



Amended Minutes from March 10, 2020 Regular Board Meeting
McMenamin's, Wilsonville

Call to Order

The March meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Tuesday, March 10, at 7:06 pm at McMenamin's, the Chairman being in the chair.

Attendance was as follows:

Present

Timothy Perkins
Carolyn Wade
Tim Sippel
Kenny Sernach
Ted Yanez
Katy Brumbelow
Don Crawford

Remote

Gary Dye

Observers

Jack Oeming (remote)
Peter Vandenberg
Will Hobson
Gabriel Bowersox
Ryan Tracey
Nick Kostenborder

Absent

Wes Wagner

Approval of Agenda

The agenda was approved after the deletion of the approval of minutes, the addition of the statement for political party for the voters' pamphlet to the Consent Agenda, the correction of the "Website" report from Kyle to Timothy in the Reports of Committees and Directors, and the deletion of "Board vacancies," "Election Rules," and "Email list" from Unfinished and New Business. On motion of Carolyn, seconded by Kenny, the revised agenda was approved without objection.

Approval of Minutes

The minutes of the February 11, 2020 meeting were not addressed, as sufficient paper copies were not provided at the meeting.

Consent Agenda

The motion to approve Kyle's political party statement for the voters' pamphlet, previously approved by email vote, was approved by voice vote.

Reports of Officers

A. Timothy reported that there has been lots of good activity and that there has been lots of progress on the special convention. The schedule has been firmed up, remote attendance will be possible using Zoom, and the delegate packet is available on the website. Some candidates for the Libertarian Party nomination for president are interested in attending; some candidates for chair of the LNC are interested. There has been progress toward the creation of a Marion/Polk affiliate.

Taxation is still theft. (Jeffrey Epstein did not commit suicide.)

B. Don did not have any news.

C. The Treasurer reported that cash on hand is approximately \$5,800, that we have an outstanding obligation of \$4,000 to Kyle, that the upcoming convention will cost approximately \$295, and that there are some other expenses not yet in. LPO has been assessed a fine by the Secretary of State which Kenny proposes to make a donation to cover.

D. Secretary's report: Carolyn had nothing to report, beyond expressing her deep and abiding gratitude to Katy for covering the February meeting in her absence.

Reports of Boards, and Committees

A. Report of the Campaigns Committee: Ted has had a few candidates reach out to him. Kim Thatcher would like a fusion nomination. Taylor Rickey may want to run in state Senate District 10, not House District 19. Scott Clawson is looking

at House District 23. Jeff Gudman (R) is running for Treasurer and would like a fusion nomination. The question was raised whether Jack Oeming's new job also prohibited him from running for Treasurer.

B. Report of the Fund Raising Committee: Katy reported that no new funds have been raised, but there have been discussions about a fund raiser in the morning of the upcoming Special Convention—perhaps a brunch with the candidates for president? Maybe using a theme of TANSTAAFB(runch)?

C. Report about Public Relations: Katy noted that the most recent voter list had more registered Libertarians than the last. (During the discussion about the Website Committee, Will and Peter volunteered to help with the newsletter. Carolyn moved and Kenny seconded that Will and Peter be added to the Public Relations committee. The motion passed by voice vote.)

D. Report of the Special Convention Committee. The schedule has been finalized. The business meeting starts at noon. The bylaws will be addressed from 2-4. From 4-5, discussion will be had regarding affiliates, etc. So far, we have received 40 RSVPs! Cold calling seems to be the most effective method of obtaining positive responses. Timothy's offer of free lunches for those who RSVP is also attractive. He is planning to make standard box-type lunches, with deli-meat sandwiches and chips. He needs volunteers.

Regarding the possible fundraiser in the morning, Will Hobson has an OLCC card and suggests a Bloody Mary and Mimosa bar. Don points out we will need event insurance in any event, and with the bar, will require an alcohol rider.

The current back of the house schedule is 9-10 set up, including the audio system setup. If confirmed, we are looking at the presidential candidates speaking from 10-11:30. So far, Jacob Hornberger has responded positively. For the chair of the LNC, Joe Bishop-Henchman has responded and Josh Smith has suggested that he send a video.

E. Kyle obtained a fresh LPO membership list as of March 3, loaded it into our database, and created the postcard mailing list.

Christopher Peters and Kyle did a ton of work on website processing for the postcard. After some light testing, it appears to be functioning correctly. We can customize the message to our members by addressing them by their name and by

presenting the correct list of partisan offices that they may run for based on their voter registration. There are three forms, one for opting in to electronic communication, one for expressing interest in running for office, and one for expressing interest in volunteering. We will also have a record of which members visit the website in response to the postcard, whether or not they provide their e-mail addresses.

For the first time, we will have a durable link between members' contact information and their voter registrations. And we will be able to migrate this data from our web server to our CRM system for future use.

Kyle would like to recognize and thank Christopher for his time spent volunteering for this effort. We would have failed (not been ready on time) without his help.

F. The final version of the proposed changes to the bylaws is on the website.

G. Timothy gave the report of the Website Committee. The website has been updated so the primary and the convention now have big buttons to draw attention to them. Thanks to Christopher Peters for his help on the website. Peter volunteers to help on the Website Committee. Carolyn moves and Kenny seconds that Peter be added to the Website Committee. The motion passes by voice vote.

H. Timothy reported that people in Marion and Polk Counties were meeting in the hope of working together to develop an affiliate by the time of the special convention.

I. Don reported that he has been using NationBuilder to make phone lists by zip code, then giving volunteers lists of those in nearby zip codes to call. He still needs more volunteers to call.

Special Orders

There were no Special Orders.

Unfinished & New Business

A. Timothy has added the new directors to the webpage. He has also assigned the new directors LPOregon.org email addresses, but Erich is having some difficulty with his. Kenny must file a new statement of organization with the Secretary of State because of the new directors.

B. 2020 National Convention Delegation: Carolyn reported that, to date, the following had been approved as delegates: Carolyn, Jack Oeming, Toby Knight-Meigs, Tim Sippel, Garrett Leeds, and Will Hobson. Others interested are Peter Vandenberg, Ryan Tracey, Gabriel Bowersox, Christopher Peters, Gary Dye, and Nick Kostenborver. Based on discussion of finalized travel plans, Don moved and Carolyn seconded that Peter, Gabriel, and Christopher be confirmed as delegates. The motion passed by voice vote. We now have nine of our allowed fifteen delegates.

Carolyn will be attending the convention of PAC 16869 in a few weeks, and was authorized to describe the delegate selection criteria to the PAC if asked.

C. March Action Items:

Timothy: Work with Erich on email

Purchase ingredients for free lunch

Confirm volunteers for lunch making

Kenny: Take care of fine

File new Statement of Organization with SoS

Kyle: Make copies of bylaws proposals for convention attendees

Katy: Do amended February minutes

Do everything for convention

Research insurance

Propose insurance decision to board

Make proposal to board about morning fundraiser

Confirm volunteers for fundraiser

Carolyn: Agenda

Minutes

Send email addresses of delegates to Will

Open Forum Redux

The visitors wanted background information about the schism between the LPO and PAC 16869 and it was determined that would best be discussed at another time.

Next Meeting

The next scheduled meeting is on April 14, after the Special Convention; to be sure that we are ready for the convention, we will meet the Tuesday before the convention, April 7, and will also plan to meet the Tuesday after, April 14. The regular meeting of Lane County Libertarians is scheduled for April 7, so they are invited to join us at our meeting. There being no further business, the meeting was adjourned.

Action Items

Who	What	When
Carolyn	Prepare agenda	
Carolyn	Print paper materials	
Carolyn	Send email addresses of delegates and potential delegates to Will Hobson.	
Kenny	Pay fine	
Kenny	File new Statement of Organization with new directors	
Timothy	Purchase ingredients for free lunch	
Timothy	Confirm volunteers for lunch duty	
Timothy	Work with Erich on email	
Kyle	Make copies of bylaws proposals for convention attendees	
Katy	Do everything for convention: <ul style="list-style-type: none"> ● Research insurance ● Propose insurance decision to board ● Make proposal to board about morning fundraiser ● Confirm volunteers for morning fundraiser 	
Katy	Send February minutes	