

Libertarian Party of Oregon
Minutes from Oct. 22, 2018 Regular Board Meeting
Elmer's, Beaverton, OR
Approved 2019-01-14

Call to Order

The October meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Monday, Oct. 22, 2018. Called to order at 7:07 p.m., the Chairperson being in the chair.

Attendance was as follows:

Present

Michelle Binker
Lars Hedbor
Kyle Markley
Jennifer Mendenhall
Gary Dye
Drew Layda

Absent

Josh Hunking
Nicole Nowlin
Timothy Perkins
Jeff Weston
Wes Wagner

Observers

Kamden Layda
Tim Sippel
Katy Brumbelow

Remote

Approval of Agenda

- The agenda was approved without objection.

Approval of Minutes

- The September 2018 minutes were presented and approved with correction:
 - o Kyle was present, not in the chair
 - o Page 2 Delete "he was unable to scan it so"
 - o Open forum sec. add colons after observer names.

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

Consent Agenda

- None

Open Forum

- Take November off and write a novel.

Reports of Officers, Boards, and Standing Committees

Chairperson's Report
Kyle Markley

We continue to struggle to get things done between meetings. Committee chairs, please hold meetings. Committee members, please bug your chairs to hold meetings. Use your committee mailing lists to keep in touch.

The LPO election night event is booked for 7-9pm at John's Incredible Pizza in Beaverton. It will be the same as our 2016 event. (PUT THIS IN THIS NEWSLETTER – before the election!)

Seen on Facebook: "You may want to get in touch with people that have donated to the Party and checked the box that said they'd volunteer for campaigns. I have never heard back from the Party."

Libertarian Party of Oregon

Free speech update: I participated in a group interview at Willamette Week regarding Portland City measure 26-200. It was four against one, and a lot of fun. I linked the video in our Facebook group and on my campaign website. In my 2020 IP 1 litigation, we received the Secretary's response. The court hearing will be Nov. 16.

Vice Chairperson's Report

Timothy Perkins

(The Perkins family is ill, possibly due to taxation, which remains theft)

Treasurer's Report

Jennifer Mendenhall

\$671.42

Fund Raising Committee Report

Prepared by Josh Hunking

None

Member Development Committee Report

Prepared by Lars Hedbor

None

Bylaws Committee Report

Prepared by Kyle Markley

The committee has just begun considering potential bylaws amendments. We will review the proposals from 2017 that did well in our straw poll, work on something related to the Political Party Equity Bill, and think about how we could make amendments less dependent on making quorum at convention. Please send your suggestions.

Jeff Weston has stepped down as chair of this committee. We need a new volunteer.

CRM Implementation Committee Report

Prepared by Lars Hedbor

None

Website Committee Report

Prepared by Timothy Perkins

None

Affiliate Development Committee Report

Prepared by Timothy Perkins

None

Public Relations Committee Report

Prepared by Timothy Perkins

Deadline Monday, Oct. 29

2019 Convention Committee Report

Prepared by Drew Layda

Next meeting

2019 Director Election Committee Report

Prepared by Kyle Markley

The committee is reviewing a first draft of rules for this election and will make a proposal to the board at our November meeting.

Jeff Weston would like someone else to manage the voting software for this and future elections. He has volunteered to train this person.

Kyle Markley submitted a request for the statewide voter list with general election ballot return data. We'll use this list to verify candidate and voter eligibility for the director election, and could also use the voter history data to reach out to inactive members.

Special Orders

- There were none.

New Business

- Discussion only.

Unfinished Business and General Orders

- None.

Open Forum

- No observers wished to speak.

Next Board Meeting

After discussion, no one moved to set the next board meeting for Monday, Nov. 26nd, at Elmer's in Beaverton. We all agreed to it. The Chairperson has the authority to reschedule. The meeting adjourned at approximately 7:39 p.m.