directors and Standing Committees

### A. Fundraising (Taylor Rickey)

There hasnt been any updates. there was a new donation of 100. Taylor expressed that he intended to get meetings up and running next week. Taylor said he would talk to Pablo about getting a store set up.

### B. Campaigns (Matt Rowe)

Matt had a meeting with Will in august. Pablo got matt some data for potential candidate recruitment, envisioned a potential mobilization strategy against weak positions. Pablo also mentioned that the public policy board now has the ability to force a candidate to stand down from running under the LPO banner. If it was suspected that other parties were attempting to sandbag an election that could be used but it was advised that it should be used with caution. Eric P. mentioned that it is possible that tool could disencentivize quality candidates. Matt mentioned there was really rapidly approaching deadlines for the primary. suggested a vote about the primary methodology next month depending on the finances and bylaws. a question was asked what the timeline for a mailer for our bylaw ratification. There was a discussion on if the mailer could go out in time otherwise a convention will have to be held.

### C. Public Relations (Will Hobson)

Will has been working with public policy board to increase the social media posting

### D. IT (Pablo Serrato)

Pablo provide LPO data to Matt for analysis and helped the secretary learn how to upload minutes to the website.

### E. Bylaws (Timothy Perkins)

Timothy was absent

### F. Affiliate (Katy Brumbelow)

Katy was absent.

### G. Member Development (Brad Lee)

No report(opportunity was missed on accident)

## **Unfinished & New Business, Special Committees**

### Unfinished Business item 1

\$177 was paid by Will the chair for the PO box. Eric Pinell made a motion to reimburse Will, Taylor seconded. The motion was approved unanimously.

### New Business item 1

Will got a debit card from the bank. Will wanted to ask the board if they felt it was appropriate for the card to be used by him or other members of the board. Eric Pinell forwarded the motion, Taylor seconded the motion. the motion was approved unanimously. Will floated the idea of having an official LPO paid for X/twitter subscription.

The rest of the meeting was moved into executive session

### **Open Forum (any pertinent topic)**

No open forum

### **Next Meeting**

The board will meet again on {10/11/2023}

Adjourned at {9:15pm} the meeting was adjourned unanimously.

Meeting agenda and appendices follow



State Board Meeting Agenda  
Call to Order at 8:00 pm, September 13th 2023  
Join Zoom Meeting  
<https://us02web.zoom.us/j/83533826729>

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. PO BOX reimbursement (\$177 to Will Hobson)
  - B. LPO Debit Card use
  - B. Bylaws/legal issue - Richard Burke
9. Open Forum – observers may speak on any item they wish
10. Next Meeting is set by policy for October 11th 2023 @8pm