



Minutes from August 11th, 2021 Regular Board Meeting
By Zoom

Call to Order

The August meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Wednesday, August 11th, 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)
Kenny Sarnach (Treasurer)
Taylor Rickey (Secretary)
Tim Sippel
William Johnson Jr
Peter Vandenberg
Rachel Saulo
Kyle Markley
Ted Yanez

Absent

Observers

Harley Fowler
Nick Kaltenbach

Approval of Agenda

Approval of Agenda moved by Peter and seconded by Ted, No objections.

Approval of Minutes

Peter moved and William Johnson seconded to approve the minutes for July 14th, 2021.

Peter moves and Tim S seconds to approve the minutes from the May 15th state convention without review based on the fact we got them emailed and they have been reviewed and re-reviewed. It passed with no objection, Kenny Sernach abstained.

Consent Agenda

There were no items for the consent agenda.

Open Forum

Nick Kaltenbach asked about the booth at the Oregon State Fair, this topic will be addressed in the member development section.

Reports of Officers

Chair's Report (Timothy Perkins)

Timothy reported he had a busy month. He missed his flight to region one training in Salt Lake City, wants to know who is doing the California training. Taylor indicated he was planning on attending the candidate training. Timothy may attend. He recorded the gubernatorial debate held at the Marion and Polk county Libertarian BBQ and posted it to YouTube. Jeffery Epstein did not kill himself, and Taxation is Theft.

Vice Chair (Will Hobson)

Will reported that he would like to do a committee reset. He asked all heads of committees to make a good faith effort to reach out to volunteers and inform them of the reset. Will also mentioned he may step down from the tourist committee in Hood River.

Treasurer (Kenny Sernach)

Kenny reports that he saw an uptick in contributions to the LPO. Kenny reported that we have a little over \$5,500 dollars in the bank. Kyle Markley sent a check that Kenny has not deposited but has the check in hand. Kenny confirms he received Will Hobson's checks for \$300 and \$5 dollars respectively.

Secretary (Taylor Rickey)

Taylor reported that he hosted the Marion and Polk county Libertarian BBQ and the debate between Leon Noble and Gary Dye. He has nothing more to report.

Reports of Boards and Committees

A. Campaigns Director (Ted Yanez)

Ted reports that he has received some interest in candidates from Linn County and a sitting city councilman in Amity expressing an interest in joining the LPO. Ted suggested that a focus of the 2022 midterm elections for candidates is to ask voters why they vote for Libertarian ideas but not our candidates? Kyle wants Ted to keep an eye on redistricting. Ted also was in communication with Mr. Rowe, an elected city councilman and former Mayor of Coquille, Oregon.

B. Fund Raising (William Johnson Jr)

William reported that he plans on looking into t-shirts, He wants to put a store on the LPO website. He will be looking for volunteers to help with fundraising. He mentioned he has some loans for the Spring.

C. Public Relations (Will Hobson)

Will has been posting events on MeWe, Twitter, Facebook, He needs more information on the booth at the State Fair. Peter has pictures from the Lucky Lab events and wants to post pictures of the Lucky Lab event and the Noble Dye debate. There will be another Lucky Lab event on Aug 21st. Peter talked to Brad Franks about joining the PR committee. There will be Libertarian training events in Spokane WA and Eastern Washington. Timothy wants us to share county affiliate meetups.

D. Data Director: (Kyle Markley)

After putting CRM integration on hold due to the New Hampshire ordeal Kyle would like to know if we should resume the process. Taylor and Will H are ok going forward but would like a backup plan. Will Hobson moves to move forward with

integration into CRM, Taylor seconds Vote total is 7 aye 0 nays and 2 abstain (Timothy Perkins and William Johnson Jr)

E. Bylaws: (Kyle Markley)

Kyle would like to put the new bylaw proposals on the website and not mail them out so that they are ready for votes in the spring. Timothy wants this done sooner rather than later. Kyle's job wants to limit the number of boards he can be on, He would like to dissolve Statements for Liberty and roll it into the LPO.

F. Website: (Timothy Perkins)

Timothy reports that he added a fundraising button on the front page of the website. He also added the date and time for tonight's meeting as well as uploaded the minutes from the previous meeting.

G. Affiliates (Katy Brumbelow Not Present)

Katy emailed her report to Timothy: She reports that Michael Morrow is heading up State Fair. We are \$183 dollars short for securing the booth. She will reach out to Lane and Lincoln affiliates. Timothy will be sending the affiliate application to members of the board.

H. Member Development (Peter VandenBerg)

Peter reported he submitted testimony to decriminalize sex work. He also reports that the Lucky Lab event had 25 people attend. He was willing to debate Erich Garcia about the Mises Caucus. he attended a conservative event to help raise funds for conservatives. He was invited to the Coalition to Save Portland protest in front of Portland City officials home. Peter also created a proposed delegate checklist and is willing to donate and help with the fair he will reach out to Katy. Will Hobson posted the

Discord link in the chat to help organize the affiliates. Will also informed the board he has given up on the Slack group.

Special Orders

There were no Special Orders.

Unfinished & New Business

Elect Timothy Perkins the delegation chair moved by Kenny and seconded by Tim Sipple passed unanimously.

PO Box renewal for 12 months at a cost of \$322 Will Hobson moves and Peter seconds passes unanimously.

Move the date of the next board meeting back 1 week to Sept 15th, 2021 at 8:30 pm. Taylor moves and William Johnson Jr seconds; it passes with no objection.

Open Forum

Nick Kaltenbach expressed concerns that we would not be able to do the fair booth this year. Being short on the cost of the booth and not having materials ie a banner or handouts.

Next Meeting

The board will meet again on Wednesday, September 15th at 8:30 pm.

Adjourned at 10:15 pm



Board of Directors Meeting Agenda
Call to Order at 8:30 pm, August 11, 2021
<https://us02web.zoom.us/j/8458935125>
Meeting ID: 845 893 5125

1. Approval of Agenda
2. Approval of Minutes
 - A. July 14 2021 Board meeting
 - B. 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. 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
 - A. 2022 National LP Convention Delegation Policy
 - B. PO Box renewal
9. Open Forum – observers may speak on any item they wish
10. Next Board Meeting is set by policy for September 8th