



Minutes from February 9, 2021 Regular Board Meeting
By Zoom

Call to Order

The February meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Tuesday, February 9, 2021, at 8:00 pm by Zoom, the Chairman being in the chair.

Attendance was as follows

Present Remotely

Timothy Perkins
Kyle Markley
Tim Sippel
Don Crawford
Will Hobson
Peter Vandenberg

Absent

Wes Wagner
Carolyn Wade

Observers

William Johnson
Katy Brumblelow

Approval of Agenda

Kyle moved and Don seconded approval of the agenda. There was no objection.

Approval of Minutes

January minutes were not provided by the chair, whose responsibility it was to produce them from the recording of the meeting.

Consent Agenda

- A. Motion by Will Hobson on February 1, 2021 and seconded by Tim Sippel: “to approve the venue for the convention as being the Gorge Pavilion in Cascade Locks, Oregon, the date/time as May 15 @ 10:30am, and to approve the expense from our funds of \$550 for an all day rental, plus an additional \$25 for the use of the projector inside the building.”
Ayes: Don, Peter, Tim, Carolyn, Ted, Will, Wes, Timothy, Kyle
Nays: none

Open Forum

Mr. Johnson expressed that he was pleased to be present.

Reports of Officers

A. Chair's Report (Timothy Perkins)

The chair reported that he was feeling blackpilled. He did some committee work.

Taxation remains theft. Jeffrey Epstein still has not killed himself.

B. Vice Chair (Don Crawford)

Nothing to report.

C. Treasurer (Kenny Sernach)

The Treasurer was not present to make a report.

D. Secretary (Carolyn Wade)

Carolyn was unable to be present.

Reports of Boards and Committees

A. Campaigns Committee (Ted):

Tim inquired about the upcoming special election. It was determined that it's a nonpartisan election, which the party purpose statement doesn't include. It was observed that county affiliates would be in a better position to address such elections, anyway.

Will notified the board that he had been made chair of the Tourism Committee in Cascade Locks.

Ted reported he had taken a bit of a breather, since he had just been promoted at work and focusing on his new position.

B. Fundraising

Peter inquired about the open positions for Fundraising and Public Relations. Will moved to appoint Peter to be the Fundraising director, with Don seconding. It passed.

C. Public Relations.

Peter moved to appoint Will to be the Public Relations committee chair, with Tim seconding. It passed.

D. Data Director

Kyle reported that he hadn't yet had time to work on this. He's currently in a legal fight with the State of Oregon over an \$84 fine.

E. Bylaws Committee

Kyle reported that some work had been done. Tim, Will, and Peter volunteered to be on the committee. Kyle moved and Timothy seconded to add Tim Sippel, Will Hobson, and Peter Vandenberg to the Bylaw Committee. It passed.

There was discussion about specific proposals, such as taking policy stances.

F. Website Committee.

This report was mistakenly passed over.

G. Affiliate Director.

Katy did not make it back onto the call after falling off. She messaged to let the board know that the Lincoln County affiliate would be holding a formation convention on March 7.

H. Member Development:

Don had nothing new to report.

I. Director Election 2021

Kyle proposed using the 2019 Director Election Rules with correct dates for the current director election. Don moved and Ted seconded to adopt the rules as proposed. It passed.

J. Convention 2021 Committee.

Will moved and Don seconded to allocate another \$315 to cover the additional \$15 required for the projector and the \$300 refundable cleaning deposit. The vote was as follows:

Timothy: Aye

Tim: Aye

Ted: Aye

Will: Aye

Peter: Aye

Kyle: Aye

Carolyn: Absent

Wes: Absent

Don: Aye

There was some further discussion about the convention.

Special Orders

There were no Special Orders.

Unfinished & New Business

A. There was none.

Open Forum Redux

There was some backtracking by board members to discuss previous items, but nothing brought up by observers.

Next Meeting

The next meeting is on March 9, 2021 at 8 pm, by Zoom.