

**Libertarian Party of Oregon**  
 Minutes from Jan. 14, 2019 Regular Board Meeting  
 Elmer's, Beaverton, OR  
 Approved 2019-02-23

**Call to Order**

The January meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Monday, January 14<sup>th</sup>, at 7:01pm at Elmer's, the Chairperson being in the chair.

Attendance was as follows:

**Present**

Lars Hedbor  
 Kyle Markley  
 Jennifer Mendenhall  
 Timothy Perkins  
 Nicole Nowlin  
 Drew Layda  
 Gary Dye

**Remote**

Michelle Binker  
 Wes Wagner

**Absent**

Jeff Weston

**Observers**

Adam Zielinski  
 John Lundy  
 Katy Brumbelow  
 Tim Sippel  
 Erik Anderson  
 Richard Burke  
 Kamden Layda

**Approval of Agenda**

- The agenda was approved following unanimous approval to Timothy Perkins' request to move Affiliate Development Report ahead of Public Relations Report. The format of the minutes was not changed. An additional request to add the proposed Affiliate Policy to the agenda under New Business came later in the meeting and was also approved.

**Approval of Minutes**

- The October minutes were presented and approved without objection.

**Consent Agenda**

- 2019 Director Elections Rules
  - o The board voted by e-mail on December 9 to adopt the first draft of the 2019 Director Election Rules.

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

- o These have been posted to our website.
- Resignation of Josh Hunking 12/19/18
  - o Director Josh Hunking offered his resignation on December 19. The board voted to give him a week to change his mind, but he did not, citing concern over possible future legal actions from Misc. PAC #16869.
- Both items were approved by the board in the consent portion of the meeting.

**Open Forum**

- Richard Burke was elected chair of the Oregon government ethics commission. He brought fliers for the Western Liberty Network conference on 2/2 for anyone interested. The Misc PAC has chosen not to appeal or request reconsideration of the ruling from the appellate court of the lawsuit. He expressed concern that a candidate could be vulnerable in 2020 due to statute

## Libertarian Party of Oregon

248.009. This is being investigated. The PAC is also having a convention on March 16. He and Tim Sippel also participated at a political event at Central Catholic High School.

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

- Chair
  - The full text of the report is available in Appendix A.
- Vice Chair
  - Timothy has been working on connecting with Oregon libertarians and mostly worked on committee activities.
  - Taxation is theft.
- Treasurer
  - The current bank balance is \$3528.16.
- Fundraising Committee
  - This committee needs a new chair. Josh has stepped down.
- Member Development Committee
  - There was no report.
- Bylaws Committee
  - The full text of the report is available in Appendix B.
  - The board is open to posting them for review for open commentary.
- CRM Committee
  - Data entry is proceeding.
- Website Rebuilding Committee
  - The full text of the report is available in Appendix C.
  - Timothy motioned and Drew seconded to remove Bruce Wilson from the committee as he is unavailable to participate at this time. Unanimously approved.
- Affiliate Development Committee
  - The full text of the report is available in Appendix D.
  - The full text of the proposed policy is available in Appendix E and will be reviewed in New Business.
  - Timothy motioned and Jennifer seconded to remove Bruce Wilson from the committee as he is unavailable to participate at this time. Unanimously approved.
- Public Relations Committee
  - The full text of the report is available in Appendix F.
- 2019 Convention
  - The full text of the report is available in Appendix G.
  - Kyle motioned to accept the proposal, setting the date for 6/1, with an initial budget of \$2500. Seconded by Drew. Unanimous approval via roll call.

Director	Vote	Director	Vote	Director	Vote
Michelle Binker	Y	<i>vacant</i>		Jennifer Mendenhall	Y
Gary Dye	Y	Drew Layda	Y	Timothy Perkins	Y
Lars Hedbor	Y	Kyle Markley	Y	Wes Wagner	Y

- 2019 Director Election
  - The full text of the report is available in Appendix H.
  - Nick Chen will be given the opportunity to submit a new ballot as his has gone missing.
  - Drew Layda, Michelle Binker, and Katy Brumbelow intend to run for re-election.

## Libertarian Party of Oregon

### Special Orders

- There were none.

### Unfinished Business and General Orders

- There was none.

### New Business

- Appointment to Fill Board Vacancy
  - Lars nominated Katy for the vacancy and she accepted. She was unanimously approved.
- Amend Director Election Rules
  - The full text of the business is in Appendix I.
  - Kyle moved to approve and Jennifer seconded. Unanimously approved.
- Roundtable on Reconciliation, Bylaws, and Convention Quorum
  - Tabled for next meeting in consideration of time.
- Affiliate Policy Review
  - The full text of the proposed policy is available in Appendix E.
  - The question was posed on how the policy could be adjusted if needed once approved. As a policy, it is fully manageable by the board versus bylaws requiring membership involvement.
  - County affiliates have a higher requirement for recognition than other groups/clubs. If a county group wants to be affiliated without being an official affiliate, they can do it like a group/club but official county affiliates would need to follow the PAC process as outlined in the policy proposal.
  - Lars moved, Timothy seconded. Unanimous approval.
- Bylaws Committee Proposals
  - Tabled for next meeting in consideration of time.

### Open Forum

- Closed in consideration of time.

### Next Board Meeting

After discussion, Kyle Markley moved to set the next board meeting for Monday, February 25<sup>th</sup>, at Elmer's in Beaverton. The Chairperson has the authority to reschedule. The meeting adjourned at approximately 8:31pm.

## APPENDICES

### Appendix A

#### Chairperson's Report

Kyle Markley

The general election was held. I wrote a blurb for LP News highlighting our best results.

The opinion of the Court of Appeals in our case A155618 (appealed in Nov. 2013) was released on December 12. The opinion affirmed the Circuit Court's dismissal of the complaint: we won, again. The Circuit Court had held that the matter was either "nonjusticiable or that it is within the Court's discretion to abstain from deciding". The Appeals Court held that "plaintiffs' exclusive remedy was under the APA"

## Libertarian Party of Oregon

(they should have contested the Secretary of State's decision rather than suing us) and in a footnote explicitly said that they "do not address defendants' contention that the ... plaintiffs' claims [are] nonjusticiable." Neither court has weighed in on our substantive arguments concerning the validity of the change of bylaws in 2011, or our arguments contesting the plaintiffs' legitimacy. They have only addressed – and agreed with – our procedural arguments.

Unfortunately, the opinion's summary of events has been interpreted as a victory by the plaintiffs, who have since declined a direct invitation to help work on amendments to our bylaws that would be sufficient to end the fighting. We are forging ahead without them. It takes two to negotiate, and they have (at least temporarily) stepped away from the negotiating table.

The future seems likely to have the plaintiffs request the Secretary of State to revisit the decision, again. And then after receiving the all-but-inevitable "no", I predict they will challenge the decision under the APA if they can secure the funding to do so. This would drag us into another legal action, even further postponing the healing. My wish is that the plaintiffs would treat this as a good time to give up. The fighting would be over immediately if they stop.

Free speech update: The hearing in my litigation against 2020 IP 1 was held on November 16. We have not received a decision, yet, but expected one in mid-December.

### Appendix B

#### Bylaws Committee Report

Kyle Markley

Kyle became chair of this committee after Jeff stepped down. We added Timothy and Drew to the committee.

The committee has drafted many potential amendments to the bylaws (so far) and held a long meeting to discuss them:

1. Authorization for State-Conducted Primary
2. Bylaws Amendment via Referral from Board
3. Reduce Quorum at Convention
4. Remove Larger-Than-Quorum Requirement to Amend Bylaws in Convention
5. Electronic Meetings
6. Adjust Time Range for Transitional Board Meeting
7. Allow STAR Voting Method
8. Eligibility for Serving as a Director and Voting in the Director Election
9. Attendance Requirement for Directors
10. Remove Term: "Libertarian Elector"
11. Broadening Eligibility for Nomination
12. Eliminating Fusion Nominations
13. Public Policy Board

The most controversial one is to create a Public Policy Board within the LPO. This is intended as a mechanism to fold Misc. PAC #16869 back into the Party to end the fighting. Although they are not participating in the drafting, it attempts to address their concerns regarding (1) letting the Party engage in broad public policy work, (2) permitting funding for candidates, (3) requiring dues, (4) requiring a pledge, and (5) giving representation to county affiliates.

## Libertarian Party of Oregon

The board will need to decide which of these potential amendments to place in the convention agenda and print in the delegate packet. We could advance some of these today, or wait. I would like to get the board's sense on whether it is time to share these proposals with our membership and ask for feedback.

### Appendix C

#### Website Committee Report Timothy Perkins

Prepared by Timothy Perkins (committee chair) for the January 14th, 2019 meeting of the Libertarian Party of Oregon Board of Directors

#### Meetings

No meetings have been had.

#### Child Theme:

A child theme was created, which solves the problems we've had with disappearing custom CSS when the parent theme updates.

#### Content Updates:

Primary and General Election 2018 pages were removed and Board of Directors election 2019 pages created and published.

Josh Hunking was removed from the "Board of Directors" page due to his resignation last month.

Committee information on the "About" page was updated, but I haven't yet gone through the minutes to double-check the accuracy.

#### Ideas and Expected Upcoming Work:

Convention pages

- Simple event information page
- RSVP/pre-sign up page for delegates (offer incentive of pin?)
- Guest speaker information page (LNC Members, etc)
- Any reunification information that's confirmed by both sides

Update "Contact" page

- Currently some people interested in volunteering are expressing that interest through the volunteer page, which helped cause some volunteers to slip through the cracks. I'll make an obvious option to go to the "Volunteer" page instead, and remove that option from the contact form.
- This page should capture more personal information so we can add that data to our CRM efforts.

Affiliate information pages

- Several pages related to affiliates already exist, but as soon as a policy is adopted and forms are ready to be used, they will need to be added.

Email

## Libertarian Party of Oregon

- I suspect some are having trouble with configuring their @lporegon.org email addresses. Please let me know if it's the case for you and I'll help you as I'm able.

### **Committee Participation:**

The membership of this committee is:

Timothy Perkins (chair)  
Kyle Markley  
Lars Hedbor  
Gary Dye  
Bruce Wilson  
Garrett Leeds  
Michelle Bird

Kyle and I have done and are doing all the work on the website, and we're doing fine. I don't think we need a committee this large anymore (it was originally made larger right before I finished rebuilding), and would suggest that it be reduced to Kyle Markley and myself, with the power to add others as we get volunteers for consistently contributing content or other work on the website.

### **Summary:**

The website is mostly in a good place, and Kyle and I are mostly keeping up with updates as they are needed. There's upcoming work and updates that should be easily managed.

## **Appendix D**

### **Affiliate Development Committee Timothy Perkins**

Prepared by Timothy Perkins (committee chair) for the January 14th, 2019 meeting of the Libertarian Party of Oregon Board of Directors

### **Membership**

Mike Montchalin and Drew Layda were added to the committee in December. The full membership of the committee is:

Timothy Perkins (committee chair)  
Kyle Markley  
Garrett Leeds  
Bruce Wilson  
Michelle Binker  
Mike Montchalin  
Drew Layda

### **Meetings**

No meetings have been held, although a large amount of wordsmithing and revision has been carried out over email correspondence between committee members.

### **Progress toward committee goals**

## Libertarian Party of Oregon

Attached to this report is a complete draft proposal for the Libertarian Party of Oregon Policy on Affiliated Organizations. Additional materials such as application forms and sample County Party bylaws are well underway but are contingent on the final policy adopted.

### **Recommendations of the committee chair**

That the attached policy be adopted at this meeting of the board.

That this policy be distributed after adoption for feedback from the party membership, and that said feedback be crafted into amendment proposals from this committee.

That Bruce Wilson be removed from the committee due to inactivity (this committee has the power to add, not remove, members).

### **Appendix E**

#### **Proposed Policy on Affiliated Organizations Timothy Perkins**

Libertarian Party of Oregon  
Policy on Affiliated Organizations  
Adopted 2019-XX-XX

Authority to establish policy:

Libertarian Party of Oregon Bylaws, Article 11: "The board of directors may grant charters to groups of LPO voting members wishing to establish an affiliate party or organization. The board of directors must establish a policy for how such charters are granted and maintained. Affiliate organizations do not have any authority to nominate candidates or indenture the LPO in any manner."

#### **1. Definitions**

##### **1.1. County**

Refers to any of the 36 established political and geographic subdivisions of the State of Oregon.

##### **1.2. County Party**

County Parties are organized for the purpose of representing the registered Libertarians within a specific county or counties, and:

- are defined in their respective representative jurisdiction by county boundaries, to the exclusion of other county parties.
- consider all registered Libertarians within their jurisdiction to be members.

##### **1.3. Affiliate**

Affiliates other than county parties. These affiliates may be any type of organization but must be identified by a designation that is not confusingly similar to the LPO or its County Parties and meet at least one of the following criteria:

- be organized for the purpose of promoting the philosophy of libertarianism;
- particularly serve registered Libertarians

## Libertarian Party of Oregon

- be organized for the purpose of promoting the Libertarian Party of Oregon or its candidates.

### 2. **Autonomy**

All affiliated organizations shall:

- 2.1. be separate legal and financial entities from the LPO, not subsidiary branches thereof;
  - 2.1.1. in accordance with Article 11 of the LPO Bylaws, affiliated organizations do not have any authority to nominate candidates for public office or indenture the LPO in any manner. Reciprocally, the LPO Board may not indenture or bind affiliated organizations.
- 2.2. independently comply with all applicable laws;
- 2.3. establish their own bylaws and processes for amendment of bylaws;
- 2.4. establish their own parliamentary authority, if any;
- 2.5. appoint their own officers;
- 2.6. arbitrate disputes with other organizations or internally without involvement from the LPO;
  - 2.6.1. notwithstanding Section 2.6., individual LPO officers and directors are not precluded from participating in their individual capacities in arbitration of disputes involving an affiliate if they are asked to do so or are otherwise already involved.
  - 2.6.2. notwithstanding Section 2.6., the LPO Board of Directors may undertake the termination of an affiliate relationship if they judge a dispute warrants the response. See Section 3.3

### 3. **Method of Affiliation and Disaffiliation**

#### 3.1. Affiliation

##### 3.1.1. Application requirements in general

- 3.1.1.1. Organizations seeking affiliation shall submit the appropriate application form provided by the LPO, and provide the following information:
  - 3.1.1.1.1. How the organization fulfills the definitional requirements of this policy for their affiliation type;
  - 3.1.1.1.2. The purpose and benefits of affiliation for both organizations;
  - 3.1.1.1.3. Any specific projects that they want to collaborate on;
  - 3.1.1.1.4. A description of any expectations regarding the proposed relationship (e.g. information sharing, liaison personnel, etc.) that differ from the standard relationship described in this policy;
  - 3.1.1.1.5. A copy of the governing document(s), including bylaws, charters, policies, registration with the Secretary of State (if applicable), roll of officers and directors, and any other materials pertaining to the governance of the organization.

## Libertarian Party of Oregon

- 3.1.1.1.5.1. Information that should reasonably be kept confidential from the public (e.g. credentials for accessing banking accounts, social media accounts, etc.) is exempt from disclosure.
        - 3.1.1.1.6. Any supplementary conditions or agreements to be considered with the application.
  - 3.1.2. The LPO Board may, by a majority vote, establish an affiliate relationship with an organization in conformity with this policy.
- 3.2. Suspension
  - 3.2.1. The LPO Affiliate Committee shall suspend an affiliate organization for breach of this policy, but shall first notify the organization of the infraction and give it a reasonable opportunity to rectify the breach.
  - 3.2.2. The consequences of the suspension are at the discretion of the LPO Affiliate Committee and may include the loss of some or all benefits of affiliation. Penalties may increase over time.
  - 3.2.3. The LPO Affiliate Committee shall lift a suspension after the affiliated organization has returned to conformance with this policy.
- 3.3. Disaffiliation
  - 3.3.1. The LPO Board may, by a two-thirds vote, terminate an affiliate relationship with an Affiliate Organization for any reason they determine to be in the best interest of the LPO and its constituents.
  - 3.3.2. An Affiliated Organization may disaffiliate from the Libertarian Party of Oregon.

#### 4. **Duties**

The ongoing duties of the LPO and its affiliates shall be:

- 4.1. To abide by this policy document.
- 4.2. To abide by written affiliation agreements.
- 4.3. To bring to attention any potential breaches of the Policy on Affiliated Organizations or written affiliation agreements.
- 4.4. To provide each other with updated versions of governing documents within 30 days of any changes.
- 4.5. To notify each other of any projects of the LPO or its Affiliates that might benefit from cooperation between multiple Affiliate Organizations.

#### 5. **Benefits**

These are expected benefits of affiliation:

- 5.1. Listing on the LPO's website as an Affiliate Organization.
- 5.2. Other benefits as agreed at the time of affiliation. Possible benefits may be but are not limited to:

## Libertarian Party of Oregon

- 5.2.1. Sharing or exchange of information, such as email lists, donor lists, volunteer lists, candidate lists, etc.
- 5.2.2. Collaboration on projects with the LPO and its affiliates.
- 5.2.3. Buying advertising space in LPO mailings.
- 5.2.4. Calling upon the LPO Board for assistance and advice regarding legal compliance, projects, fundraising, operations, and other business.

### 6. Additional Affiliation Requirements for County Parties

Organizations that apply to be County Parties of the LPO shall:

- 6.1. If established after [date policy adopted], establish their founding documents and bylaws at a convention called for that purpose, with the provision for any member of the intended constituency (i.e. registered Libertarians in the corresponding county(ies)) to attend and vote;
  - 6.1.1. Quorum for the organizing convention shall be 0.5% of the active registered Libertarians in the county, but no less than 5. A multi-county organization must meet this quorum requirement separately for each constituent county (i.e. 0.5% of registered Libertarians in County X AND 0.5% of registered Libertarians in County Y, with a minimum of 5 for each)
  - 6.1.2. When forming a multi-County Party, a majority of the delegation from each county must affirm that they support their respective county's participation in forming the multi-County Party.
- 6.2. Submit a County Party application supplied by the LPO, and additionally include:
  - 6.2.1. A copy of all available minutes from meetings and conventions.
    - 6.2.1.1. Organizations formed after [date policy adopted] must include a roll of attendees in the official minutes of the organizing convention.
- 6.3. Be registered with the State of Oregon as a Political Action Committee "in support of a party;"
- 6.4. Include "Libertarian Party" and the name(s) of the constituent county(ies) in the name of their organization.
- 6.5. If established in a county or counties already participating in a multi-County Party, shall meet all the same requirements as if there were no previously existing affiliate.
  - 6.5.1. In a circumstance of reorganization such as described in 6.5, the remaining county or counties of the previously existing County Party shall have the duty to reorganize at or before their next regularly scheduled convention to exclude the county(ies) that reorganized under 6.5, when applicable. Failure to comply with this section shall be considered an act of disaffiliation.

### 7. Additional Duties of County Parties

In addition to the duties listed before, County Parties shall also:

## Libertarian Party of Oregon

- 7.1. conduct business of the registered Libertarians in their jurisdiction, as described in their governing documents.
- 7.2. provide the LPO with minutes of meetings of the County Party Board of Directors within 30 days of approval.
- 7.3. maintain and grow a pool of local volunteers, candidates, and donors.
  - 7.3.1. Lists of contact information for these should have ongoing access available to the LPO.
- 7.4. formally endorse or oppose ballot measures, legislation, policies, rulings, and other acts of government.
- 7.5. assist the LPO in recruiting candidates for partisan office.
- 7.6. recruit Libertarian candidates for nonpartisan public office.
- 7.7. support Libertarian candidates for public office.
- 7.8. support and promote the formation of local libertarian communities.
- 7.9. support and promote civic and community engagement by libertarians.
- 7.10. host and promote social, political, and community gatherings or events for libertarians.

### 8. **Additional Benefits extended to County Parties**

In addition to those listed before, these benefits will be available for County Parties of the LPO:

- 8.1. Approved use of “Libertarian Party” in the name of the organization.
- 8.2. Listing on the LPO’s website as an official County Party.
- 8.3. May use an internet subdomain of the LPO’s domain (e.g. countyname.lporegon.org) for their organizational website at no charge.
- 8.4. May have their organizational website hosted through the hosting service account used by the LPO at no charge.
- 8.5. May have an announcement of their formation and updates regarding ongoing activities published through the LPO Newsletter.
- 8.6. May use the Customer Relationship Management software (CRM) used by the LPO at no charge.
- 8.7. May have ongoing access to LPO lists of candidate, donor, volunteer, and voter contact information for their area.
- 8.8. May formally endorse candidates in any LPO election, with such endorsements to be printed in the LPO Voters’ Guide (subject to the restrictions of 2.1.1. of this policy)
- 8.9. May buy advertising space in LPO mailings.
- 8.10. May call upon the LPO Board for assistance and advice regarding legal compliance, projects, fundraising, operations, and other business.
- 8.11. May recommend nominees to the LPO for partisan races without a Libertarian nominee after the LPO’s primary election.
- 8.12. May cultivate the growth of local Libertarians to foster potential leadership for the LPO.

## Appendix F

### Public Relations Committee

## Libertarian Party of Oregon

### Timothy Perkins

Prepared by Timothy Perkins (committee chair) for the January 14th, 2019 meeting of the Libertarian Party of Oregon Board of Directors

#### Meetings

No meetings have been had.

#### Actions Taken:

I want to commend the committee, especially Kyle, Michelle Binker, and Katy Brumbelow for taking action to get a couple newsletters out:

- An email about the (at the time) upcoming November election, election night party, and some candidate profiles was sent out, which 197 people opened (21.6% open rate)
- An email about Giving Tuesday and the Oregon Political Tax Credit was sent, which enjoyed a total of 1 click-through to [lporegon.org/donate](http://lporegon.org/donate)

#### Upcoming projects:

Multiple newsletters

- Containing lots of exciting news about the Board of Directors election, upcoming spring convention, and the new ability for County Parties to be formed
- Information will also be dispersed via other social media channels (including the Director election ballot?)

Create official LPO Facebook group

- Members would be screened for eligibility based on voter registration
- May initially be for RSVPd convention delegates to discuss business matters prior to the upcoming convention

Update LPO Facebook page

- The FLOPs Facebook page looks better than ours
- Information on the page needs updated
- It should be linked to the official LPO Facebook group mentioned above

Alternate social media

- We should find a hip young person who knows what's up and have them totes give us the down low on what platforms are the bee's knees

#### Membership:

Timothy Perkins (chair), Kyle Markley, Nicole Nowlin, Michelle Binker, Lars Hedbor, Josh Hunking (?), Katy Brumbelow. This committee does NOT have the ability to add its own members.

#### **Appendix G**

Convention Committee Report  
Drew Layda

## Libertarian Party of Oregon

This is the event proposal I received from the Holiday Inn in Wilsonville. The proposal includes an evening reception on Friday May 31st and business/bylaws/breakouts/speakers/incoming board of directors on Saturday June 1st.

The most it could cost the party at the given rates is \$1,900 - but this would include a provision of \$1,200 for food and beverage provision to our delegates/attendees.

Unlike last convention we would have space provision for business plus room for training & breakouts with room to spare for a "kids breakout room" to assuage anyone who would be hesitant to attend because their parenting/spousal obligations would otherwise conflict.

Please compare this to what we spent for the 2017 LPO Convention: \$1,676.40. This was for the facilities/services at the Oregon Convention Center, plus small expense for printing delegate packages and a moderate amount for the flight and lodging of Nicholas Sarwark and Caryn Ann Harlos.

This did not include any food or beverage provision for our delegates/attendees, no breakouts, and no childspace provision.

For our 2019 Convention I have been in touch with the LNC and they would pay to fly LNC staff out for providing us with solid breakouts/training - with us paying their lodging.

I have also been in contact with our Region 1 Representatives to the LNC; Richard Longstreth & Craig Bowden, who would both be interested in attending/speaking.

I am holding-off on approaching more prominent guests until we have committed to a time and place, and have more of a consensus to our desired event content.

Projected quorum for our convention is generally accepted to fall at 49(+/-2).

The three counties with the most members are Multnomah, 3,097 Washington 2,855 and Clackamas. 2,104

8,056 of the 19,744 registered Libertarians in Oregon live in these three counties.

Wilsonville seems a very workable center point for a convention - especially when reaching quorum in 2019 is of the highest priority for the Libertarian Party of Oregon - moving forward.

## Guestroom Block:

Courtesy block for overnight rooms at  
**\$129.00 per night plus tax, for your event attendees and VIPs**

*\*Rate based on availability at the time of booking.*

### Meeting Space

**Friday Night, May 31st, 2019**

Terrace Space for Evening Reception

**Saturday, June 1st, 2019 7am-6pm** Ballroom  
 Space for Meeting and breakouts

### Complimentary In House AV Package

\* up to \$350.00 value ( Screen, Projector, Patch to house sound, & podium)

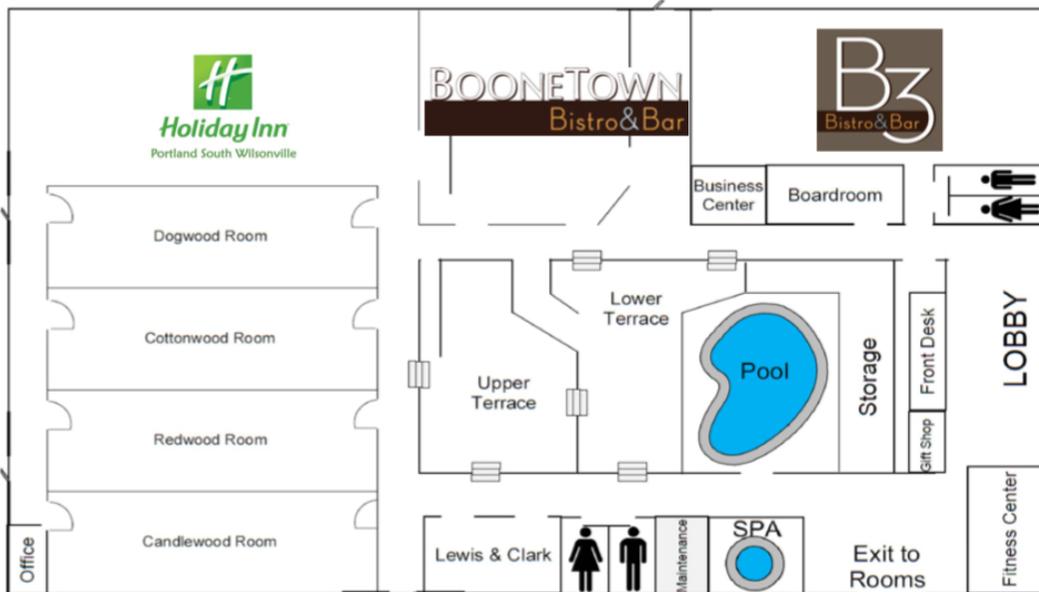
### Food & Beverage and Room Rental Fees

**5/31/19** - \$500.00 room rental waived to  
**\$100.00 set up fee with \$1,200 minimum spend in food & beverage for Evening Reception**

(Cash Bar can count towards this minimum)

**6/01/18** - \$600.00 room rental  
**for General Session and Breakouts**

(Waived food and beverage Minimum)



Room Name	Sq. Ft.	Dimensions	Ceiling	Theatre	Classroom	Reception	Banquet	Exhibits
Ballroom	6,720	112'x60'	11'	800	360	700	500	84
Dogwood	1,680	28'x60'	11'	150	90	150	110	27
Cottonwood	1,680	28'x60'	11'	150	90	150	110	27
Redwood	1,680	28'x60'	11'	150	90	150	110	27
Candlewood	1,680	28'x60'	11'	150	90	150	110	27
Indoor Terrace	3,430	~	30'	250	~	350	250	30
Indoor Upper Terrace	1,650	~	30'	100	~	150	110	15
Indoor Lower Terrace	1,780	~	30'	150	~	200	140	15
Lewis & Clark	500	20'x25'	8'	30	21	20	30	10
Executive Boardroom	180	15'x12'	10'	~	~	~	8	~

## Libertarian Party of Oregon

### Appendix H

#### 2019 Director Election Committee Report

Prepared by Kyle Markley

The director election rules were adopted. The Public Relations Committee reviewed the announcement letter. We held a combination envelope stuffing and reconciliation discussion meeting with members of Misc. PAC #16869, and the letters were mailed in mid-December. We have only 314 eligible electors for this election, due to the combination of the primary election not being balloted to the whole membership and having poor turnout.

I have discovered one case of a person who claims to have voted in our primary but does not show as having voted in our records. I worry that our recordkeeping of who voted may be incorrect, and that we should have had additional people eligible to be electors and candidates.

We have currently gathered 5 candidates for the director election.

### Appendix I

I move to amend the director election rules to strike section III(B)(4)(b)(5) which required disclosure of ongoing litigation, which has ended, and to change the dates in section III(A)(1) as follows to conform with the bylaws requirement to hold the transitional board meeting within 30 days of the election date while permitting the transitional board meeting to be held immediately after the regular biennial convention:

- The LPO Filing Deadline changes from January 31 to March 31.
- The Mailing Date changes from February 12 to April 15.
- The LPO Election Day changes from March 12 to May 14.