



Minutes from LP Oregon Special Board Meeting
Sept. 3, 2025
6:30 P.M.

1. **Call to Order** - This Special meeting of the Libertarian Party of Oregon (LPO) board of directors was called to order on Wednesday, 09/03/2025, at 6:37 PM by Zoom, the Chair being in the chair.

Attendance was as follows:

Present Remotely

Matt Rowe
Richard Burke
Joe Christman
Rob Rhodes
Peter VandenBerg
Tom Busse
Benjamin Feintech
Sonja Feintech
Michelle Binker

Absent

Observers

Tom Cox
Marion Kauffman

Will Hobson

2. **Approval of Agenda.** Rhodes makes the motion to adopt the agenda as presented; Burke seconds. **Motion carries without objection.**

3. **Open Forum (Please limit comments to three minutes)**

- Marion Kaufman: "I think this is a good idea."

5. **New Business**

- Parliamentary Authority. At our Aug. 13 meeting, Mr. Burke made the motion (to adopt Roberts Rules of Order (Newly Revised) as our parliamentary authority. Consideration of the motion was continued to this evening's meeting.
 - Burke argues for adoption of the rules and makes a motion to adopt RRoR as parliamentary authority for LPO BOD; Christman seconds.
 - Discussion: Inquiry? Is this a $\frac{2}{3}$ vote? Burke: no, a standing rule requires a majority. Christman notes that bylaws require $\frac{2}{3}$ for Parliamentary Authority adoption (Art 13 Sec 1).
 - Christman: speaks in support of the motion.
 - Voting Aye: Matt Rowe, Richard Burke, Joe Christman, Rob Rhodes, Peter VandenBerg, Benjamin Feintech, Sonja Feintech, Michelle Binker.
 - Voting Nay: Tom Busse
- **8-1 Motion Carries.**

4. Old Business

- Consideration of Cox Report
 - Cox: Made [one amendment](#) to the version submitted previously (the de facto officer doctrine)
 - [Discussion \(one hour\)](#) [link to meeting video]
 - Chair runs a straw poll, and suggests continuing the discussion to Sept. 10, 2025. Will share any language changes with the board in the meantime.
 - Busse: moves to continue to next week's meeting. Burke: seconds. **Motion carries with no objection.**
- Comment:
 - S. Feintech: Hoping to see a fundraising plan soon.
- Rhodes: hoping for 6:45 or 7 p.m. start time? 7 p.m. Rhodes makes the motion to start meetings at 7 p.m.

5. Next Meeting - The Board of Directors next regular meeting, as set by policy, will be Wednesday, September 10, 2025 at 7 P.M. via Zoom

6. Adjournment VDB, Rhodes. **No objection.**

- Update [Motion Tracker](#).



LPO Special Board Meeting
AGENDA
Sept. 3, 2025, 6:30 P.M.
via [Zoom](#)

Libertarian Party of Oregon Special Meeting of the Board of Directors
Sep 3, 2025 06:30 PM Pacific Time (US and Canada)
<https://us02web.zoom.us/j/82427735838>

Meeting ID: 824 2773 5838

1. Call to Order
2. Approval of Agenda
3. Open Forum (Please limit comments to three minutes)
4. New Business
 - A. Parliamentary Authority
5. Old Business
 - A. Consideration of the Cox Report
6. Next Meeting: The Board of Directors next regular meeting, as set by policy, will be Wednesday, September 10, 2025 at 6:30 P.M. via Zoom
7. Adjournment