



Minutes from June 8th, 2021 Regular Board Meeting
By Zoom

Call to Order

The June meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Tuesday, June 8th, 2021, at 8:00 pm by Zoom, the Chairman being in the chair.

Attendance was as follows:

Present Remotely

Timothy Perkins (Chair)
Will Hobson (Vice-Chair)
Kenny Sernach (Treasurer)
Taylor Rickey (Secretary)
Kyle Markley
Tim Sippel
William Johnson Jr.
Peter Vandenberg
Rachel Saulo
Katy Brumbelow

Absent

Ted Yanez

Observers

Jon Lawrence
Michelle Baker

Approval of Agenda

The agenda was missing approval of minutes for board meetings on the dates of May 11 and May 15, 2021, as well as minutes from the convention. A previously disposed item of business under the 2021 Convention Committee report was removed. Peter moved and Will seconded that the agenda be approved as amended, and it was. With no objections. The amended agenda is attached at the end of these minutes as Appendix A.

Approval of Minutes

Peter moved and Will seconded to approve the minutes for May 11th, 2021 and were approved without objection. The May 15th transitional board meeting minutes

were moved by Peter and seconded by Taylor and were approved with no objections. Minutes from the May 15th 2021 Libertarian Party of Oregon convention have not been reviewed for accuracy against the recordings of the convention, Kyle and Timothy suggested we review and they will check the minutes against the recording and Kyle's notes he took at the time of the convention and bring it back up at the July board meeting.

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 that there was a convention that made quorum. He gave thanks to the newly elected board members and all those who attended the convention. He expressed his intentions to join the training in Salt Lake City this summer. He is considering going to the National Libertarian Party 50th birthday celebration in Colorado in August. Will inquired about attending the training in a different region and Timothy confirmed that it was allowed.

Vice Chair (Will Hobson)

Will reported that after all his hard work preparing for the convention he has taken some much needed time for himself raising his kids and garden. But now with a recharged battery he is ready to roll. Will also got the cleaning deposit back from the venue for the convention in his name. He is going to deposit the check and write a check out to the LPO for the amount of 300 dollars. Will feels he was reimbursed fairly for the food at the convention.

Treasurer (Kenny Sernach)

Kenny reported that we had a convention that we made money on. Kenny will file an updated statement of organization tonight. Will Hobson will send 5 dollars owed for an auction item from the convention when he mails the deposit check back. He gave an incomplete financial update with a cash balance of “ just shy of \$3,000 but he has items still to deposit. He estimated we made about \$500 dollars at the convention. We made more than we spent, so it was a cash positive convention.

Secretary (Taylor Rickey)

Taylor reported we had our convention and made quorum. He thanked Will for his efforts for the convention and the board for electing him as the Secretary. He will try to do his best.

Reports of Boards and Committees

A. Campaigns Director (Ted Yanez)

Ted was not present. Timothy asked for volunteers to help with candidate recruitment. William Johnson Jr., Taylor Rickey and Timothy Perkins all volunteered.

B. Fund Raising (Peter VandenBerg)

Peter reported we made at least \$187 on the silent auction at the convention. He will be attending an event hosted by Brad Franks. Completed his new app and may need to take a step back for a month or so but will still attend the board meetings and will be available to help when he can. William Johnson Jr. and Peter spoke and about William Johnson Jr. being the new fundraising director. Peter moved to nominate William Johnson Jr. as fundraising director, Taylor seconded. William Johnson Jr. unanimously becomes the new fundraising director.

C. Public Relations (Will Hobson)

Will posted pictures of the convention, will send some to Timothy to form a collection of photos of the convention. He posted about the anti-lockdown proposal that passed at the convention. volunteered to be on the National Libertarian Party social

media team. has had some tweets posted on Nationals twitter feed. Peter will be speaking at an event in Salem regarding lockdowns as a member of the Libertarian party not as a member of the board.

D. Data Director: (Kyle Markley)

Kyle reported that National has a program to host our website and CRM that we do not have to pay for. The primary drawback would be it is one size fits all and they do not do customization. We would not be able to host our voting software on the new site. He recommends that we say yes and accept help from the National party. Timothy expressed concerns that the data imported would be co owned by the National party and thus open our members up to donation solicitations Katy recommended advising our members before switching. Kyle will report back to the National Party that the board is in agreement.

E. Bylaws: (Kyle Markley)

Kyle reported that we had a convention. We made quorum and passed a lot of bylaws. Now the focus will shift to getting them ratified in the primary election next year, he doesn't feel it is urgent. Timothy recommends getting it done sooner rather than later. but reiterates that it is not urgent.

F. Website: (Timothy Perkins)

Timothy reports that there is not much to report and the website is up to date. Once he gets pictures from Will he will be adding them to the website. He will include the bylaw committees material to be included in the primary election when it becomes available. Timothy is planning on creating a permanent historical page for the 2021 convention.

G. Affiliates (Katy Brumbelow)

Katy reported that the Washington County affiliate met two nights ago June 6th 2021. They talked about Bylaws and how they are not rushing creating county by laws and just increasing membership. After meeting she talked with Mike Montchain in Umatilla county about starting an affiliate there Katy came up with a two-pronged approach to affiliates one that focuses on by laws and one that focuses on events. She

sent an email out to people that she thought would be interested in writing bylaws. Lincoln county point man Dave Schuller reached out to Timothy to find out how to affiliate. Timothy and Katy will put together an application packet. Katy and Will Hobson may work to create a google doc with a master list of leaders in each county to import into the CRM. THIS WAS NOT AN ACTION ITEM, it just sounded like one.

H. Member Development

Dr. Crawford retired from the position. Peter Vandenberg has expressed interest in the position for Member development director. No observers were interested in the position. Tim Sippel moves to nominate Peter Vandenberg to member development director William Johnson Jr. seconded it Peter in unanimously elected the new member development director. He does not have a report but is planning on using the Mises Caucus to get more members in the state party. Timothy added we had an event in the last month that had 70 something people in one place.

I. Convention 2021 Committee (Will Hobson)

Will Hobson thanked everyone for making the convention a success. Looks forward to a successful 2023 convention and find a more central location such as Bend or the coast. Will Hobson made a motion to dissolve the convention 2021 committee and Peter seconded no objections and the committee was dissolved.

Special Orders

There were no Special Orders.

Unfinished & New Business

1. Communicating with membership about the bylaw amendments (Peter Vandenberg)

Peter wants to get information out that tells membership why these bylaws are important to pass. He expressed a fear that Richard Burke may use his position as the chair of the Oregon Pragmatic caucus to undermine our policy board. Timothy is optimistic that there will not be push back. Kyle wants to publish an online voter guide for the bylaw amendments.

2. Goals for the next year. (Tim Sippel)

Goals listed by the board for the next year include recruiting candidates, switching to the National hosted website and CRM, an early primary, a county affiliate in every county, more events monthly or bi monthly. State and county fair booths. rounding up delegates for the national convention. Create a members clubhouse or zoom for regular meetings or in person events. Peter and Will Hobson will take over the LPO meetup app.

Open Forum

Michelle would participate in Clubhouse. Michelle thought that all counties with an affiliate could bid to host the next convention. The board overwhelmingly likes this idea of counties bidding for the right to host the convention.

Next Meeting

The board is tasked with creating a policy establishing regular meetings. Will Hobson moved that we keep the meetings on the second tuesday of each month at 8pm and Peter seconded. There were no objections, but after further discussion it was determined that Wednesdays at 8:30pm would work better. Peter moved and Taylor seconded to amend the just-created policy to instead hold regular board meetings on the second Wednesday of each month at 8:30pm beginning on July 14th 2021.

Adjourned.



Board of Directors Meeting Agenda
Call to Order at 8:00 pm, June 8, 2021
<https://us02web.zoom.us/j/8458935125>
Meeting ID: 845 893 5125

1. Approval of Agenda
2. Approval of Minutes
 - A. May 11 2021 Board meeting
 - B. May 15 2021 Transitional Board meeting
 - C. May 15 2021 Convention
3. Consent Agenda
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. Fund Raising – Peter Vandenberg
 - 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 –
 - I. Convention 2021 Committee - Will Hobson
7. Special Orders
8. Unfinished and New Business
 - A. Communicating with membership about bylaws amendments - Peter V
 - B. Goals for the next year - Tim S
9. Open Forum – observers may speak on any item they wish
10. Next Board Meeting/Regular Meetings Policy