



Slightly Revised Minutes from March 9, 2021 Regular Board Meeting
By Zoom

Call to Order

The March meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Tuesday, March 9, 2021, at 8:07 pm by Zoom, the Chairman being in the chair.

Attendance was as follows:

Present Remotely

Timothy Perkins
Carolyn Wade
Kyle Markley
Tim Sippel
Kenny Sernach
Don Crawford
Will Hobson
Peter VandenBerg

Absent

Wes Wagner
Ted Yanez

Observers

William Johnson
Katy Brumbelow
R. Leon Noble
Joe Cowan
Garrett Leeds

Approval of Agenda

Don moved and Carolyn seconded that the agenda be approved as amended, and it was, with the addition of a breakout for the convention committee to speak about the convention speakers.

Consent Agenda

There were no items for the consent agenda.

Approval of Minutes

The minutes for February 9, 2021 and January 12, 2021 were provided by email just before the meeting. So the minutes should be approved by email.

Open Forum

There was no open forum discussion at this time.

Reports of Officers

A. Chair's Report (Timothy Perkins)

The Chair reported that he had dinner with a new member.

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

B. Vice Chair (Don Crawford)

Don has nothing to report. Will has a question for Don regarding a list of Libertarians in Hood River County—what is the second column of the address? Is it residential or mailing? Kyle says it's the effective address—where a ballot would be mailed.

Kyle just pulled a list of LPO members (22,019) from February 19, 2021.

C. Treasurer (Kenny Sernach)

Kenny reported that he is not yet dead, and that we have approximately \$3,500 in the bank. Kenny will update the Statement of Organization and needs information for Will, Ted, and Peter, employer, address, and occupation. We discussed the authorization of \$615 reimbursement to Will: he has paid \$300 for the cleaning deposit and \$40 for the projector fee. Will has paid \$275 toward the \$550 rental fee. The remaining \$275 has been authorized, but it hasn't been paid yet.

D. Secretary (Carolyn Wade)

Carolyn had nothing to report as she has been out of pocket.

Reports of Boards and Committees

A. Campaigns Director

Ted has a new baby, so he could not attend tonight's meeting.

B. Fund Raising

Peter mentioned that gift baskets will be raffled off at the convention. Also, in the announcement letter for the director election, we are mentioning the \$50 tax credit.

C. Public Relations

Will reports that he has access to the Facebook page. He has questions about what can be posted—memes? (Memes were posted in the past by a volunteer who did not follow the rules about what we are allowed to do.) Will and Timothy will talk about what might work for what can be posted. Will is sending postcards to all Libertarians in Hood River County. Will spoke to 12 high schoolers with questions about libertarianism about anarcho-capitalism at the Junior Winter Congress. Kyle and Don both spoke with the same student at Catlin Gabel about capitalism and libertarianism. Will spoke on an Oregon libertarian podcast called Culinary Libertarian, about House Bill 3296, the proposed tax on alcohol. Don talked to a journalist at the U of O about a new group of political moderates.

D. Data Director:

Kyle just pulled a list of LPO members (22,019) from February 19, 2021. He made an in-kind contribution (\$35) for its cost. He also met with legislators about SB 336.

E. Bylaws:

The committee has been expanded. The members have all been sent an email summarizing the status. They are planning to have a meeting after this meeting.

F. Website

Peter posted information regarding the director election and the convention by March 1.

G. Affiliates

Leon says that Lincoln County formed an affiliate on March 7, and reminded us that there are only a handful of counties that require more than five people to do so. Carolyn asked Kyle to send her a Lane County list of LPO members.

H. Member Development

Don had nothing more to add.

I. Director Election 2021

The question was raised whether we needed to push the dates for the director election, but Kyle said it was not necessary. Kyle will print the envelopes and give them to Timothy. Timothy has a printshop lined up that will also fold the announcements of the director election; there will be an insert about the convention.

J. Convention 2021 Committee

Mises Caucus is going to work on contacting voters to come to convention as delegates so we can actually hit quorum and have a chance to change the bylaws. It will remind people that they can change their registration on the day of the convention (May 15), with ID. There are 23 delegates signed up so far. Draft bylaws will be available on the website on the convention page.

Tables will be set up two hours early at 8:00 a.m.. Doors will open at 10. Paid parking (possibly free) at the business park. Will will nail that down. He is hoping there will be a dry run for the remote access. Water will be the only liquid allowed inside the venue and no food. Leon will bring a small stage. There are no unmet deadlines at this point. He's thinking about an after party or a picnic lunch or a pizza fund raiser. Bylaws are after lunch. Peter moved and Don seconded to add himself to the convention committee. Without objection, Peter was added. Kyle moved and Katy seconded to add Garrett to the Bylaws Committee. Without objection, Garrett was added.

Potential speakers: Spike Cohen, Caryn Ann Harlos, Anthony Welty, Thaddeus Russell, Robbie Bernstein, Buck Johnson, R. Leon Noble

1. Special Convention Subcommittee Meeting (no minutes kept by Board Secretary)

Special Orders

There were no Special Orders.

Unfinished & New Business

There was no New Business. Kenny has already submitted the Statement of Organization.

Next Meeting

The next meeting is on April 13, 2021, at **8 p.m.**

Adjourn at 9:36 p.m.

March Action Items

Who	What	When
Kyle	Send Carolyn a list of Lane County LPO member	
Kyle	Send Peter a ballot so he will be eligible to run for a director position.	
Kenny	Statement of Organization	
Will	Nail down parking at convention	
Will	Dry run for remote convention	
Will	Decide about after party	