



Minutes from May 11, 2021 Regular Board Meeting
By Zoom

Call to Order

The May meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Tuesday, May 11, 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
Don Crawford
Will Hobson
Peter Vandenberg
Ted Yanez

Absent

Wes Wagner
Tim Sippel
Kenny Sernach

Observers

Rachel Saulo

Approval of Agenda

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

Approval of Minutes

Don moved and Peter seconded that the April minutes be approved. Later, we realized that the minutes had omitted the Open Forum section; Carolyn moved and Don seconded to amend the April minutes to add that discussion.

Consent Agenda

The consent agenda included a motion that the convention rules circulated among the board be adopted. There were eight Aye votes, and one director not voting (Wes).

Reports of Committees

A. Director Election 2021

Kyle reported that the election was successful. There were 109 ballots returned, fewer than usual, but the reduced turnout was likely the result of the lack of a contest, with only eight named candidates for nine seats. The new board is:

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

B. Convention 2021 Committee

Will reported that everything is coming together. There will be another training session for delegates on Friday at 6 pm. They will begin setting up sooner. The Mises Caucus will be hosting a pre-convention It's Happening Party at 8:30 pm.

Volunteers are meeting at 8 am on Saturday at the East Wind Drive Thru.

Lunch will be pizzas from Dominos. He is working on getting those donated.

Will outlined the schedule. Peter discussed the auction.

There are currently 79 confirmed preregistered delegates plus 12 who are updating their registration, so meeting quorum should be possible.

Richard Burke will be allowed a table for the Pragmatist Caucus and one for the Western Liberty Network, but no time at the podium. Timothy will convey that information to him.

Kyle reiterated that all delegates should have access to their email and to a web browser.

Special Orders

There were no Special Orders.

Unfinished & New Business

A. April Action Items

We reviewed the April Action Items. Timothy had performed all of his and Will had performed almost all of his. This was perhaps the best result ever on the action item lists.

B. Transitional Board Meeting

Carolyn moved and Ted seconded that the transitional board meeting be held immediately after the close of business on Saturday, at the convention.

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

The schedule for the next regular board meeting will be determined at the transitional board meeting.

Adjourn at 8:50 p.m.