



Minutes from March 8th, 2023 Board Meeting  
By Zoom

**Call to Order**

The regular meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Wednesday, March 8th, 2023, at 7:00 pm by Zoom, the Chairman being in the chair.

Attendance was as follows:

**Present Remotely**

Timothy Perkins  
Will Hobson  
Kenny Sernach  
Taylor Rickey  
Pablo Serrato  
Rachel Saulo  
Tim Sippel  
William Johnson Jr  
Matt Rowe

**Absent**

Brad Lee

**Observers**

Marrion Skinner

**Approval of Agenda**

Taylor moves to approve the agenda and Kenny seconds. No objections. The agenda is approved.

**Approval of Minutes**

Approval of February '23 minutes was motioned by Timothy Perkins and seconded by Tim Sippel prior to the March 2023 board meeting. The motion can be found in the consent agenda.

## **Consent Agenda**

Timothy Perkins moved and Tim Sippel seconded the approval of the minutes from February 8th 2023

Ayes: Tim S, Will H, Rachel, Brad, Timothy, Pablo, Kenny

Nays: None

## **Open Forum**

No comments.

## **Reports of Officers**

### Chair's Report (Timothy Perkins)

Timothy reports that he worked with Pablo to get ready for the board of directors election, He also received a complaint from a concerned Libertarian who found it worrisome about the minutes not being on the website. Taylor has assured Timothy that he will complete the outstanding minutes before the next board meeting. Timothy will send an email with the recordings from the outstanding minutes. Timothy would also like to report that Andrew Watkins was selected as the new LNC vice chair. And Taxation is Theft

### Vice Chair (Will Hobson)

. Will Reports that he has been working to get our committees meeting more regularly on at least a monthly basis. Matt Rowe is now the chair of the campaign committee and Taylor is the chair of the fundraising committee and Katy is still the chair of the affiliate committee but we could use more volunteers in that one. Will flew to Washington DC for the Rage Against the War Machine rally which was presented by the National Libertarian Party. He met with some Green Party members that may be interested in leaving the Green Party.

### Treasurer (Kenny Sernach)

Kenny reports that he is currently catching up but he managed to pay the outstanding fines that the party had and that we currently have 1357.24 in the party bank account, He believes we are a little bit past due on paying for the next six months of the PO Box which he will take care of as an in-kind donation if Katy has not set the PO Box back up on autopay. He will touch base with her on that. As far as adding people to the bank account the account was set up as an individual account and not a small business and that is why Kenny wasn't able to figure it out before. But he is

working on getting that resolved by the bank. He was also able to add Will to the Click and Pledge account. Pablo asked how much the fines were and what they were, Kenny said we were fine for being late and reporting and it is based on the total of the transactions so one was 58 and some change and one was 80ish.

Secretary (Taylor Rickey)

Taylor did not have anything to report. ACTION ITEM (get caught up on minutes)

**Reports of Boards and Committees**

A. Fund Raising (Taylor Rickey)

Taylor reports with Will's help we have been meeting more regularly and have a plan for fundraising with Pablo has generated a script for cold calling fundraising. Click and Pledge had yielded some donations so far.

B. Campaigns (Matt Rowe )

Will did want to add that we are doing things within the campaigns committee. We are treating a campaign manual for new candidates and the committee is shifting focus to 2024 elections. Matt Rowe came in and gave an additional report. He mentioned they met last month and they are planning on developing a candidate portal on the LPO website where potential candidates will have tools and forms all in one place.

C. Public Relations (Will Hobson)

Will Hobson reports that he posted some graphics from the PPB (Public Policy Board) he has been doing outreach to people that are not Libertarians but could join.

D. IT (Pablo Serrato)

Updated LPO website with Public Policy Board documents • Gave edit rights to LPO PPB Secretary to edit content related to the LPO PPB • Joined 26 files representing the last few years of LPO donor data into a single file for the fundraising committee - • With the help of LPO IT Committee member Michelle Bird, joined the donor data to email data to create a list of donors with contact info

- Outreach
- 66 emails

- 35 phone numbers

- Assisted the member development team with an email about an upcoming LPO fundraiser to support Peter of Clackamas County Libertarians with a fundraising message for the LPO

- Used a list of people who volunteered to help support the LPO Convention in Tigard with donations, for donations

#### E. Bylaws (Timothy Perkins)

Timothy reports his committee has not met but has discussed some potential changes to the bylaws on the subcommittee discord channel and should be meeting soon hopefully this week.

#### F. Affiliate (Katy Brumbelow)

Absent, no report. Will mentioned we need more volunteers for this committee since Ayden left and now the committee is down to 3 people.

#### G. Member Development (Brad Lee)

Absent no report. Timothy reminded that Clackamas County Libertarians are hosting a Pool tournament that is a fundraiser for the LPO. Sunday March 26th @ Witchata Town Pub in Milwaukee OR.

#### **Special orders:**

There are no special orders

#### New and Unfinished Business:

##### A. 2023 Convention Committee (Will Hobson)

The convention committee briefly held a vote during the main board meeting: Will Hobson moves to add Pablo Serrato to the 2023 convention committee, Taylor seconds, Timothy and Marrion vote aye and the motion passes. Kenny asked when the next payment for the venue is due it was due on the 28th of Feb and Pablo covered the cost.

##### B. 2023 LPO Directors Elections (Timothy/Pablo)

Timothy and Pablo report that we will use ElectionBuddy to collect the votes for the upcoming board of directors election. And we will use the same tabulation methods we have used in the past. Timothy sent out the LPO 2023 Board of Directors/ Public Policy Board Members Election rules. Kenny moved to approve the LPO 2023

Board of Directors/ Public Policy Board Members Election rules and Taylor seconds there were no objections and the motion passed unanimously. The rules will be published on the website. Will asked if we should hold a candidate forum or something for candidates.

Open Forum:

No comments

Next board meeting is set by policy for April 12th,2023 at 7pm



Board of Directors Meeting Agenda  
Call to Order at 7:00 pm, March 8th, 2023  
<https://us02web.zoom.us/j/8458935125>  
Meeting ID: 845 893 5125

1. Approval of Agenda
2. Approval of Minutes
3. Consent Agenda
  - A. Timothy P moved and Tim S seconded to approve the February 8th, 2023 Minutes prepared by the chair  
*Ayes: Tim S, Will H, Rachel, Brad, Timothy P, Pablo, Kenny*  
*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 – Matt Rowe
  - 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
    1. Election Policy
9. Open Forum – observers may speak on any item they wish
10. Next Board Meeting is set by policy for April 12th, 2023 at 7pm