



Minutes from February 8th 2023 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, February 8th 2023, at 7:05pm by Zoom, the Chair being in the chair.

Attendance was as follows:

Present Remotely

Timothy Perkins (Chair)
Will Hobson (Vice-Chair)
Tim Sippel
Pablo Serrato
Rachel Saulo
Brad Lee

Absent

Taylor Rickey (Secretary)
Kenny Sernach (Treasurer)
William Johnson Jr

Observers

Michelle Bird
Marrion Skinner
Mary Collins

Approval of Agenda

Approval of Agenda moved by Tim Sippel and seconded by Pablo, no objections.

The agenda is approved.

Approval of Minutes

Approval of minutes unavailable, they will be approved next month. The chair observed that we haven't had minutes to approve in quite some time, which is problematic.

Consent Agenda

Kenny moved and William J seconded “that we authorize \$50 for a distribution/reimbursement to *[name redacted for privacy]*.”

Ayes: William J, Kenny, Timothy P, Taylor, Tim S, Will H, Pablo

Nays: none

Open Forum

Michelle Bird inquired about a fundraising idea that she had sent to the fundraising committee. The Fundraising chair (Will Hobson) let her know that it had been received but not yet acted. The chair recommended that Michelle address it in a meeting of the Fundraising committee.

Reports of Officers

Chair (Timothy Perkins)

Did some subcommittee work, particularly with Pablo on preparing for the Director Elections. Also working on a “quick guide” for future LPO boards on how to

There’s been some shake-ups on the LNC, in particular the Vice Chair of the LNC, Joshua Smith, resigned, as well as the Communications Director, Reed Coley.

Taxation is theft.

Vice Chair (Will Hobson)

Will reports that he has been busy with the upcoming Rage Against the War Machine rally, utilizing his coalition-building connections. All his committees met this month, and he updated the committee tracking sheet.

Will is particularly concerned with making sure that the Fundraising committee is successful, and using donor data to do so. He’s working on fundraising events this month.

Will is continuing to produce the Oregon Libertarians podcast, which is his own effort separate from his role with the LPO, but is hopefully of interest to LPO members.

Will inquired if the Treasurer was present so that we could know what the current cash balance was. We need to pay the venue \$2500 by the end of the month. Pablo offered to match up to \$500 in donations for the convention, and loan any deficit.

Treasurer (Kenny Sernach)

Absent nothing to report. The chair's recollection was that we have over \$1,000 in the bank at this time.

Secretary (Taylor Rickey)

Absent nothing to report.

Reports of Boards and Committees

A. Fundraising (Taylor Rickey)

Will reported that Taylor had been appointed the chair of the Fundraising committee. There are action items for this committee, some dependent on data being compiled by Pablo. Pablo confirmed that he had recently sent that data.

B. Campaigns (Will Hobson)

Matt Rowe had difficulties with audio for the meeting of this committee but is interested in serving as chair of this committee. Some action items/tasks have been created.

C. Public Relations (Will Hobson)

This committee usually doesn't "meet," but Will has some action items to get Peter and Sonja access to social media account access for PPB use.

D. IT (Pablo Serrato)

The committee met on January 25th, intends to meet every 4th Wednesday (open to observers), next session will be about SQL data. Current objectives are determining eligibility for participating in the LPO Board and PPB elections upcoming, working with fundraising, and making sure Pablo isn't the only one who knows where data is. ChatGPT has been a useful tool for this committee. Things are looking good for this committee.

E. Bylaws (Timothy Perkins)

An initial email was sent out to the committee right before this meeting with some possible bylaws amendment proposals. LPO members are encouraged to share their ideas for changes, and social media posts can/should be made to this effect.

F. Affiliates (Katy Brumbelow)

Katy was not present. Will was present for a meeting of this committee, in person in Salem. The current focus is on helping affiliates that want to form new county parties, particularly Multnomah. Having committee discussions and meetings on Discord would be great.

Pablo let us know that Multnomah wants to have a county party, but is a bit short

H. Member Development (Brad Lee)

Brad Lee had no report. Pablo let us know that Clackamas County Libertarians led by Peter Vandenberg are holding a pool tournament to benefit the LPO.

Special Orders.

There are no special orders.

New and Unfinished Business.

A. 2023 LPO Convention (Will Hobson)

We need to meet again. There's an action item list. Will's been peeled off for the event he's working with National on. We need to whip attendees and donors. We have a pre-registration form we used last time that we may modify for this. Some groups have inquired about a table price, \$40 was suggested and will likely be the price.

Michelle inquired about a gala like the one National Convention has. We probably can't pull the same level of contributions to such an event, but a social event/'afterparty' has been discussed.

B. 2023 LPO Director Election (Timothy and Pablo)

We kicked the tires on ElectionBuddy and have been setting up our PHP-based voting software so that we can count the votes according to the method called out in our bylaws. Timothy will look at the previous primary election policies to consider whether or not there are any needed updates.

Timothy Perkins moved and Tim Sippel seconded that the 2023 LPO Board Director and Public Policy Board election deadlines be set so that the Filing deadline is April 2, the Mailing Deadline is April 9, and the Election Day is April 30. The motion passed.

C. Unfinished email motion: Taylor moved and Pablo seconded: "That the vice chair role be given full access to all accounts of the LPO, including LPO bank accounts and donor info for the purpose of creating a donor data sheet and informing the committees with said data when appropriate." Brad Lee and William Johnson Jr already voted in the affirmative via email. After a short discussion, the chair called for a vote from the remaining members of the board that were present, and it passed, with Will Hobson and Rachel Saulo expressly abstaining.

Open Forum:

Next Board Meeting March 8th 2022 at 7:00pm



Board of Directors Meeting Agenda
Call to Order at 7:00 pm, February 9th, 2023
<https://us02web.zoom.us/j/8458935125>
Meeting ID: 845 893 5125

1. Approval of Agenda
2. Approval of Minutes
3. Consent Agenda
 - A. Kenny moved and William J seconded “that we authorize \$50 for a distribution/reimbursement to *[name redacted for privacy]*.”
Ayes: William J, Kenny, Timothy P, Taylor, Tim S, Will H, Pablo
Nays: none
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. Fundraising – Taylor Rickey
 - B. Campaigns – Will Hobson
 - C. Public Relations – Will Hobson
 - D. IT – Pablo Serrato
 - E. Bylaws – Timothy Perkins
 - F. Affiliate – Katy Brumbelow
 - G. Member Development – Brad Lee
7. Special Orders
8. Unfinished and New Business
 - A. 2023 LPO Convention Committee – Will Hobson
 - B. 2023 LPO Director Elections – Timothy/Pablo
 - C. Email Motion, moved by Taylor and seconded by Pablo: “That the vice chair role be given full access to all accounts of the LPO, including LPO bank accounts and donor info for the purpose of creating a donor data sheet and informing the committees with said data when appropriate.”
9. Open Forum – observers may speak on any item they wish
10. Next Board Meeting is set by policy for March 8th, 2023 at 7pm