



Minutes from April 13th, 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, April 13th 2022, at 8:33 pm by Zoom, the Chairman being in the chair.

Attendance was as follows:

**Present Remotely**

Timothy Perkins (Chair)  
Will Hobson (Vice-Chair)  
Taylor Rickey (Secretary)  
Tim Sippel  
Peter Vandenberg  
Kyle Markley  
William Johnson Jr  
Kenny Sernach  
Katy Brumbelow

**Absent**

Rachel Saulo

**Observers**

Nick Kaltenbach  
Marion Skinner

**Approval of Agenda**

Approval of Agenda moved by Will H and seconded by Peter, no objections.

**Approval of Minutes**

Approval of minutes from March 2nd meeting; there were edits and corrections made to the draft minutes. Peter moves and William J seconds to approve the amended minutes with the appendices described therein; there was no objection.

**Consent Agenda**

Nothing on the consent agenda.

## **Open Forum**

Nick Kaltenbach inquired about when it would be appropriate to discuss shirts. The chair suggested that it would fit under fundraising.

## **Reports of Officers**

### Chair's Report (Timothy Perkins)

Timothy reports that there has been a fair amount of drama with the National Libertarian Party, with caucuses butting heads as well as the LNC contemplating a line of credit secured by their Washington DC headquarters building (a controversial move). Today, the chair received instructions for uploading delegation information to the National Convention Credentials Committee. Local members have expressed interest in running for office.

The chair is in physical possession of LPO assets, some filing cabinets and lockboxes with old documents and ballots. The chair requested that he be explicitly authorized to dispose of these assets as he sees fit; Kyle moved and Will Hobson seconded to authorize the chair to dispose of these assets as he sees fit; before voting, Kenny inquired about the condition of the filing cabinets; Ayes: Kenny, Will H, Kyle, Peter, Tim S, William J *Abstain*: Timothy P

Timothy mentioned to Richard Burke that the false LPO website was still live. He received assurances that it was an oversight and that there is no intent on their part to further contest the legitimacy of the LPO or contest its delegation to the National Convention.

Jeffrey Epstein didn't kill himself and taxation is theft.

### Vice Chair (Will Hobson)

Will sent out an email and text blast about the primary election to inform our membership about the goings on of the party. He invited board members to participate. It may be a fundraising opportunity for the primary election. He currently doesn't have access to Facebook.

### Treasurer (Kenny Sernach)

Kenny congratulated the chair on expecting another addition to his family.

Since the beginning of March to this meeting, we've brought in about \$1,270 and have a cash balance of about \$8,800. Will asked if a newsletter he had sent yesterday had resulted in an uptick; there was a donation today that may have resulted from that.

#### Secretary (Taylor Rickey)

Taylor was absent for the first part of the meeting, but came in later. He caught up on some minutes, but still has some to catch up on.

### **Reports of Boards and Committees**

#### A. Campaigns Director (LJ Mills)

Timothy has not heard from LJ. LJ was invited to participate in a few meetings that he did not show at.

#### B. Fund Raising (William Johnson Jr)

William Johnson congratulated the chair on the upcoming new member of his family. He ceded his time to Nick Kaltenbach, who asked several questions about creating shirt designs and a store for the LPO. There was a discussion about Paypal, Stripe, and how to get a virtual store set up. It was observed that any shirt designs should not advocate policy positions, and some discussion on prices.

#### C. Public Relations (Will Hobson)

Will went to an event in March in Deschutes and represented his caucus and the LPO to people in an unofficial capacity, passing out literature and engaging attendees. He received an invitation to an event on April 24th in Hood River where he'll have a table and try to register Libertarians.

#### D. Data Director: (Kyle Markley)

Kyle reports he received an April statewide voter list and we have 21,495 members. The National LP CRM has a backlog for uploading this list. Kyle sent information to Timothy about previously nominated candidates, which Timothy is manually checking to see if there are members.

Kyle took an action item for himself to pull a database of prior candidates

to look at persons who ran in our primaries, due date of the following Sunday.

To increase the ability of the party to recruit candidates, Kyle moved and Kenny seconded to move the LPO Primary Filing Deadline, Mailing Date, and Election Day forward by 3 weeks. The motion passed.

#### **E. Bylaws: (Kyle Markley)**

There are board statements on bylaws proposals #3 & #4 that need approved, but they will be dealt with under Unfinished Business or the Primary Election.

#### **F. Website: (Timothy Perkins)**

Timothy reports he altered the website, and broke the page with our minutes. The front page directs people to learn more about our primary election. Will H inquired about putting a Google Calendar widget on our website, and Timothy will work with him on that. Kyle noticed that the Election page had a typo, which Timothy will correct.

#### **G. Affiliates (Katy Brumbelow)**

Lane County Libertarians applied as an affiliate, and gave the paperwork to Katy. Katy wants the calendar to have county meetings, too. She gave an update on her activities related to growing local affiliates. There was a discussion of the application from Lane County Libertarians; Kenny moved and Peter seconded to affiliate with the LCL; the motion passed. Marrion gave an update on Multnomah County.

#### **H. Member Development (Peter VandenBerg)**

Peter is moving, which is occupying a fair amount of time. Peter has been active with caucus activities.

### **Special Orders**

There were no Special Orders.

### **Unfinished & New Business**

2022 delegation:

Timothy reported some changes to the delegation. Two delegates dropped out, so two slots are available. Persons who previously hadn't been LPO members were confirmed to be, as well as confirming travel arrangements. Kyle moved and Kenny seconded to promote Jack Oeming from alternate to delegate; the motion failed. Will H moved and

Taylor seconded to appoint Marrion Skinner as a delegate; the motion passed.

Will H moved to nominate Aaron Robnett; the motion was not seconded when Kyle requested to discuss why Jack Oeming's nomination was rejected. There was a tense discussion of the possible delegates. Will withdrew the motion in favor of deciding it at the next meeting.

Taylor moved and Will H seconded to make Dawn Pepper an alternate.

2022 primary election:

This committee met a number of times this month. Timothy observed that it was infeasible to hold an electronic election. The deadlines have been moved forward in this meeting. Timothy is working to contact people to run as candidates. We need money to hold the primary; Kyle offered to front the money needed for the primary as a loan, which means we still need to raise just as much money but have a longer timeframe to raise it.

Kyle provided a revised board statement in favor of Bylaws Amendment Proposal #3 *[included with all board-sponsored arguments as Appendix A in these minutes]*

A board statement in favor of Bylaws Amendment Proposal #4 will be discussed and voted on by email.

### **Open Forum**

No discussion.

### **Next Meeting**

The board will meet again on Wednesday, May 11th, 2022 @ 8:30 pm.

Adjourned at 10:45pm



Board of Directors Meeting Agenda  
Call to Order at 8:30 pm, April 13th, 2022  
<https://us02web.zoom.us/j/8458935125>  
Meeting ID: 845 893 5125

1. Approval of Agenda
2. Approval of Minutes
  - A. March 2nd, 2022
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 – LJ Mills
  - 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. 2022 Primary Election – Timothy Perkins
9. Open Forum – observers may speak on any item they wish
10. Next Board Meeting is set by policy for May 11th, 2022

Appendix A (Arguments submitted for/against Bylaws Amendment Proposals in the 2022 Primary Election) follows