



Minutes from November 10th 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, November 10th 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)
Kenny Sernach (Treasurer)
Tim Sippel
Peter Vandenberg
Kyle Markley
Rachel Saulo
Katy Brumbelow

Absent

Taylor Rickey (Secretary)
Ted Yanez
William Johnson Jr

Observers

Leon Noble
Ayden Parker

Approval of Agenda

Approval of Agenda moved by Kyle and seconded by Kenny, No objections.

Approval of Minutes

Approval of September 2021 minutes moved by Kyle and Kenny seconds with the deletion of the highlighted portion and correction of Kenny's last name, No objections.

Approval of October 2021 minutes moved by Kenny and seconded by Peter with the correction of the spelling of Tim and Kenny's last names. No objection.

Consent Agenda

Nothing on the Consent Agenda

Open Forum

Leon Noble asked who the chair for Reno was. Timothy will be the chair for the Oregon delegation, and Whitney Bilyeu will be the chair for the National convention.

Ayden Parker was just short of reaching quorum for starting a county affiliate. He got a template of bylaws from Lane county, and will try to reach quorum in January.

Reports of Officers

Chair's Report (Timothy Perkins)

Timothy reports that he spent the last month moving into his new home. He and his family also were sick with a respiratory illness. On account of the move and not feeling well he was unable to commit a lot of time to Libertarian Party of Oregon matters. There were also some issues getting his internet up and running at his house. Jeffery Epstein did not kill himself and taxation is theft. Timothy amends his report to reflect he will not ask any of us to buy gift cards. Because his account was spoofed and Katy Brumbelow was targeted with a spam request.

Vice Chair (Will Hobson)

Will reports that he has a wedding coming up next month and is dealing with some health issues on top of that and he has not been focused on political matters, other than that nothing to report. Kenny, Timothy, and Peter congratulate Will on his pending nuptials.

Treasurer (Kenny Sernach)

Kenny reports that he is not caught up in his duties, he reports a ballpark number of around 6,000 cash on hand for the party.

Secretary (Taylor Rickey)

Taylor is not present and has nothing to report.

Reports of Boards and Committees

A. Campaigns Director (Ted Yanez)

Not present, and no report.

B. Fund Raising (William Johnson Jr)

Not present, and no report.

C. Public Relations (Will Hobson)

Will reports there he attended some informal events in the last months in Multnomah county and attended a stand up show from local libertarian Bradford Franks. Attended the Halloween party in Multnomah county. Katy informed Will the Central Catholic High School was an upcoming PR event for an open house that invites political parties to speak to the students. Will will post on social media. Timothy moves to add himself to the public relations committee Kyle seconds, all board members in attendance vote aye

D. Data Director: (Kyle Markley)

Kyle reports that due to National updates to the CRM system the date to start has been pushed back, He reports that last night they were to do a test import but haven't heard anything back. Optimistically he is hoping next month. In other news he contacted the secretary of state office for an updated voter logs with the updated redistricted maps and they said no. The secretary of state responded they do not expect the voter rolls to be final until sometime in March or up to June. Kyle will contact the Secretary of State again Friday to see what their plan is and we will emulate it. Kyle added Timothy to the Data committee.

E. Bylaws: (Kyle Markley)

Kyle reports that there is nothing to report. Kyle added Timothy to the bylaws committee.

F. Website: (Timothy Perkins)

Timothy reports he may have updated the website before he moved but he cant recall if he updated the banner or not.

G. Affiliates (Katy Brumbelow)

Katy reports that last night she hosted an event at her house for Washington County that four people attended. No new affiliates to report but there is movement towards some counties affiliating. Katy wanted to create an event for the 50th anniversary of the party on December 11th. Timothy asks what the hold up to Lincoln and Lane county affiliating and Katy does not know. Katy adds Peter to the Affiliates committee.

H. Member Development (Peter Vandenberg)

Peter reports that some counties are very close to affiliating especially in Lincoln and Lane county. Peter offered to help any county get affiliated if they need it. People who he can call and reach out and get the counties affiliated. Timothy asked Katy to pass along Peter's board email to lead county people as an action item. Lets go Brandon

Special Orders

There were no Special Orders.

Unfinished & New Business

2022 delegation:

Timothy reports he has received some requests to be delegates to the 2022 convention in Reno. Peter moves to make Toby Knight a delegate Will seconds unanimously Toby is moved to a delegate. Will Hobson will reach out to people that expressed interest in being a delegate to him to follow up with Timothy. Kyle moves to move the members of the delegate pool who have committed to coming in person and promote them to alternates and make Leon Noble an alternate. Peter moves to table the motion until we have a policy in place to rank the alternates. Kyle seconds and motion passes. Timothy and Will Hobson will both propose rules and present them at the next board meeting.

2022 primary election Rules (Kyle Markley)

Kyle reports that he emailed a second draft of election rules regarding fusion candidates and requiring a 50 dollar fee. Kyle moves that we approve the second draft rules as written Kenny seconds and it passes unanimously with all present board members.

Open Forum

Next Meeting

The board will meet again on Wednesday, December 13th 2021 @ 8:30 pm.

Adjourned at 10:00pm



Board of Directors Meeting Agenda
Call to Order at 8:30 pm, November 10, 2021
<https://us02web.zoom.us/j/8458935125>
Meeting ID: 845 893 5125

1. Approval of Agenda
2. Approval of Minutes
 - A. September 15th, 2021 LPO Board Meeting
 - B. October 13th, 2021 LPO Board Meeting
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. Primary Election Rules - Kyle
9. Open Forum – observers may speak on any item they wish
10. Next Board Meeting is set by policy for December 8th