



Minutes from September 21st 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, September 21st 2022, at 8:32 pm by Zoom, the vice chair being in the chair.

Attendance was as follows:

**Present Remotely**

Will Hobson (Vice-Chair)  
Taylor Rickey (Secretary)  
Tim Sippel  
William Johnson Jr  
Pablo Serrato  
Rachel Saulo

**Absent**

Timothy Perkins  
Kenny Sernach

**Observers**

Brad Lee  
LJ Mills  
Eric Pinnell  
Katy Brumbelow  
Lewis Brown  
Marrion Skinner  
Matt Rowe  
Nathan Cline  
Sonja Feintech  
Tom Busse  
Travis West  
Mary Collins  
Nick Kaltenbach

**Approval of Agenda**

Approval of Agenda moved by William Johnson Jr and seconded by Pablo , No objections. The agenda is approved.

**Approval of Minutes**

Approval of minutes unavailable, they will be approved next month. No objection.

## **Consent Agenda**

Nothing on the consent agenda.

## **Open Forum**

LJ asked if he was able to make motions as the campaign committee chair however is not a voting member of the board. Will clarified this and nothing else was discussed in the open forum.

## **Reports of Officers**

### Chair's Report (Timothy Perkins)

absent nothing to report

### Vice Chair (Will Hobson)

Will reports that we are doing lots of events. And that we are going to be having a launch of the county affiliate event. To talk about growing and establishing affiliates at the county level ahead of the 2024 election cycle. We will discuss more in the affiliate report from Katy Brumbelow. We are dealing with some turnover on the board of directors. With Kyle Marley resigning and members of leadership joining the public policy board. Lewis Brown from Clackamas county asked about getting more involved. Will directed him to reach out to him.

### Treasurer (Kenny Sernach)

Absent nothing to report.

### Secretary (Taylor Rickey)

Taylor finished submitting SEL 110s for 11 Libertarian candidates for the 2022 election. I met with Libertarian fusion candidate Raquel Moore Green to discuss Defend the Guard legislation and other goals that Libertarians and Republicans can work on together. I met with Dan Farrington the Republican I am running against as well to discuss building coalitions if either of us win how we can advance liberty in Oregon. As far as anything else, just getting caught up on minutes being busy during my campaign.

## Reports of Boards and Committees

### A. Campaigns (LJ Mills)

LJ reports that he was able to help out with the Newton for Oregon campaign. Taylor asked if John Newton filed his SEL 110. Because when I reached out to him he said his campaign manager was taking care of it. LJ said he heard the same thing. Peter added that he is working on the campaign and was under the impression the SEL 110 was for state races. Katy Brumbelow added that it was the same for all candidates on the Oregon ballot.

### B. Fundraising (William Johnson Jr.)

Still stuck on getting the store website up and running. Trying to establish a physical address to get the store up and running. Pablo is concerned about compliance in regards to who's address we use. Pablo would be open to volunteering his address if that is allowed. Eric recommended a fictitious company that he uses for his business, that is legally allowed to use for payment processing.

### C. Public Relations (Will Hobson)

Will reports that he is happy that the Public Policy Board is operational and looks forward to being a part of it as a non voting member. He also went to a concert for Roger Waters concert for anti war and free Asange, and did some networking. He also created a podcast that in no way reflects the views of the Libertarian Party of Oregon. LJ wanted to host an event for the homeless in Union county and asked Will if he would be open to helping make an event. Like a gala to raise funds to combat homelessness.

### D. Data (Pablo Serrato)

Pablo Serrato will be assuming the role of Data director and is in the process of being onboarded with the Secretary of State.

### E. Bylaws (none)

The bylaws committee was dissolved and needs to be strikes from the agenda for future reference.

### F. Website (Pablo Serrato)

Pablo reports that he has updated the website to include our updated bylaws that were approved from our 2022 primary election. He has also updated the news page to reflect the Public Relations committee's call for volunteers for the Public Policy Board. He has started a plan to meet the IT needs for the Public Policy Board. He noticed that the Lporegon email is sensitive and member emails are ending up in the spam and urged directors to check their spam folders.

#### G. Affiliates (Katy Brumbelow)

Katy Reports that she has come to the realization that the affiliate director for the whole state is a lot and came up with an idea to break the affiliates into regions of the state to get more done. She had a great conversation with someone from Jackson County and talked with her about being more active in the party. Pablo asked for a call to action or job description to find volunteers for the affiliate committee. Will and Katy will work on the county affiliate launch on Saturday. LJ asked for something from Katy to share with the college kids at Eastern Oregon University because they are eager to volunteer and Katy said she will try to put something in a google doc.

#### H. Member Development (Pablo Serrato)

Pablo reports that he put up the call to action and application for the public policy board on all our social media as a way to get members involved in the public policy board. He also wants to do the same for Katy for the affiliate committee. Peter added he had a LPO BBQ at his house in Milwaukee and he collected about 140 in cash. Will mentions he attended and it was a great time.

#### Special Orders.

There are no special orders.

#### New and Unfinished Business.

##### A. Public Policy Board Appointments. (Will Hobson)

This is a one time appointment by the board. In the future there will be a statewide election. After evaluating the applications there is a board recommendation of 11 members of the Libertarian Party of Oregon they are; Ayden Parker, Christopher Rushford, Brendan Toliver, Katy Brumbelow, Marrison Skinner, Matt Rowe, Morley Straus, Peter VandenBerg, Sonja Stahl, Tom Busse, Travis West. Pablo Moves to

appoint 11 members of the Libertarian Party of Oregon to the Public Policy Board. And Taylor seconds. (Roll Call for the motion to appoint 11 members to the Public Policy Board. **Ayes**, Rachel Saulo, Pablo Serrato, William Johnson Jr, Taylor Rickey, Will Hobson. **Nay** none. **Abstain** Tim Sipple) the motion passes and the Public Policy Board is now filled.

B. Code of Conduct for LPO Facebook Discord (Peter Vandenberg)  
(See Appendix)

Peter has put together a code of conduct in response to the official LPO Facebook and discord pages getting a little tense. With a presidential election cycle starting soon he anticipates things will get more tense and he would like to see a basic code of conduct implemented for the LPO social media. To try and keep the social media pages free of abuse and fostering a place of respect. William Johnson Jr raised concerns about Libertarian governing other Libertarians on social media. Pablo recommends blocking people personally that do not engage from good faith arguments. LJ for the sake of intellectual consistency we shouldn't go further than the constitution which is free speech. Will Hobson reminded him that the party owns the property (Social Media) and should have some kind of guidelines and ground rules. Katy informed us that we have three LPO facebook profiles. One is for all Libertarians, one for members only, and one for just any kind of discussion. She thinks it sounds odd to try and block people and call ourselves Libertarians. Eric added that the Supreme Court even agreed that it is not a violation of the first amendment to have a reasonable expectation of a group in regards to decorum.

C. 2023 LPO Convention (Will Hobson)

We are in a holding pattern, We are waiting on Timothy who may have an alternative venue that is cheaper. And we will try to get another LPO convention committee meeting as soon as we get that information.

Open Forum:

Tom Busse: He wanted to thank those that appointed him to the Public Policy Board. He wanted to remind everyone that the Oregon legislature is in session until Friday, they are working on confirming appointments

Tim Sippel: Last two days he was in court being sued by the county and Secretary of State. Talking about election irregularities. The judge has not yet offered a

ruling. The whole case centers around an information request that he had regarding the 2020 election.

Katy Brumbelow: suggested finding a candidate you like and believe in and helping them as a way to get involved and help the Libertarian Party.

Pablo Serrato: Wants to promote Shira Newman for state representative district 42. He helped her make a website over the weekend and offered to help other candidates do the same. And also like her facebook page.

Next Board Meeting October 12th 2022 at 8:30 pm



Board of Directors Meeting Agenda  
Call to Order at 8:30 pm, September 21st, 2022  
\*New link for Vice Chair hosted meeting\*  
<https://us02web.zoom.us/j/84968226820>  
Meeting ID: 845 893 5125

1. Approval of Agenda
2. Approval of Minutes
  - A. August 10th, 2022 Regular Meeting (delayed till October Meeting)
3. Open Forum – observers may speak on any agenda item
4. Reports of Officers
  - A. Chair - Timothy Perkins
  - B. Vice Chair - Will Hobson
  - C. Treasurer - Kenneth Sernach
  - D. Secretary - Taylor Rickey
5. Reports of Committees and Directors
  - A. Campaigns – LJ Mills
  - B. Fundraising – William Johnson Jr.
  - C. Public Relations – Will Hobson
  - D. Data – (none)
  - E. Bylaws – (none)
  - F. Website – Pablo Serrato
  - G. Affiliate – Katy Brumbelow
  - H. Member Development – Pablo Serrato
6. Special Orders
7. Unfinished and New Business
  - A. Public Policy Board appointments - Will Hobson
  - B. Code of Conduct for LPO Facebook Group and LPO Discord
  - C. 2023 LPO Convention Committee – Will Hobson
8. Open Forum – observers may speak on any item they wish
9. Next Board Meeting is set by policy for October 12th, 2022 @ 8:30 pm