

Minutes from 10/09/2024 Regular Board Meeting By Zoom

Call to Order

The regular meeting of the Libertarian Party of Oregon (LPO) board of directors was called to order on Wednesday, 10/09/2024, at 7:06 PM by Zoom, the Chair being in the chair.

Attendance was as follows:

Present Remotely	Absent	Observers
Matt Rowe Joe Christman Taylor Rickey Katy Brumbelow Will Hobson Michelle Binker	Gunnar Power Travis West	Tom Busse

Approval of Agenda - Approval of current meeting agenda. Katy made a motion to adopt the agenda, the motion was seconded by Taylor. Motion approved without objection.

Approval of Minutes - Minutes from Sept. 11, 2024 were presented. Joe moves to approve, Taylor seconds. Minutes are approved with no objections.

Open Forum (please limit time to three minutes)

- Tom Busse -
 - Will be campaigning in NW at Trader Joe's this Saturday.
 - Please remember: Palestinian Christian peace activist Alex Odeh was assassinated on 10/11/85 in Santa Ana, California. His assassins live openly in Israel and the FBI has enough information to convict.

Officers' Reports:

- Chairman's Report: Matt Rowe:
 - Matt is available to help candidates. Writing, proofreading, help with vendors. Phonebanking.
 - Confused about accessibility to Voter Gravity...? Do we get access, too? Chris Peters has made some nice lists. Would like to get more people conversant in its use, with an eye on the elections next May.
 - Let's get people elected to these smaller, local elections. Build the bench, build the party, make it credible.
 - National: Contro with CAH. LNC = neg aura.

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- Vice Chair's Report: Will Hobson:
 - Not much to report.
 - Went to Sept. 29 WashDC event.
- Treasurer's Report: Will Hobson for Travis West
 - Travis is stepping down from the board.
 - We will need another treasurer. Matt has reached out to an acquaintance, L party member Fred Brick, to possibly fill in. Unless someone else on the board wants to do it...?
 - In the account \$3,340
- Secretary's Report: Michelle Binker
 - Thank you for a timely quorum-making.
 - Read your minutes!
- Committee and Caucus Reports
 - Campaigns Committee-
 - Direct mail for Joe? Seems a little late... try social media.
 - IT Committee waiting on Travis.
 - Public Relations Committee nothing to report
 - Mises Caucus nothing to report

New business

- Upcoming Treasurer Vacancy- covered above
- Phone banking for nominees -
 - Sonja trying to get an effort together, poss. Saturday.
 - Get a list for your race from Chris Peters: righdforsa@gmail.com
- Letters to the Editor Supporting nominees
 - Can boost SEO
 - Matt can ghostwrite for local signers.
 - Election night party [Will]
 - Rent some hotel space (Eugene)? Is it an appropriate place to gather? Media? Attendance?
 - Katy, what if we just lose loud and fun, and have a get-together later?
- LPO Website

Old Business

- Ballot access update
 - Nothing to follow up with on the R letter to AG
 - Things are looking good
- Date and location for Post-Election Board Retreat/Planning Meeting
 - Dec. 7, 2 p.m. Combined with Multnomah's holiday party. Details to come!
- 2025 LPO Convention date and location
 - Spring, but when?

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Board Member Reports/Announcements

- Katy: current news event with voter registration issues. Election may be challenged due to federal law prohibiting voter roll
- Jeremy Loffredo, kidnapped by IDF and detained, beaten.
- Joe: For Nov. 13 mtg will try to get convention location proposals together.

Next Meeting

Unless noticed otherwise, the board will meet again as set by policy on Nov. 13th, 2024 at 7pm via Zoom.

Katy moves to adjourn Adjourned 8:20 p.m. Update Motion Tracker

Meeting agenda and appendices follow.



Agenda for LP Oregon Board MeetingAgenda for LP Oregon Board Meeting

Date: Oct 9, 2024 Time: 7pm Location: Zoom: https://us06web.zoom.us/j/88443515477?pwd=87twWYrGnf8gF3tMoj2SyESoQq8RRp.1

- 1. Call to Order/Roll Call (quorum is 5 directors)
- 2. Approve agenda
- 3. Approval of Minutes:
 - <u>Sept. 11, 2024</u>
- 4. Open Forum (Please limit comments to three minutes)
- 5. Officers' Reports
 - Chairman's Report: Matt Rowe:
 - Vice Chair's Report: Will Hobson
 - Treasurer's Report: Travis West
 - Secretary's Report: Michelle Binker
- 6. Committee and Caucus Reports
 - Campaigns Committee
 - IT Committee
 - Public Relations Committee
 - Mises Caucus
- 7. New business
 - Upcoming Treasurer Vacancy
 - PHone banking for nominees
 - Letters to the Editor Supporting nominees
 - Election night party
 - LPO Website
- 8. Old Business
 - Ballot access update
 - Date and location for Post-Election Board Retreat/Planning Meeting
 - 2025 LPO Convention date and location
- 9. Board Member Reports/Announcements

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10. Next Meeting Date and Adjournment

- Determine the date, time, and location of the next board meeting.
- Officially adjourn the meeting
- Update <u>Motion Tracker.</u>

LPO Secretary is inviting you to a scheduled Zoom meeting. Topic: LPO October Board Meeting Time: Oct 9, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/88443515477?pwd=87twWYrGnf8gF3tMoj2SyESoQq8RRp.1

Meeting ID: 884 4351 5477 Passcode: 233139

One tap mobile +12532158782,,88443515477#,,,,*233139# US (Tacoma) +13462487799,,88443515477#,,,,*233139# US (Houston)
