

LIBERTARIAN PARTY OF OREGON

Amended MINUTES OF MEETING OF INTERIM BOARD OF DIRECTORS

JUNE 8, 2019

Wilsonville Holiday Inn

PRESENT: Timothy Perkins, Don Crawford, Carolyn Wade, Michelle Binker, Katy Brumbelow, Gary Dye, Kyle Markley, Wes Wagner, Jennifer Mendenhall, Lars Hedbor

Guest: Mike Montchalin, Kenny Sernach

BUSINESS:

1. Kyle called the meeting to order to choose officers for the upcoming term. The members of the old board are present for input and advice.

2. Timothy nominated Carolyn for Secretary. Michelle seconded. Carolyn was chosen by acclamation.

3. Kenny has volunteered to be Treasurer. Don nominated Kenny for Treasurer. Michelle seconded. Kenny was chosen by acclamation.

4. Carolyn nominated Timothy for Chair. Michelle seconded. Timothy was chosen by acclamation.

5. Michelle nominated Don for Vice Chair. Someone pointed out that seconds aren't necessary. Don was chosen by acclamation.

NEXT MEETING:

TBD

There being no further business, the meeting was adjourned.