



Minutes from April 13, 2021 Regular Board Meeting
By Zoom

Call to Order

The April meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Tuesday, April 13, 2021, at 8:00 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
Ted Yanez

Absent

Wes Wagner

Observers

William Johnson
Michelle Bird

Approval of Agenda

Peter moved and Kenny seconded that the agenda be approved, and it was.

Approval of Minutes

Kyle moved and Don seconded to approve the minutes for February 9, 2021 and January 12, 2021 with minor changes, which were made. Peter moved and Don seconded that the slightly revised March 9, 2021 minutes be approved. All were approved without objection.

Consent Agenda

There were no items for the consent agenda.

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 has been primarily working within committees lately: Website, Director Election, Convention, and engaging with local groups and LPN.

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

B. Vice Chair (Don Crawford)

Don has no vices to report.

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

C. Treasurer (Kenny Sernach)

Kenny reported that he paid the remaining \$275 for the rental fee for the convention.

D. Secretary (Carolyn Wade)

Carolyn reported that the minutes and agenda were provided 150 minutes before the meeting.

Reports of Boards and Committees

A. Campaigns Director

Ted has not much to report, as there are only school board elections on the horizon with no members of the LPO ready to run. He's ready to help, but the new baby takes a lot of time.

B. Fund Raising

Peter reported that he has been doing more work helping Will on the convention than fund raising. He put something on MeWe. He is also on the Public Relations Committee, so he can access Facebook through the LPO page. There's a hard

“maybe” from a distillery for the afterparty. Gabe and Peter are committed for set up and tear down. There was a discussion of silent auction items.

C. Public Relations

Will has been trying to post on Facebook often, being careful about reporting as a libertarian vs. member of the board. He mentioned the election of the first Libertarian in Wyoming. He’s trying to spend a couple of hours on Twitter (“@LPOregon). Michelle says Libertarian TikTok is impressive. Will posted on Facebook that Best Western, Bridge of the Gods is offering discounts for the convention.

D. Data Director:

Kyle printed the envelopes for the Director Election announcements and sent a list of members to William. He worked with Timothy on balloting. National reached out again about CRM and migrating our website. He testified about SB336 and HB3343 and HB2680 (all campaign finance). OAH ruled against him on his fine of \$84. He will appeal.

E. Bylaws:

The committee has been expanded. It met and talked a lot. They emailed back to the full board. Carolyn moved and Peter seconded to adopt the proposals of the Bylaw Committee. It passed by acclamation.

F. Website:

We got hacked. Someone got an email that was compromised, then malicious code was put on the website. It’s been fixed. Statements have been loaded for candidates for the board and for the convention.

G. Affiliates

Peter and Katy have been working together to disband Washington County and build a Metro Affiliate with Washington, Multnomah, and Clackamas Counties. They want to work on STAR Voting and Defend the Guard.

H. Member Development

Don had nothing more to add.

I. Director Election 2021

All the ballots have been put together. There were over 600 pieces, each with three envelopes. Kyle spent \$1170.75. They went out on time. We need to organize in-person ballot counting with tellers in about two weeks and notify the successful candidates. There were eight people running for nine positions:

Taylor Rickey Rachel Saulo Timothy Perkins Kyle Markley
Will Hobson Peter Vandenberg Tim Sippel William Johnson

Kyle moved and Ted seconded to authorize reimbursement to Kyle of \$1170.75.
Roll call vote was:

Timothy: Aye
Carolyn: Aye
Kyle: Aye
Don: Aye
Tim: Aye
Will: Aye
Peter: Aye

Will intends to seek the position of Vice Chair.

J. Convention 2021 Committee

Will reported that we have confirmed speakers: Spike Cohen, Anthony Welti, Thaddeus Russell, Robbie Bernstein, Buck Johnson, R. Leon Noble

So far, 15 remote attendees have confirmed their attendance. He does not need more volunteers but may need extension cords.

William asked about insurance for convention.

Special Orders

There were no Special Orders.

Unfinished & New Business

There was no Unfinished and New Business

Open Forum

Michelle mentioned that May 1 was being celebrated across the country as the Libertarian National Day of Service. She encouraged all of us to try to find a service project to get involved in as Libertarians. Will will post about it on Facebook.

Next Meeting

Scheduling the transitional board meeting will be unusual because this convention is hybrid. There was discussion about scheduling it at the convention. Timothy will poll the incoming board for their availability.

The next regular meeting is on May 11, 2021, at **8 p.m.**

There was discussion about limiting the May 11 agenda to just election/transitional board/convention business.

Adjourned.

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	