



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

**Call to Order**

The regular meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Wednesday, December 8th, 2021, at 8:32 pm by Zoom, the Chairman being in the chair.

Attendance was as follows:

**Present Remotely**

Timothy Perkins (Chair)  
Will Hobson (Vice-Chair)  
Tim Sippel  
Rachel Saulo  
William Johnson Jr  
Kyle Markley  
Kenny Sernach (Treasurer)  
Ted Yanez

**Absent**

Taylor Rickey (Secretary)  
Katy Brumbelow  
Peter Vandenberg

**Observers**

Nick Kaltenbach

**Approval of Agenda**

The agenda was amended to remove approval of November's minutes (unavailable) and add a discussion for mailing an announcement for the 2022 Primary. Approval of Agenda moved by William Johnson Jr. and seconded by Tim S; there were no objections.

**Approval of Minutes**

The November minutes were unavailable, so this item was struck from the final agenda.

**Consent Agenda**

Nothing on the consent agenda.

## **Open Forum**

No comments.

## **Reports of Officers**

### Chair's Report (Timothy Perkins)

Timothy reports that he had a very busy personal life this month, including that his family suffered multiple consecutive illnesses (he's still recovering from a head cold) and he had a good Thanksgiving with family. Timothy now has internet service at his new home.

LPO Director Peter Vandenberg is taking a leave of absence, but has not resigned. LPO Director and Secretary Taylor Rickey has also requested a temporary leave of absence, and similarly has not resigned. There is no mechanism for removal of an absent director, even if it were desired. Timothy will do the minutes until Taylor is back.

National LP had a meeting, appointed a new secretary, and shuffled some hats.

Taxation is Theft and Jeffrey Epstein did not kill himself.

### Vice Chair (Will Hobson)

Will got married this past weekend. He was very busy preparing for his wedding. Pictures are on Facebook.

Will has some health issues that are reducing his energy levels. He still wants to do more for the LPO. He noted that the Delaware LP had a schism, and expressed a desire that such things wouldn't happen so energy went to fighting the state rather than each other. He will be recruiting more delegation alternates, as well as helping LPO Committee chairs to manage their members.

Timothy asked if there was cake at the wedding. Will replied that there was no cake, but there was pie!

Treasurer (Kenny Sernach)

Kenny says he's behind on filing, and doesn't have updated numbers. He's glad that we aren't the largest dumpster fire in the LP, at least nationally.

Secretary (Taylor Rickey)

Not present, and no report.

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

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

Without the data from the redistricting (continually delayed by the state, as well as lawsuits), it's difficult to know who can run where. As far as Ted can tell, all such lawsuits are dead. There was a discussion of sending out mailings to lower-population counties, but nothing firm. Ted hasn't heard of many people being interested in running.

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

William expressed congratulations to Will on his recent nuptials. His personal life has taken precedent over LPO business recently.

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

Will made a social media post reminding people to use their \$50/\$100 Oregon Political Tax Credit. He's planning to write a MailChimp email to solicit year end donations. This was added to his action items.

There was also discussion of a collaborative document in Google Docs to keep tabs on Action Items. This was added to Timothy's Action Items.

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

Kyle reports it was an exciting month for the CRM. He's successfully uploaded our membership list, and he's ready to start doing training. Emails will go through the CRM, but that's some time out. Donations can come through the CRM,

although the Treasurer needs to set up an account with a new payment processor compatible with the CRM.

Action Items: Kyle will create user accounts for the LPO Board members and send out a Doodle poll for training dates.

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

A few days ago, Kyle sent the document describing the bylaws amendment proposals that were passed at the 2021 LPO convention. The board needs to decide whether to write support for any of the specific proposals. Timothy asked the directors whether there was interest in having the board support specific proposals, and there was. Kyle gained an action item to hold an ad hoc meeting of interested board members to discuss which proposals would have a board statement in support.

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

Timothy reports that he updated the front page banner with the date for the meeting, and added pictures from the convention. He intends to get past minutes caught up.

**G. Affiliates (Katy Brumbelow)**

Not present and no report. Timothy said that no county parties have applied to be affiliated with the LPO.

**H. Member Development (Peter VandenBerg)**

Not present and no report.

**Special Orders**

There were no Special Orders.

**Unfinished & New Business**

**A. 2022 Delegation to Reno**

Timothy reported that no additional members had sought to join the delegation since the previous meeting.

## B. Primary Election Announcement

Every election cycle since Kyle has been on the board (2014) has had a primary election announcement sent out. It's been the main way that candidates are recruited, but it's expensive and we're quite short of funding even the primary itself.

We simply do not have the money this cycle, so electronic efforts will have to do.

### **Open Forum**

No Observers

### **Next Meeting**

The board will meet again on Wednesday, January 12th 2021 @ 8:30 pm.

Adjourned at 9:37pm



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

1. Approval of Agenda
2. Approval of Minutes
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 – 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 Delegation – Timothy Perkins
  - B. 2022 Primary Election Announcement - Kyle
9. Open Forum – observers may speak on any item they wish
10. Next Board Meeting is set by policy for January 12th