



Amended Minutes from October 8, 2019 Regular Board Meeting  
McMenamin's, Wilsonville

**Call to Order**

The October meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Tuesday, October 8, at 7:15 pm at McMenamin's, the Vice-Chairman being in the chair.

Attendance was as follows:

**Present**

Don Crawford  
Carolyn Wade  
Kyle Markley  
Kenny Sernach  
Ted Yanez

**Remote**

Timothy Perkins

**Observers**

Jack Oeming (remote)

**Absent**

Wes Wagner  
Katy Brumbelow  
Gary Dye

**Approval of Agenda**

The agenda was approved without objection upon Kenny's motion and Carolyn's second, with two additions to New Business: Board Vacancies and 2020 National Convention.

**Approval of Minutes**

The minutes of the August 6, 2019 meeting were reviewed. Five changes were necessary:

- "Lederer" was corrected to "Leder."
- The discussion of the censure motion was clarified.
- The spelling of Siemens was corrected.

- The mention of Heather Ricks was corrected for both spelling and the year she ran for election.
- The highlighted section that no one remembered what it meant was deleted.

With those changes, Timothy moved to approve the August 6 minutes, Kenny seconded, and the motion was approved without objection.

### **Consent Agenda**

Michelle Binker's resignation was noted and discussed. The representative for whom she works is no longer minority leader and may decide not to run for reelection. The board acknowledged Michelle's reasons for resigning and wished her the best.

The mailing list for the Board of Directors should be updated immediately, and we agreed that there should be redundancy so tasks like that can occur regardless of individuals' availability. Timothy will add Kyle as an administrator.

As the board has been reduced to seven directors, it was noted that a quorum is four.

### **Open Forum**

Nothing was discussed in Open Forum.

### **Reports of Officers**

1. Timothy reported that Ted is working hard.

Taxation is still theft.

2. Don reported that he had heard from members who were interested in volunteering, but that he did not know how to help them find tasks to do. He indicated that he would be interested in undertaking the role of Membership Director. He will come back with a proposed job description.

Kyle reported that contacts with the party are recorded in two places—on CRM and on the website. We discussed that to match people with tasks, we need a list of tasks.

We have received a number of job descriptions in the last several months, and it was suggested that a single document that incorporated all of the job descriptions would be helpful. Carolyn will work on that.

It was noted that the minutes are not on the website. Timothy will work on that, and will give Carolyn access so she can post approved minutes.

3. The Treasurer reported that cash on hand is approximately \$4,600, and that our monthly revenue stream had been three people donating a total of \$80 per month. That number has now increased to four people donating a total of \$90 per month, an increase of 12.5%. It was noted that to present conventions and hold primaries will require more robust income.

Kyle suggested that we make a newsletter appeal; it was agreed that would both be a good idea and would be the job of the Public Relations Director. The newsletter runs on Mailchimp. Don suggested that the board rotate putting together newsletters, but Kenny pointed out that doing so was onerous and could lead to quite a variation in quality.

4. Secretary's report: Carolyn reported that the minutes are current.

### **Reports of Boards, and Committees**

1. Report of the Fund Raising Committee: Katy was not present.

2. Report about Public Relations: Katy was not present.

3. Report of the Special Convention Committee. Katy was not present.

4. Kyle gave the report of the Data Director. He is working on the database migration. He is ready to load the raw data of the voter list on the web server. Ted has some experience with SQL and can help

5. Ted gave the report of the Campaigns Director. He has been talking with three potential candidates, one for House District 13 and two for the 5<sup>th</sup> Congressional District, one a member of the Green Party, possibly looking to switch, and the other a Republican, wanting a fusion candidacy.

6. Kyle gave the report of the Bylaws Committee. Kyle is now Director of the Bylaws Committee. There is no job description and nothing to report. He did report on the filing of his amicus brief in the Oregon Supreme Court case about the Multnomah County campaign finance restriction violating the First Amendment, noting that the Taxpayer Association of Oregon had also filed an amicus brief.

7. Timothy reports there is no substantial news about the website, except that it is acquiring past minutes, even as our meeting continues.

8. Affiliate Liaison. Carolyn will email Michelle to see if she had time to draft a job description for Affiliate Liaison. Carolyn reported that Lane County Libertarians has finally acquired an EIN, after a comedy of errors that wasn't even funny. Soon, it will have a bank account.

### **Special Orders**

There were no Special Orders.

### **Unfinished & New Business**

We discussed how to fill the two board vacancies, and decided that the membership needed to be asked who might want to sit on the board. At the least, we need to notify those who previously expressed interest, those who participate on the website, on the Facebook group, and those who receive the newsletter. After discussing the various ways and orders of doing things, we decided that Timothy would draft a page describing the role of the board, and would then link a website announcement to it. When that has been prepared, Carolyn will post it on Facebook. Finally, Katy will post it on the newsletter.

Kyle will locate the protocol we used last year to determine who would attend the 2018 convention as delegates. We will look at that delegate selection policy at our November meeting with a goal to finalize one for the 2020 convention in Austin.

### **Open Forum Redux**

Cricketts.

### **Next Meeting**

The next meeting is on November 12. Kyle moved and Kenny seconded that the meeting be adjourned. There being no further business, the meeting was adjourned at 8:12 p.m.