



Minutes from July 14th, 2021 Regular Board Meeting  
By Zoom

**Call to Order**

The July meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Wednesday, July 14th, 2021, at 8:33 pm by Zoom, the Chairman being in the chair.

Attendance was as follows:

**Present Remotely**

Timothy Perkins (Chair)  
Will Hobson (Vice-Chair)  
Taylor Rickey (Secretary)  
Tim Sippel  
William Johnson Jr  
Peter VandenBerg  
Rachel Saulo  
Katy Brumbelow

**Absent**

Ted Yanez  
Kyle Markley  
Kenny Sernach

**Observers**

Garrett Leeds  
Leon Noble  
Nick Kaltenbach

**Approval of Agenda**

Taylor moved and Tim seconded that the agenda be approved, and it was. With no objections.

**Approval of Minutes**

Peter moved and Taylor seconded to approve the minutes for June 8th, 2021 as amended. Minutes from the May 15th Libertarian Party of Oregon convention have not been reviewed, Taylor moves to table minutes from convention, Rachel seconds with no objections.

**Consent Agenda**

There were no items for the consent agenda.

## **Open Forum**

There was no open forum discussion at this time.

## **Reports of Officers**

### **Chair's Report (Timothy Perkins)**

Timothy reported not much happening at the local level. However there was lots of National turmoil due to the New Hampshire incident. Changes to LNC with region reps stepping down and alternates stepping up. A new chair of the LNC was elected Whitney Bilyeu from region 7 Our region 1 rep stepped down as well. Nationally there are a lot of moving chairs. In addition Timothy plans to attend the Region 1 training in Salt Lake City this month. Taxation is theft. John McAfee did not kill himself.

### **Vice Chair (Will Hobson)**

Will Reported that he had a bad month, He had to fix his kitchen, his uncle and his cat died. He asked if anyone has any LPO related events to email him and he will make sure to get the word out. Currently he is not spearheading anything. He has school starting soon. He reiterated some of the craziness that took place nationally for the LNC. He sent the \$300 dollar refund and \$5 dollar donation in.

### **Treasurer (Kenny Sernach)**

Kenny (Not Present) emailed his report. Believes there is \$4,800 in LPO bank account and has the bank records access to reconcile differences between account and Secretary of State

Secretary (Taylor Rickey)

Taylor reported he would not be able to attend the Salt Lake City Training event but intends to go to the training in California. Also mentioned the Marion and Polk Libertarian BBQ on July 24th.

### **Reports of Boards and Committees**

#### **A. Campaigns Director (Ted Yanez)**

Ted was not present. said he would email the report. I have still not gotten one. (Action Item- Timothy to pull newsletter data of those who expressed interest in becoming a candidate, and distribute to volunteers.)

#### **B. Fund Raising (William Johnson Jr)**

William reported he has begun asking for money directly, He also proposed putting an item shop on the LPO website.

#### **C. Public Relations (Will Hobson)**

Will has been active on the social media posting events that are upcoming the Marion Polk County Libertarian BBQ and the Multnomah County meetup. Will also wants to create a committee map after we have a committee reset that would list all current committee members and the chairs of the committees. (Action Item-Will to email the head of each committee to check who all is a volunteer.)

#### **D. Data Director: (Kyle Markley)**

Kyle was not present and gave his report via email. He sent in for some voter information and took no actions regarding CRM.

#### E. Bylaws: (Kyle Markley)

Kyle was not present. and had no report. Timothy wants to get a bylaws committee meeting going soon.

#### F. Website: (Timothy Perkins)

Timothy reports that he put up the minutes from the previous board meeting, but did not put up pictures from the convention. He also updated the date and time for board meetings on the website. (Action item- Will Hobson ask for photos from the convention to post on the website.)

#### G. Affiliates (Katy Brumbelow)

Katy reported that she did not get an affiliate packet done with Timothy. But did accomplish getting voter information. 1973 former LPO Chair wants to get more involved. Lane County had an LP meeting, Working with Peter and Multnomah County to start a Clackamas county affiliate. The Washington County affiliate has regular meetings on the 4th Tuesday at 7pm. Katy also meet with Marion and Polk county to discuss a booth for upcoming fairs. She started a fundraiser for \$850 dollars to get a booth at the Oregon State Fair. She is planning a politically homeless event with Tim Sippel. Michal Marrow and Jennette Miller are the point people in Benton County.

#### H. Member Development (Peter Vandenberg)

Peter reported that he was invited to be on a podcast. He talked about the Mises Caucus and the Libertarian Party of Oregon Convention. Peter also attended the Free our State event Events that Peter will be attending include the Human Rights Commission to Decriminalize Sex Work. The Multnomah County Libertarians meet up at the Lucky Lab. He is posting on Meetup and MeWe. He also talked with Katy about a firearm safety day at a shooting range. Peter wants to get delegates for the National Convention in Reno and set a criteria like hotel reservation or plane ticket. (Action item- Peter review 2020 convention delegate selection requirements and make adjustments as needed)

## **Special Orders**

There were no Special Orders.

## **Unfinished & New Business**

There is no New or Unfinished Business

## **Open Forum**

Nick Kaltenbach- Nick wanted to get clarification on what you can and can not say when representing the LPO.

Leon Noble- Leon Noble is looking for a treasurer for his WolfPac to help fund libertarian candidates.

## **Next Meeting**

The board will meet again on Wednesday August 11th at 8:30 pm.

Adjourned at 10:20 pm



Board of Directors Meeting Agenda  
Call to Order at 8:30 pm, July 14, 2021  
<https://us02web.zoom.us/j/8458935125>  
Meeting ID: 845 893 5125

1. Approval of Agenda
2. Approval of Minutes
  - A. June 8 2021 Board meeting
  - B. May 15 2021 Convention
3. Consent Agenda
  - A. *Will H moved and Peter seconded* “to halt any further integration with LP National's CRM system until further notice and to inform them of such decision being due to the uncertainty coming from the NH situation.”  
Ayes: William J, Will H  
Nays: Kenny, Timothy P, Peter, Tim S, Kyle, Taylor
  - B. *Peter moved and Kenny seconded* “Given the unfolding events involving the Libertarian National Committee and the Libertarian Party of New Hampshire, the Data Director and Website Committee may not give membership data or administrative control of LPO assets to the National Libertarian Party without prior authorization from the board of directors. This is not intended to be a permanent halt to integration with National's CRM, but we need to see what is going to happen before we move forward with it.”  
Ayes: Kenny, Timothy P, Tim S, Taylor, William Johnson  
Nays: Kyle
4. Open Forum – observers may speak on any agenda item
5. Reports of Officers
  - A. Chair - Timothy Perkins
  - B. Vice Chair - Will Hobson
  - C. Treasurer - Kenneth Sernach
  - D. Secretary - Taylor Rickey
6. Reports of Committees and Directors
  - A. Campaigns – Ted Yanez
  - B. Fundraising – William Johnson Jr.
  - C. Public Relations – Will Hobson
  - D. Data Director – Kyle Markley
  - E. Bylaws – Kyle Markley
  - F. Website – Timothy Perkins
  - G. Affiliate – Katy Brumbelow

H. Member Development – Peter Vandenberg

7. Special Orders
8. Unfinished and New Business
9. Open Forum – observers may speak on any item they wish
10. Next Board Meeting is set by policy for August 11th