

Minutes from LP Oregon Board Meeting May 14, 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, 05/14/2025, at 7:04 PM by Zoom, the Chair being in the chair.

Attendance was as follows:

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

- 2. Approval of Agenda Motion to approve by Brumbelow, 2nd by Christman. No objection. Motion carries.
- 3. Approval of <u>March Meeting Minutes</u>. **Motion to approve by Christ, 2nd by Will. No objection**, motion carries.
- 4. Open Forum (Please limit comments to three minutes)
 - Tom Busse Nakba Day anti-war Rally this Friday at 5 PM corner of SW Broadway and Yamhill hosted by Code Pink; Picnic for Nakba Day at Laurelhurst park 5/18 (Sunday) starting at noon.

The case for Palestine, why it matters.

5. Officer Reports

- Secretary's Report: Michelle Binker none
- Treasurer's Report: Fred Brick (absent)
 - Will reports \$3,343
- Vice Chairman's Report: Will Hobson
 - Final board meeting for Will, not running again.
 - Checked our Google Voice account (expired) and not sure if we are contactable.
 - Working on phone lists for delegates to convention.
 - Talked to venue about info we need to provide.
 - Want to ensure there are people available to help clean up after the convention.
- Chairman's Report: Matt Rowe
 - Mostly involved with convention and bylaws.
 - LNC Region 1: asked to vote for two alternate positions. Austin Martin from HI and Scott Wiley from CO.
 - LNC: convos with Chair and Vice Chair (fostering connection). Still working on CRM. And the future of the party.

6. Committee Reports

- 2025 Convention Committee
 - Remaining to be done: finalize convention agenda by this weekend, link to convention packet two weeks before.
 - Joe thanks Peter and Marion "Convention Wranglers." Great work.
- Publicity Committee
 - Will put out convention email, and posted graphics to social media.
- IT Committee
 - Digital asset map created?
- Bylaws Committee
 - A number of proposals concerning the public policy board have come forth. Cmty will meet this Saturday to decide what to send to the convention.

7. New Business

- Reimbursement for Expenses Incurred by Joe Christman
 - Election Buddy and mailing process totalling \$607.45. Michelle makes the motion to reimburse the amount, seconded by Hobson. No objection. Motion carries
- LPO Convention Buffet
 - \$500 for the room, plus A/V equipment.
 - o If we do the buffet, they take 50% off the room. Buffet costs \$379.50 for 30 people. Katy recommends: encourage people to RSVP by giving discounted buffet price. About 24 people have RSVP'd so far. Tom offered \$100 donation toward the cost of the buffet. Motion to approve up to \$750 convention expenses (room, buffet, AV eq) by Will, seconded by Katy. No objection. Motion carries.

- Social Media Boosting
 - Matt asks does anybody think promoting convention by boosting posts will help with turnout? Katy says: Have the bylaws stuff ready to go so there is something to promote.
 - Doesn't want to spend more than \$50.

8. Old Business

- 2025 LPO Leadership Elections
 - Hats off to Joe who has functioned as Election Director.
 - "It sucked." ~ Joe
- 2025 LPO Convention
 - Spoken of throughout meeting
 - Cmty to chat further
 - Will: has a lot of LPO "stuff" which he will try to organize and take to convention to parcel out among new custodians.

Good of the order: how many leadership election voters have registered?

Busse: May 20th special district election in Oregon please vote.

- 9. Next Meeting: The LPO Board of Directors will meet next as set by policy on Wednesday, June 11, 2025 at 7 p.m. via Zoom
- 10. Adjournment moved by WIII, 2nd by Christman. No objection. Motion carries.
 - 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/i/85003590591?pwd=X81EaW9kGsen5i9OHGFqPtkqcEsr8e.1

Meeting ID: 850 0359 0591

Passcode: 209916



Agenda for LP Oregon Board Meeting March 12, 2025 7:00 P.M.

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of **March Meeting Minutes**
- 4. Open Forum (Please limit comments to three minutes)
- 5. Officer Reports
 - A. Secretary's Report: Michele Binker
 - B. Treasurer's Report: Fred Brick
 - C. Vice Chairman's Report: Will Hobson
 - D. Chairman's Report: Matt Rowe
- **6. Committee Reports**
 - A. Convention Committee
 - **B.** Publicity Committee
 - C. IT Committee
 - **D.** Bylaws Committee
- 7. New Business

- A. Reimbursement for Expenses Incurred by Joe Christman
- **B. LPO Convention Buffet**
- C. Social Media Boosting

8. Old Business

- A. 2025 LPO Leadership Elections
- **B. 2025 LPO Convention**

9. Next Meeting

The Board of Directors next regular meeting, as set by policy, will be Wednesday, June 11, 2025 at 7:00 P.M. via Zoom

10. Adjournment

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Meeting ID: 841 5684 9749

Passcode: 408258

One tap mobile

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