

DRAFT

SEE FORMATTED PDF HERE:

MINUTES OF THE 2023 CONVENTION
OF THE LIBERTARIAN PARTY OF OREGON
MAY 28, 2023
SHAWN GARDNER DANCING
8900 SW COMMERCIAL ST
TIGARD, OREGON 97223
AND VIA ZOOM



CURRENT STATUS:
LAST EDITED ON:

DRAFT #1
5/28/23

PREPARED BY **CARYN ANN HARLOS**, CONVENTION SECRETARY

TABLE OF CONTENTS

OPENING CEREMONY	3
CALL TO ORDER	3
AGENDA AND CONVENTION RULES	3
AGENDA	3
CONVENTION RULES	4
2023 LPO BOARDS ELECTION AND PUBLIC POLICY BOARD RESULTS	5
REPORT OF BYLAWS COMMITTEE	5
ADJOURNMENT	12

OPENING CEREMONY

CALL TO ORDER

Chair Timothy Perkins called the convention to order on 9:33 a.m. (all times Pacific).

Per the LPO Bylaws, fifty-two (52) members in attendance comprised the minimum quorum. Fifty-three (53) members were in attendance.

AGENDA AND CONVENTION RULES

AGENDA

- 7:30 AM - Check-in, Registration and Credentialing
- 9:00 AM - Welcome and Introduction of the 2023 LPO Convention Chair - Timothy Perkins
 - Opening gavel
 - Convention housekeeping
 - Security and safety brief
 - Directives and definitions; rules of order
 - 2023 LPO Boards Election and Public Policy Board results
- 9:30 AM - Report of Bylaws Committee - Marrion Skinner
- 11:15 AM - Mike ter Maat, 2024 Libertarian Presidential Candidate
- 11:45 AM - Report of the Public Policy Board - Travis West
- 12:15 PM - Report of the Affiliate Committee - Will Hobson
- 12:45 PM - Set Oregon Free Lunch & Panel

Local Candidates Panel: “Tokyo Drift in the Campaign Bus”

- Travis West - City Councilor, Moro City & Chair of the Libertarian Party of Sherman County
- Lars Jefferson - Set Oregon Free Treasurer
- Eric Pinnell - Candidate - #1 2022 LP Oregon Vote-Getter
- Taylor Rickey - Candidate
- Michael Morrow - Candidate
- Charlie Cox - Set Oregon Free Communications Director

Lunch will be catered for attendees by Set Oregon Free; \$10 suggested donation.

- 2:10 PM - Oregon Libertarian Party Lifetime Member Appreciation and Pinning
- 2:25 PM - Keynote Address: Finding Strength in Issue Coalitions - Angela McArdle, Chair of the Libertarian National Committee

- o 3:00 PM - Living the Platform Panel and Q&A.

Panelists represent organizations with an affirmative future vision for our community, and a plan for how to enact the changes that will increase freedom for our communities. These organizations are represented in the Planks of the proposed LP Oregon Platform.

Panelists:

Matt McCaw, The Greater Idaho Movement
Donna Kreitzberg, Education Freedom for Oregon
Sonja Feintech, Helios Farms, Oregon Liberty Network

Discussion Topics:

Home School / School Choice
Options for Agorism and Mediums of Exchange
Secession and Self Determination

- 4:00 PM - Guest Speaker: Ibra Taher, Oregon Activist: "Why It's Important For Libertarians To Get Involved"
- 4:15 PM - Public Comment and Member Appreciation
- 5:00 PM Convention Close

Special Thanks to our guest Parliamentarian and Convention Secretary, Caryn Ann Harlos, Secretary, Libertarian National Committee

CONVENTION RULES

The Libertarian Party of Oregon has not formally adopted any parliamentary authority. It has been custom to conduct business loosely in accordance with Robert's Rules of Order.

Our adherence is not strict, as it is intended to aid rather than hinder the progression of business.

In general, unless a convention rule has already been set by the board of directors or the existing bylaws, it is up to the Chair to conduct the meeting and make rulings as they see fit. If any delegate finds the Chair's methods to be objectionable they may raise a point of personal privilege (requesting the Chair use another method) or introduce a motion to change the convention rules by a two-thirds vote.

Attendance

Delegates may attend in-person at the physical location of the convention, or they may attend remotely via videoconferencing software (Zoom). Any credentialed delegate participating via Zoom will be considered to be "in the room" for purposes of quorum for as long as they appear in the list of meeting participants.

Voting

Only registered delegates may vote. Please alert the Chair if any observer attempts to vote.

A majority vote means more than half are in favor, ignoring those who do not vote. A two-thirds vote means at least two thirds are in favor, ignoring those who do not vote.

Resolutions

Resolutions must be provided in writing and submitted to the Secretary.

Resolutions must be approved by a two-thirds vote.

Bylaws Amendments

Any proposed amendment to the Constitution and Bylaws, other than those printed in this delegate packet, must be provided in writing and submitted to the Secretary.

Amendments to the Constitution and Bylaws require a two-thirds vote, and likely need to be referred to a mail ballot of the whole LPO membership before they are adopted. See Article 14 for details.

Debate on Bylaws Amendments

Each proposal will be given a brief introduction followed by up to five minutes of debate without amendment from the floor, alternating between supporters and opponents when possible. Then the proposal will be put to a vote, and if that vote fails, amendments will be entertained. If amendments are offered, debate is extended for up to an additional ten minutes. If we appear to be running ahead of schedule, these time limits may be relaxed at the discretion of the Chair.

2023 LPO BOARDS ELECTION AND PUBLIC POLICY BOARD RESULTS

Outgoing 2021 Board of Directors	Incoming 2023 Board of Directors	Outgoing Provisional Public Policy Board	Incoming 2023 Public Policy Board
Timothy Perkins Will Hobson Kenny Sernach Taylor Rickey William Johnson, Jr. Rachel Saulo Pablo Serrato Tim Sippel	Will Hobson Pablo Serrato Taylor Rickey Brad Lee Travis West Nicholas Kaltenbach Gunnar Power Eric Pinnell Erik Bourque	Travis West Peter Vandenberg Sonja Feintech Katy Brumbelow Marrion Skinner Matt Rowe Morey Straus Tom Busse Brendan Toliver Risto Rushford	Sonja Feintech Peter Vandenberg Michael Morrow Matt Rowe Edward "Rob" Rhoads Toby Knight-Meigs Morey Straus Lars Jefferson Aaron Robnett

REPORT OF BYLAWS COMMITTEE

LEGEND: text to be inserted, ~~text to be deleted~~, unchanged existing text.

Marrion Skinner, as Chair of the Bylaws Committee rose to give the Bylaws Committee report. Timothy Perkins and Pablo Serrato were the other committee members.

Ms. Skinner gave an introduction to the proposal and clarified that these proposals will be sent out to be ratified to the entire membership by mail/electronic vote if ratified at the meeting.

Ms. Skinner moved the following compiler's resolution:

That the bylaws committee be authorized to update the Constitution and Bylaws in accordance with amendments adopted during the convention, and subsequently ratified by mail or electronic ballot if approved by a majority of the members of the LPO. This motion shall be subject to the provisions, purification, and cross-references, and to make such other technical changes as may be necessary to bring the LPO Bylaws into conformity with the Constitution and Bylaws of the LPO. This motion shall be subject to the provisions, purification, and cross-references, and to make such other technical changes as may be necessary to bring the LPO Bylaws into conformity with the Constitution and Bylaws of the LPO. This motion shall be subject to the provisions, purification, and cross-references, and to make such other technical changes as may be necessary to bring the LPO Bylaws into conformity with the Constitution and Bylaws of the LPO.

This motion **PASSED**.

Ms. Skinner moved the following proposal:

This proposal **PASSED**.

Ms. Skinner moved the following proposal:

This proposal **PASSED**.

Ms. Skinner moved the following proposal:

PROPOSAL NUMBER
3 - MAKE
CONVENTIONS
ANNUAL

Article 5 - Board of
Directors

Sec 8: Transitional
Board Meeting

This proposal **PASSED**.

Ms. Skinner moved the following proposal:

Following each
Annual Meeting,
the Board of Directors
shall schedule
conventions no
later than the day after
the annual meeting. At this
board meeting, the term
of office for the
board shall be

This proposal **FAILED** as written.

Ms. Skinner moved to amend the proposal as follows:

Article 5: Conventions
option for delegates to
attend and vote
remotely with
continuous audio
available. The board of
directors may choose
to hold regular
conventions only
option for delegates to
attend and vote

This proposal **PASSED** as amend so that the final proposal read:

Ms. Skinner moved the following proposal:

Article 8: Conventions
continuous audio
available. The board of
directors may choose

This proposal **PASSED**.

RESOLVED THAT THE LIBERTARIAN PARTY OF OREGON ADOPT THE FOLLOWING MOTTO:

Ms. Kallen moved to reconsider Proposal Number 4, and if reconsidered, would move the following amendment:

PROPOSAL NUMBER
4 - PUBLIC
POLICY
CONVENTIONS ONLY

Regular Conventions
Sec 4: Meetings
The Public Policy
Board Council meets at
the call of its Chair

The motion to reconsider **FAILED**.

Mr. Burke moved to amend by striking Bylaws Article 13 and replace with the following language:

Regular Conventions
shall provide an
option for delegates to
attend and vote
remotely with
continuous audio

This proposal **PASSED**.

ADJOURNMENT

Mr. Noble moved to end business. This motion **PASSED**. Business ended at 11:15 a.m. and the convention program proceeded.

adopt a policy
establishing regular
meetings. In the
absence of such a
policy, the Public Policy
Board Council meets at
the call of its Chair

Sec 5: Meetings
and
the following motions

Regular conventions
shall provide an
option for delegates to
attend and vote
remotely with
continuous audio

available. IN EVEN
NUMBERED YEARS,
the Board of Directors

The rules contained in
the current edition of
Robert's Rules of Order,
Newly Revised shall
govern the Society in all

cases in which they are
applicable and in which
they are not inconsistent
with these bylaws and
any special rules of

order the Society may
adopt.

Respectfully submitted,



LNC Secretary ~ Secretary@LP.org ~ 561.523.2250