



Minutes from LP Oregon Board Meeting
March 12, 2025
7:00 P.M.

1. **Call to Order** - The regular meeting of the Libertarian Party of Oregon (LPO) board of directors was called to order on Wednesday, 03/11/2025, at 7:05 PM by Zoom, the Chair being in the chair.

Attendance was as follows:

Present Remotely	Absent	Observers
Matt Rowe	Taylor Rickey	Marrion Kauffman
Joe Christman		Tom Busse
Will Hobson		Sonja Feintech
Gunnar Power		
Katy Brumbelow		
Fred Brick (Treasurer, nv)		
Michelle Binker		

2. Approval of Agenda

Matt: Under new business, add: "C. Appointment of new Bylaws Committee Members". Will moves to approve as amended. Joe seconds. No objection. **Motion carries.**

3. Approval of [February Meeting Minutes](#) Joe moves, Hobson 2nds. No objection. **Motion carries.**

4. Open Forum (Please limit comments to three minutes)

Tom Busse - Will be attending WA LP convention to coordinate with Clark Co. for PDX Gay Pride.

5. Officer Reports

- Secretary's Report: Michelle Binker - none
- Treasurer's Report: Fred Brick
 - Donations have dropped off, working to shut down the automatic donation system. Will has spent time with the app and can help.
 - Rec a check for the party at his address. Working with Matt to get deposited.
 - Bank account balance: \$3,284.11
- Vice Chairman's Report: Will Hobson
 - 3/12 spent hours creating a [donor list](#). Have figured out click and pledge. Phone numbers and emails for our donors. (It's in the 2023 convention folder in google drive).
 - Lobbying work for Defend the Guard effort. Talking with State Senators in Salem, I attended the hearing and testified. Making progress with anti-war legislation in Oregon.
 - Because there are disenfranchised third parties in Oregon (i.e. Constitution, Greens) and a lot more politically homeless. Should we consider inviting those people to our convention? Can vouch for the Liberty Greens. Matt: ideally everybody should be welcome at our convention, if they attend in good faith and don't disrupt our business.
- Chairman's Report: Matt Rowe
 - Coordinating Committees, Committees, Committees. Rounding people up. The Convention committee is active. Bylaws, not so much. Elections has met..
 - Laser focused on the convention. Hoping for a quorum, ability to change bylaws, and good publicity.

6. Committee Reports

- IT Committee (Christman)
 - An asset map would be great to have ASAP. Social media, resources, any other item with a login.
- Bylaws - not far along. Hoping to meet in the next two weeks, with approval of items to refer to the convention by April. Will keep the board apprised.
- 2025 Convention Committee
 - See below
- 2025 LPO Elections Committee
 - Using old 2023 rules,

7. New Business

- Approval of 2025 LPO Election Rules as Required by LPO Bylaws (Rules from 2023 Elections Attached)

- Joe makes the following motion: "I move to make the following changes to the to the 2023 LPO Election Rules and to adopt them as 2025 LPO Election Rules:

1) Change:

"Libertarian Party of Oregon 2023 Board of Directors/Public Policy Board Members ("Party Leadership") Election Rules"

to:

"Libertarian Party of Oregon 2025 Board of Directors/Public Policy Board Members ("Party Leadership") Election Rules"

2) Dates changed from:

- "a) LPO Filing Deadline: April 2 – Last day to file candidacy or withdrawal
- b) Paper Ballot Request Deadline: April 2 – Last day to request a paper ballot
- c) Mailing Date: April 11 – First day to mail ballots and notices
- d) LPO Election Day: April 30 – Last day to receive returned ballots"

to:

- "a) LPO Filing Deadline: April 16 – Last day to file candidacy or withdrawal
- b) Paper Ballot Request Deadline: April 16 – Last day to request a paper ballot
- c) Mailing Date: April 25 – First day to mail ballots and notices
- d) LPO Election Day: May 12 – Last day to receive returned ballots"

3) Change:

- "1. An eligible person may register as a candidate by any of the following methods:
- a) By sending postal mail to the LPO.
- b) By sending electronic mail to candidates@lporegon.org
- c) By publishing their interest on the LPO Facebook group or LPO Discord group."

to:

- "1. An eligible person may register as a candidate by filling out the google form on the lporegon.org website. If they have any problems they are suggested to contact chair@lporegon.org."

4) Change all remaining references to candidates@lporegon.org to chair@lporegon.org

- Binker seconds. **Motion carries** with no objection.
- Will will put it on the website. Joe says the draft forms are on the Google drive.

- LPO Zoom Account - Joe: We need one, says Joe. Just like any grown up organization. Will says would be OK with getting one. For the year. Michelle says yes, and get that asset map together. Katy is here! Joe makes a motion to purchase a Zoom pro account at the yearly rate, And Katy seconds the motion. No objection. **Motion carries.**
- Bylaws Committee: Joe makes a motion to appoint Will Hobson to bylaws and to make Matt a full voting member of the committee. Katy seconds. **Motion carries** with no objection.

8. Old Business

- Location of 2025 LPO Convention
 - Joe: We had a meeting last weekend at Sonja's. Aside from parking, it's a great spot. Our erstwhile hosts are concerned about parking and are encouraging us to move to another location.
Matt: one of the reasons we were going to that location was the cost = free. But if we are paying for a venue, why not move closer to PDX?
Joe: deadline?
Will: We have told people the current location, so if we think that's not where it's going to be, we need to get the word out.
Katy: Oregon Demonstration Forest venue? Oregon City. Not that expensive and I still have contact info.
Tom: Democrat PCPs have been meeting at a public high school. We could make an issue of this. Or, there's the library. Will pass info on to Matt. And would be happy to have it in Multnomah to help get the quorum we need.
Joe: We should have an emergency meeting of the Convention Committee.
Will: is pulling the notices from Twitter and Facebook ASAP.
 - Meeting set Friday, 6:30p.m.
- Still have a vacancy on the board. Only three months left in the term, any observers interested?
Katy: Did we put it on the Facebook page? Should we?
- Tom Busse: March 24 is the deadline for measure arguments.
- Katy: Dennis Linticum asked how to get inexpensive companies of "The Law" to give out. Will will assist.

9. Next Meeting: The LPO Board of Directors will meet next as set by policy on Wednesday, April 9, 2025 at 7:00 P.M. via Zoom

10. Adjournment Katy moves, Joe seconds. No objection. 8:06 p.m.

- Update [Motion Tracker](#).

LPO Secretary is inviting you to a scheduled Zoom meeting

Topic: LPO Board regular meeting by Zoom

Time: Mar 12, 2025 07:00 PM Pacific Time (US and Canada)

Every month on the Second Wed, until Jun 11, 2025, 4 occurrence(s)

Join Zoom Meeting

<https://us06web.zoom.us/j/85003590591?pwd=X81EaW9kGsen5i9OHGFqPtkgcEsr8e.1>

Meeting ID: 850 0359 0591

Passcode: 209916



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- Vice Chairman's Report: Will Hobson
- Chairman's Report: Matt Rowe

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- IT Committee
- Bylaws
- 2025 Convention Committee
- 2025 LPO Elections Committee

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Meeting ID: 841 5684 9749

Passcode: 408258

One tap mobile

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+13462487799,,84156849749#,,, *408258# US (Houston)