



Minutes from January 12th, 2022 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, January 12th, 2022, at 8:34 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)
Taylor Rickey (Secretary)
Peter Vandenberg
Ted Yanez
Katy Brumbelow

Absent

Observers

Michelle Bird
Ayden Parker
Marrion Skinner
Dexter Graphic

Approval of Agenda

It was noted that the agenda did not include approving November's minutes (unavailable). Approval was moved by Peter and seconded by Taylor; there were no objections.

Approval of Minutes

The December 8th, 2021 minutes were reviewed and lightly edited for clarity. Taylor moved and Peter seconded approving the minutes; there was no objection.

Consent Agenda

Nothing on the consent agenda.

Open Forum

Michelle Bird inquired whether local elections would be discussed during the Campaigns Director report. Timothy let her know that the Campaigns Director focuses on partisan elections, but nonpartisan elections might be discussed.

Reports of Officers

Chair's Report (Timothy Perkins)

Timothy reports that he had a wonderful holiday season and completed his action items.

Taxation is Theft and Jeffrey Epstein did not kill himself.

Vice Chair (Will Hobson)

Will reported that he had a good holiday season, and went on his honeymoon. Will produced a policy proposal for the Reno 2022 delegation.

Will noted that several state LPs have had some division and drama, and thanked everyone for avoiding that here. He's been recruiting members, he's looking forward to fundraising for our spring mailing, and is considering starting a podcast to discuss the LPO and goings-on in our state (in an unofficial capacity).

Ghislaine Maxell has not yet killed herself (with the implication that she won't).

Treasurer (Kenny Sernach)

Kenny says he's caught up. We have a Stripe account. Our current bank account is \$6,530.94, so we have a ways to go for our primary election.

Will H asked what our goal for the primary election mailing is. The previous primary election cost \$13,472.98, so we likely need \$16,000+

Secretary (Taylor Rickey)

Taylor is glad to be back from his break.

Reports of Boards and Committees

A. Campaigns Director (Ted Yanez)

Ted said that he hasn't kept track of who's running where except statewide (difficult due to redistricting info not being available). He noted the gubernatorial race will be more difficult because of a well-known candidate running as an independent. Most of the candidates from prior years have declined to run again.

Will H let us know that an organization called Free Oregon is willing to endorse third-party candidates, as well as the major party candidates, based on their stances on mandates related to COVID-19.

Kyle had some news on redistricting. We need a new list of voters with updated district information, and the Secretary of State says that some counties have already completed that work, but they expect it will be done by the end of February.

Michelle Bird asked about a candidate mentioned as running for city governance in Portland. Ted let us know that Brad Franks has shown interest in running.

B. Fund Raising (William Johnson Jr)

William J scheduled a fundraising meeting for the following Monday. He's been recruiting LPO members. He noted that it's a new year, and now is an excellent time to help the LPO meet its financial needs by using your political tax credit (\$50/person or \$100/married filing jointly).

C. Public Relations (Will Hobson)

Will wrote a newsletter, and it was sent out! Kenny said there was a small spike in donations. Will H will be focusing on fundraising efforts in his PR work.

Will also reiterated that he's hoping to get a podcast going to discuss the LPO.

D. Data Director: (Kyle Markley)

December wasn't a great time to do CRM training. Only two board members applied for CRM access.

Timothy was given the action item of getting our current mailing list data to Kyle.

E. Bylaws: (Kyle Markley)

Kyle had an action item to hold an ad hoc meeting of interested board members to discuss which proposals would have a board statement in support, but it did not happen. The action item was renewed for this month.

F. Website: (Timothy Perkins)

Timothy updated the website with meeting information, and uploaded Kyle's bylaws amendment summary to the convention page.

G. Affiliates (Katy Brumbelow)

Katy had no report, but her family has recovered from COVID-19.

H. Member Development (Peter VandenBerg)

Peter had COVID-19 this month, and got a new job. He appreciates the board's flexibility while he dealt with some personal life stuff. He had no report on member development, but he's excited to work with Katy on it in the coming months and offered to help any other director on ongoing projects. The Reno convention is approaching, and he's working with the LP Mises Caucus.

Special Orders

There were no Special Orders.

Unfinished & New Business

A. 2022 Delegation to Reno

Timothy reported that Clint Pepper and Dawn Pepper had applied, but were not registered Libertarians as of May and is waiting to confirm with them.

Will H proposed a policy for using alternates at the Reno convention. The original

language is attached as Addendum A. After amendment and discussion, it was decided not to adopt such a policy yet.

Will H moved and Peter seconded to add Jack Oeming, Christopher Peters, Erik Borque, Ryan Haffner, R Leon Noble, and Aaron Robnett to the delegation as alternates. The motion passed.

Open Forum

No observers spoke. Will H suggested creating a paid membership and/or life membership. Taylor suggested NFTs, and was given the action item to look into that.

Next Meeting

The board will meet again on Wednesday, February 9th 2022 @ 8:30 pm.

Adjourned at 9:51pm

Addendum A

Oregon Delegates and Alternates to the National Convention Rules

Section 1) Once selected by the Libertarian Party of Oregon Board of Directors, delegates may attend the national convention and vote on any matter of business at the convention. If a delegate is not present or unable to be on the floor of the convention during business, an alternate may be selected by a simple majority voice vote called by any delegate of those delegates in attendance on the floor of the convention. In the case of a tie, a coin toss may be used to decide the winner. The alternate thus selected has the ability to vote as if they were the absent delegate, until that delegate can resume their seat on the convention floor during business.

Section 2) By a 2/3 majority vote, the delegation may remove an active delegate for violent or disruptive behavior, or if the delegate in question has repeated lengthy absences on the floor of the convention during business and select an alternate to permanently take their place for the remainder of the national convention.

Section 3) Delegates, or alternates who are actively serving as delegates, may choose to state out loud for the record their own personal vote on any matter at the convention and to have it publicly verified and recorded by the delegation chair, verbally and in writing. A record of such votes maybe kept by any of those in the Oregon delegation. Delegates, or alternates who are actively serving as delegates, are in no way required to use this action and it is up to the sole discretion of each member of the delegation.



Board of Directors Meeting Agenda
Call to Order at 8:30 pm, January 12th, 2022
<https://us02web.zoom.us/j/8458935125>
Meeting ID: 845 893 5125

1. Approval of Agenda
2. Approval of Minutes
 - A. December 8th, 2021 LPO Board meeting 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
9. Open Forum – observers may speak on any item they wish
10. Next Board Meeting is set by policy for February 9th, 2022