

Libertarian Party of Oregon

DRAFT – Version 2

Minutes from June 3rd, 2019 Regular Board Meeting
Elmer's, Beaverton, OR

Call to Order

The March meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Monday, March 13th, at 7:01pm at Elmer's, the Chairperson being in the chair.

Attendance was as follows:

Present

Katy Brumbelow
Kyle Markley
Timothy Perkins
Lars Hedbor
Jennifer Mendenhall
Gary Dye

Remote

Michelle Binker

Observers

Tim Sippel
John Lundy
Don Crawford
Richard Burke

Absent

Drew Layda - Resigned
Wes Wagner

Approval of Agenda

- The agenda was approved with amendment to allow officer reports.

Approval of Minutes

- The May minutes were approved unanimously, with thanks to Carolyn Wade for sharing her meeting notes.

Consent Agenda

- Drew Layda has resigned effective 05/31

Open Forum

- Richard Burke spoke on the upcoming June 8th convention. He stated that Misc. PAC #16869 will be submitting a complaint to the Secretary of State.

Reports of Officers, Boards, and Committees

Chair - Has been busy with getting ready for the convention and the director election. Some activity in the House on 2 bills he had been following (Richardson's gutted and stuffed to allow Damascus to unincorporate, and one other).

Vice Chair - I have been very busy with convention business. Taxation remains theft.

Treasurer - No report. A few hundred dollars came in from the director election.

2019 Director Election Committee Report

Ballots were counted on May 25. There were 315 eligible electors. There were 114 valid returns, 11 invalid returns, and 8 sent back as undeliverable. Turnout was 36.19% for valid returns, 39.68% for all returns. The revisions to the voting instructions seem to have helped: In the previous director election we had a large number of ballots voted as approval ballots instead of ranked choice ballots, but this time there were only 8. The incoming board of directors are: Michelle Binker, Katy Brumbelow, Nick Chen, Don Crawford, Gary Dye, Kyle Markley, Timothy Perkins, Carolyn Wade, Wes Wagner.

Kyle moved to disband the committee. The motion was approved.

2019 Convention Committee Report

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Timothy updated the board on the committee activities. The transitional board meeting will be held at lunch at the convention on June 8th.

Special Orders

□ There were none.

New Business and Unfinished Business and General Orders

2005 Party Platform

Lars moved to table the proposal to rescind the 2005 platform, due to a lack of information (Wes looked into it but does not have an answer).

Update to affiliate policy

Thanks to the Lane County Libertarians group, we have learned that forming a PAC "in support of a party" is no longer an option. They will need to file as a political party or miscellaneous PAC, instead.

Motion: Strike "in support of a party" from §6.3 of the Policy on Affiliated Organizations. (Current text: Be registered with the State of Oregon as a Political Action Committee ["in support of a party;["])

The motion passed unanimously.

Revise Bylaws Proposal on Director Electors

The proposed amendment that would change the criteria to be an elector in the board of directors election currently includes this item, which causes us to be reliant upon the records of a different organization:

Electors for the election of the board of directors shall be those LPO members who meet any of the following additional criteria: (1) were a delegate in the previous odd-numbered-year regular convention (2) were a delegate in any convention since the previous odd-numbered-year regular convention **(3) were a delegate (of any state) in the previous national Libertarian Party convention** (4) served on any board or committee since the previous transitional board meeting (5) returned a timely ballot in the previous primary election (6) made a cash or in-kind donation at or since the previous odd-numbered-year regular convention

Motion: Strike item (3) from the proposal and renumber the following items.

The motion was approved unanimously.

Open Forum

- Richard Burke discussed an effort to gather signatures to opposed the new business tax, his efforts to find Libertarians that have been elected in Oregon, and an offer for training activists and others.

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- Tim Sippel signed up for the Juneteenth festival and will be using Nationbuilder to find potential volunteers.
- Dr. Crawford mentioned that the volunteer form could use some improvement.

Next Board Meeting

The next board meeting will be the transitional board meeting scheduled for lunchtime at the convention.