

**Libertarian Party of Oregon**  
Minutes from May 2<sup>nd</sup>, 2018 Regular Board Meeting  
Held via Teleconference  
Approved 2018-06-11

**Call to Order**

The May meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Wednesday, May 2<sup>nd</sup>, at 7:00pm via teleconference, the Chairperson being in the chair.

Attendance was as follows:

**Present**

Lars Hedbor  
Josh Hunking  
Kyle Markley  
Jennifer Mendenhall  
Nicole Nowlin  
Drew Layda  
Gary Dye

**Absent**

Jeff Weston  
Wes Wagner  
Timothy Perkins  
Michelle Binker

**Observers**

Kamden Layda

**Approval of Agenda**

- The agenda was approved without objection.

**Approval of Minutes**

- The April minutes were presented and approved with correction without objection.

**Consent Agenda**

- There were none.

**Open Forum**

- There were none.

**Reports of Officers, Boards, and Standing Committees**

- Chair
  - o The full text of the report is available in Appendix A.
- Vice Chair
  - o There was no report.
- Treasurer
  - o The current bank balance is \$6547.45. There were two paid candidate statements – Kim Thatcher and Kyle Markley. A third statement is paid but was not immediately categorized as such.
- Fundraising Committee
  - o Josh reported on the activities the committee needs to undertake to increase effectiveness. Drew is also actively working on action items.
- Member Development Committee
  - o Most activities are discussed under the CRM committee.
- Bylaws Committee
  - o There has been no work.
- CRM Committee
  - o Data has been imported into the CRM and tags added. This is searchable/sortable.

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- o A larger limit in the CRM is desirable. It would be about \$800 per year. It will be reconsidered in the future.
  - o Accounts and instructions are to be shared with the board.
- Website Rebuilding Committee
  - o There was no report.
- Affiliate Development Committee
  - o There was no report.
- Public Relations Committee
  - o A newsletter hasn't yet gone out. We do have over 1000 subscribers.
- Candidate Development Committee
  - o Kyle mailed the election rules to one candidate who requested it because they don't have e-mail.
- Primary Election Operations Committee
  - o The full text of the report is in Appendix B.
  - o Kyle moved to omit ballot measures from the 2018 primary election materials. Jennifer seconded and it was unanimously approved.

### Special Orders

- There were none.

### Unfinished Business and General Orders

- There were none.

### New Business

- National convention delegation report and assignments – Drew Layda
  - o An excel file has been made but the details haven't yet been shared. No new delegates to suggest.
- Joining a national region – Kyle Markley
  - o Kyle circulated a draft LNC region agreement to the mailing list on April 22. There has been no objection to it. Kyle moved to be empowered to complete a LNC region agreement for the purpose of joining Region 1. Drew seconded the motion and it passed without objection.
  - o Joseph Buchman (LP Utah chair) contacted the chair to say that he is considering running for Region 1 representative on the LNC and would like our support.
  - o Drew suggested a questionnaire for anyone requesting the LPO's endorsement.
- Authorizing increase in expenditure for mailing – Kyle Markley
  - o The current estimate for the number of ballots we should send is 7680, much higher than was estimated at the last meeting. Kyle moved to increase the authorization for spending on our 2018 primary ballot mailing to \$8000. Josh seconded and it passed unanimously.

Director	Vote	Director	Vote	Director	Vote
Gary Dye	Y	Drew Layda	Y	Timothy Perkins	-
Lars Hedbor	y	Kyle Markley	y	Wes Wagner	-
Josh Hunking	y	Jennifer Mendenhall	y	Michelle Binker	-

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### Open Forum

- There were no comments.

### Next Board Meeting

After discussion, Kyle Markley moved to set the next board meeting for Monday, June 11<sup>th</sup>, at the Elmer's Restaurant, 1250 NW Waterhouse Ave., in Beaverton, Oregon, at 7pm, with chair having authority to select a new date and venue. The motion was unanimously approved by those present. The meeting adjourned at approximately 8:08 pm.

## APPENDICES

### Appendix A

#### Chairperson's Report

Kyle Markley

I attended the Election Division's political parties meeting in Salem. The meeting was lightly attended (with just the Democratic, Libertarian, and Independent parties present) and the discussion was mostly about election security.

After the meeting, I spoke briefly with Sal Peralta of the Independent party about a lawsuit they are considering to assert more control over their primary election process. I also spoke with him about how they have done elections online, which is something we should strongly consider to reduce costs.

On April 29 I e-mailed the directors the draft reconciliation resolution prepared by Miscellaneous PAC 16869. Your homework is to review it and to provide commentary on it. Please make this work lower priority than anything related to our primary election.

No update on the IP28 ballot title challenge.

### Appendix B

#### Primary Election Operations Committee Report

Prepared by Kyle Markley

Kyle obtained a statewide voter list corresponding to the State's primary election balloting, and used this along with data from our 2016 primary to create the preliminary mailing list for the 2018 primary, 7450 people. This list needs to be updated for members' specific requests to receive or not to receive a ballot.

This committee will spring into action to process the last batch of mail that arrived before the primary election filing deadline. We also need to process candidate statements and publish them on the website as well as for the mailed Voters' Guide.

We have not had any interest in ballot measure argument statements, and there is currently only one measure qualified for the ballot. Kyle moves to omit ballot measures from the 2018 primary election materials.

We will create the ballot mailing again, this year.