



Minutes from January 12, 2021 Regular Board Meeting
By Zoom

Call to Order

The January meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Tuesday, January 12, 2021, at 8:05 pm by Zoom, the Chairman being in the chair.

Attendance was as follows

Present Remotely

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

Absent

Wes Wagner
Carolyn Wade

Observers

Will Hobson
William Johnson
Peter Vandenberg

Approval of Agenda

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

Approval of Minutes

Don moved and Kyle seconded approving the minutes for December 8, 2020 with minor changes and corrections. There was no objection.

Consent Agenda

No items.

Open Forum

Observers expressed that they were pleased to be present.

Reports of Officers

A. Chair's Report (Timothy Perkins)

The chair had a month full of family and holidays, not much LP business was attended to. His LPO email inboxes were full without his realizing it, which meant he missed some messages. The political climate has been very "exciting" this month.

Taxation is theft. Jeffrey Epstein did not kill himself.

B. Vice Chair (Don Crawford)

The Vice Chair has been appalled and stunned at current political events. He attended a rally in Salem as an observer, where he felt underdressed without an AR-15.

C. Treasurer (Kenny Sernach)

Some donations came in, the bank balance is about \$3,300-\$3,500. He'd like to have a mail pick up soon. Will Hobson inquired about monthly recurring donations, which the Treasurer said was about \$80/month or a bit more, not including in-kind contributions. Peter Vandenberg offered to chip in \$10/month.

D. Secretary (Carolyn Wade)

Carolyn was unable to be present. Thanks were expressed for her providing the minutes for December.

Reports of Boards and Committees

A. Campaigns Committee (Ted):

Ted analyzed cities in Oregon with populations of at least 1,000 people to see how many Libertarians were in them to find hot spots. He found 56 cities and towns with 50-250 Libertarians. He's interested in finding ways to turn these people into volunteers, county affiliates, and delegates to the state convention. He'd also like to see if people would be interested in door-knocking.

B. Fund Raising

C. Public Relations.

The large Facebook group has had plenty of people disagreeing and discussing and wanting people they disagree with to leave.

D. Data Director

Kyle reported good news and bad news:

Good news: Kyle has a bit of time to work on data!

Bad news: Kyle hasn't yet worked on data.

E. Bylaws Committee

Kyle sent out an email, no one replied to the doodle poll with dates for a potential meeting.

F. Website Committee.

Timothy reported that he updated the banner and posted the latest minutes.

G. Affiliate Director.

Katy reported that a Washington County affiliate is close to getting off the ground, with paperwork filed and a bank account created. Katy expressed that she would prefer to back away from board duties to focus on Affiliate development.

H. Member Development:

Don had nothing new to report. He thinks that it would be better if non-board members were added to committees so that more was accomplished between meetings.

I. Director Election 2021

Timothy reported that the committee hasn't done anything since the last board meeting. This is a somewhat urgent matter, as it needs to happen prior to the state convention.

J. Convention 2021 Committee.

Timothy reported that this committee hadn't done any work, either.

Special Orders

There were no Special Orders.

Unfinished & New Business

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

B. Filling Empty Director Spots

Kenny, Will Hobson, and Peter Vandenberg had previously expressed interest in the vacant position. Kenny and Peter both bowed out of the running, and Kenny nominated Will Hobson to fill the available position with Don seconding; the vote was as follows:

Katy: Aye

Don: Aye

Kyle: Aye

Timothy: Aye

Tim: Aye

Ted: Aye

Carolyn: Absent

Wes: Absent

Katy resigned during the Open Forum, with the intention to focus on the Affiliate Director position. Will moved and Don seconded to place Peter Vandenberg on the board; the vote was as follows:

Don: Aye

Will: Aye

Kyle: Aye

Timothy: Aye

Tim: Aye

Ted: Aye

Open Forum Redux

Next Meeting

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