



Minutes from December 8, 2020 Regular Board Meeting
By Zoom

Call to Order

The December meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Tuesday, December 8, 2020, at 8:05 pm by Zoom, the Chairman being in the chair.

Attendance was as follows

Present Remotely

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

Absent

Wes Wagner
Erich Garcia
Gary Dye

Observers

William Johnson
Peter Vandenberg

Approval of Agenda

Two additions to the Consent Agenda were made; we added “Filling empty director spots” to New Business. Without objection the amended agenda was approved on Don’s motion and Kyle’s second.

Approval of Minutes

The minutes for November 10, 2020 were approved on Tim’s motion and Don’s second with minor changes.

Consent Agenda

Timothy reported that Erich Garcia tendered his resignation from the Board on November 12 and that Gary Dye tendered his resignation from the Board on November 12. Their resignations were accepted.

Open Forum

Peter offered to help on the website.

In explanation for her uncharacteristic silence, Carolyn explained that with the change in the LPO mail server, she has not been receiving emails which had previously been forwarded to her yahoo email address.

Reports of Officers

A. Chair's Report (Timothy Perkins)

He has had some interaction with National LP about CRM and data. Otherwise, he does not have much new to report.

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

B. Vice Chair (Don Crawford)

No report.

C. Treasurer (Kenny Sernach) *(Kenny arrived late and gave his report after the Website Committee report. It appears here to maintain congruence with the agenda.)*

Kenny reported that the bank balance is approximately \$3,000 but he has still not been able to obtain online access.

D. Secretary (Carolyn Wade)

Minutes and Agenda are current with much thanks to Pat.

Reports of Boards and Committees

A. Campaigns Committee (Ted):

Ted had not a lot to report as new. There is craziness in the political world but not regarding campaigns.

Voter rolls in Oregon shrank by 12,000, but the Libertarian Party lost only 100 and remains populated with more than 21,000 registered voters.

B. Fund Raising and

C. Public Relations.

These two assignments remain vacant.

D. Data Director

Kyle reported that SB 224 modified when we can ask for copies of our voter list. We cannot ask right after the election.

Kyle commented about the National LP CRM: They want it all, so we should be cautious about jumping into it. They'd like to be our payment processor . . . maybe they want to host our website, too. Maybe we can have them just do data or some other slower migration. They want the keys to kingdom; if we gave them everything, we would lose control. They would be hosting our email. Right now, we have limited bandwidth. We're looking at the election of directors, and a convention—if we move forward toward using the National LP CRM, we should slow roll it. He acknowledged, though, that we do have a difficult time getting people at our conventions because we have bad data.

Kyle warned us that our mailboxes are getting full – the easiest way to clean them up is to delete attachments. [Timothy action item: figure out how].

Kyle mentioned that he uses Thunderbird and when he deletes, it goes through our server.

E. Bylaws Committee

This committee did not have a meeting.

F. Website Committee.

The Board of Directors page has been updated to remove Erich and Gary and the banner was updated with the date for the next board meeting.

Carolyn will send Timothy the photos from convention to be posted. [Carolyn action item]

Domain filing is next May.

One idea for a page would be to post a list of our 2020 candidates with their photos and a paragraph or two about why they ran.

Don has photo and a blurb about why he ran, all already ready to send to Timothy. [Don action item] Ted will send the contact information for one candidate to each of Tim and Peter. [Ted action item] They will each interview their candidate about why he or she ran and their feelings about the campaign, write a paragraph or two, and send it to Timothy to post on the website. [Tim and Peter action items]

G. Affiliates Committee.

Katy fell off the call.

H. Member Development:

Don had nothing new to report.

I. Director Election.

Kyle reported on the committee consisting of Kyle, Kenny, and Timothy, although there is no chair of the committee. Kyle would like us to send something to those eligible to run as director (all those who returned a ballot—not necessarily a timely ballot—in the primary). Sending something now allows us to remind them that donating now allows them to deduct the donation; waiting until after the end of the year means losing the opportunity to donate and receiving deduction.

They are planning for the election to occur in Spring 2021; the convention will occur after that.

J. Convention 2021 Committee.

Timothy reported that he sent an email to the members of the committee in November. Katie had a good idea about scheduling—the later we hold the convention in the spring, like June, when we usually hold it, the more likely that COVID-19 restrictions will be lifted. That would also give us more time to be prepared and give everyone notice. They haven't started looking at venues. They are looking at a hybrid on-line/in-person convention, but Timothy noted that regardless of the committee's inclination, the board makes the final decision about the type of convention. No chair has yet been selected.

Special Orders

There were no Special Orders.

Unfinished & New Business

A. November Action Items were reviewed and self-flagellation was performed.

B. Filling Empty Director Spots

Kyle suggested that Ted and Kenny, who come to all of the meetings as non-voting members might make good board members. Kenny would defer to others.

Timothy asked if others were interested. Peter mentioned that he knew that Will is interested, Peter might be interested, depending on Will's thoughts. Peter is starting a company with Gabe, the Neighborhood Squatch.

Don moved and Carolyn seconded a motion to nominate Ted to fill one open seat. The vote was unanimous.

It was decided to postpone filling the second seat until our January meeting. Timothy will post a notice on social media. [Timothy action item].

Open Forum Redux

Cricketts.

Next Meeting

The next meeting is on January 12, 2021 at 8 pm, by Zoom.

Adjourn at 9:25 p.m.

December Action Items

Who	What	When
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Timothy	Do social media post about opening on Board to be filled at January meeting	12/13 deadline Not done
Timothy	Get with Ted and email candidates asking for recent photos, telling them we'd like to feature them on the website. (Is this the same as Tim and Peter's task below?)	Not done
Katy	Do a newsletter in November or December about election results	Not done
Katy	Interview a candidate by New Year's	Not done
Timothy	Call Director Election Committee meeting. Committee now consists of Timothy, Kyle, Kenny	Not done
Timothy	Call Convention Committee meeting. Committee now consists of Timothy, Tim, Katy, Will, Leon	Not done
Kyle	Call Bylaws Committee meeting. Committee now consists of Kyle, Katy, Timothy, Gary, Kenny	Done
Timothy	Figure out how the new mailbox system works and give us instructions, specifically, how to delete attachments	Not done
Carolyn	Sent Timothy photos from convention	
Ted	Send one candidate's contact information to each of Tim and Peter	Done
Tim	Speak with candidate Ted tells you about, get photo, write blurb about candidacy, send to Timothy to post on website	Interview done
Peter	Speak with candidate Ted tells you about, get photo, write blurb about candidacy, send to Timothy to post on website	Contacted
Don	Send photo and blurb about candidacy to Timothy	Done

