



Minutes from February 9th, 2022 Regular Board Meeting  
By Zoom

**Call to Order**

The February 9th 2022 meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Tuesday, February 9th, 2022, at 8:33 pm by Zoom, the Chair presiding.

Attendance was as follows:

**Present Remotely**

Timothy Perkins (Chair)  
Will Hobson (Vice-Chair)  
Kenny Sernach (Treasurer)  
Kyle Markley  
Tim Sippel  
William Johnson Jr  
Peter Vandenberg  
Rachel Saulo  
Katy Brumbelow

**Absent**

Taylor Rickey

**Observers**

Ayden Parker  
Marrion Skinner  
Nick

**Approval of Agenda**

Peter moved and Tim Sippel seconded that the agenda be approved, and it was. With no objections.

**Approval of Minutes**

The Chair prepared January minutes due to a family emergency on the part of the Secretary. Several edits to the draft minutes were made. Kyle moved and Kenny seconded to approve the minutes for January 12th, 2022 as modified; it passed without objection.

## **Consent Agenda**

There were no items for the consent agenda.

## **Open Forum**

There was no open forum discussion at this time.

## **Reports of Officers**

### **Chair's Report (Timothy Perkins)**

Timothy reported he performed his regular duties as chair by updating the website and keeping track of people who are interested in being delegates for the convention in Reno. Timothy also reports that our region rep and a state chair are currently butting heads over the state chair of Arizona violating their bylaws but he reports that he is not expecting anything will actually be done as it is in internal matter to be handled by the Libertarian party of Arizona. Timothy also reports that the LNC is considering a motion that directs appointees of the credentials committee on how to vote or weather to accept delegates from certain states. He urged our regional rep to vote no if this motion comes up for a vote. Meanwhile our campaigns director Ted Yanez has resigned do to personal life getting busier, not seeing the results he had hoped for as well as not liking the inter party drama taking place at the national level. Also Taxation is Theft and Jeffery Epstein didn't kill himself.

### **Vice Chair (Will Hobson)**

Will Reported that he has been participating in committee meeting trying to get a campaign committee meeting regularly when he found out that Ted was resigning. Will also reported that he has been working with the fundraising and affiliate committees but that he will allow the chairs of those committees to report the status of those meetings. Will has been working on networking with the people at Free Oregon as he is trying to boost membership in in the Libertarian Party of Oregon. Will will focus on finding a replacement to chair the campaign committee. Will also noted that the Mises caucus and Free Oregon have websites to visit and apply for finical assistance if you are interested in becoming a candidate for the LPO.

Treasurer (Kenny Sernach)

Kenny reported that since the last meeting the party has obtained 470.00 in contributions bringing our total to about 7200.00 in the party bank account. Kenny also reports that we are transitioning to stripe as a payment method to receive donations as part of our integration with Nationals CRM database. But we will continue to keep click and pledge until we are fully integrated. The only downside Kenny foresees is all the donations coming from Click and Pledge would not then be imported the the CRM

Secretary (Taylor Rickey)

Taylor Absent Nothing to report

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

#### A. Campaigns Director (Vacant)

Ted has tendered his resignation and currently the Campaign Committee has no chair and thus no report. Timothy would like someone to take point and look for candidates to run for city councils and other local elections.

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

William Johnson Jr reported that since taking over as the chair of the fundraising committee he has had some meetings He also reported that he has been cold calling LPO members and asking for donations to the party. William Johnson reported that he has been working with Marion Skinner to come up with a LPO store to sell stickers and t shirts online via a third party site like teespring. The logistics are still being worked out as to what exactly fair market value of a tshirt is and what the process for collecting the data from donors would be in accordance with Oregon law. Kenny has agreed to come to the next fundraising committee meeting on February 21st at 8:30 and help hammer out the logistics.

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

Will reports that he has a ton of ideas for public relations that also will lead into fundraising events like a pot luck, mini golf, or disc golf, an improv comedy night, Will doing a 24 hour stream that would then be used as a fundraising tool. But he wants to get all these events and more into a news letter and send it out to the Libertarians in Oregon on the website under an events tab and on our social media accounts.

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

Kyle reported that he has received requests from the board of directors to be given CRM accounts. He has not yet processed any of them but he he will as soon as he can, once he adds everyone he will then train us on how to use the CRM and that he is looking forward to that.

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

Kyle reported he wants to poll the board for arguments for or against our primary election bylaws. He wants to schedule a meeting in a zoom. The meeting for the board of directors to meet and discuss arguments for the bylaw proposals is set for Feb 19th 2022 at 2pm via zoom.

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

Timothy reports that he conducted the typical maintenance on the website changing the date of the meeting etc. Timothy put out a call for volunteers on the website committee. Even if it is just sending him ideas, sending it in a word doc and then he can look it over and post it on the website. He wants to add some new things like an events calendar but is waiting to see how migrating over to the national effects the LPO website.

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

Katy reported she wants to get the ball rolling on affiliates before the campaigns start. She asked for people to join the committee. She informed us that Washington County is eating tomorrow night She asked Timothy if he ends up putting a canlander on the website to include the county meetups so LPO members can click and find their county meet ups. Katy also reported that Ayden had mentioned county fairs and that now is a good time to try and get a booth at the county fair as a opportunity for outreach and connecting. Katy also mentioned an event for Juneteenth in Portland and it is 80 dollars for a booth and is hoping for someone in the Multnomah County affiliate to take

point on that. Katy wants to create a county bylaws packet that affiliates forming can use as a template to adopt bylaws. Katy encouraged Libertarians in counties with a small presence to start a social media account like a twitter facebook or instagram and start bringing people in slowly that way.

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

Peter reports that the Mises Caucus of Oregon Instagram has been shut down for alleged misconduct and misinformation, but he is working to get that restored. Peter also reports that the Mises Caucus Twitter account is doing better than ever. Peter attended a protest against the Oregon Health Authority against permanent masking and over the next few weeks plans to attend a few more He will be supporting kids walking out of high schools across the state in opposition to the mask mandates. He is doing this under the banner of the Mises Caucus not the Libertarian Party of Oregon. Peter also talked about the freedom ticket that is an endorsement for freedom candidates

Kyle was wondering if using the member development report would be a good time to develop a member into the campaign director. He does not want to leave that position open too long. Will Hobson offered to fill the position temporarily but wants to find a replacement as soon as possible. Timothy suggests as an alternative to Will becoming the campaign director forming a 2022 primary election committee that Timothy is willing to chair and one of the committees duties can be recruiting candidates until we have a Campaigns committee chair. Katy moves and Peter seconds to form 2022 primary election committee and add Timothy Perkins, Will Hobson, Kyle Markley, and Katy Brumbelow; the motion passes unanimously.

#### **Special Orders**

There were no Special Orders.

#### **Unfinished & New Business**

New Business:

2022 Primary Election Committee: Kyle was wondering if using the member development report would be a good time to develop a member into the campaign director. He does not want to leave that position open too long. Will Hobson offered to fill the position temporarily but wants to find a replacement as soon as possible. Timothy

suggests as an alternative to Will becoming the campaign director forming a 2022 primary election committee that Timothy is willing to chair and one of the committees duties can be recruiting candidates until we have a Campaigns committee chair. Katy moves and Peter seconds to form 2022 primary election committee and add Timothy Perkins, Will Hobson, Kyle Markley, and Katy Brumbelow; the motion passes unanimously.

Will Hobson requested that all committee chairs verify the members of their committees, which was done at this time. The updated committees memberships are now listed on a committee spreadsheet.

2022 Delegation (Timothy Perkins): Timothy presented the updated delegate list, discussed double checking the party registrations of Clint and Dawn Pepper, Timothy has to check with the SOS website. Nicholas Kaltenbach dropped from the delegate pool. Will moved and Peter seconded to add Clint Pepper and Marrion Skinner to the alternates; there were no objections. Will moved and Peter seconded to promote Christopher Peters from an alternate to a delegate; the motion passes with Kenny abstaining. The delegate slots are filled.

### **Open Forum**

Will Hobson recounts his tales of a protest at a OHA protest and how he met a Libertarian who was assaulted by ANTIFA and how he gave him some money from his own personal fund to replace the flag that was stolen from him.

### **Next Meeting**

Timothy Perkins will be traveling on the next scheduled board meeting March 9th 2022 and so Kenny moves and Peter seconds to change the date of the next board meeting to March 2nd 2022

Adjourned.



Board of Directors Meeting Agenda  
Call to Order at 8:30 pm, February 9th, 2022  
<https://us02web.zoom.us/j/8458935125>  
Meeting ID: 845 893 5125

1. Approval of Agenda
2. Approval of Minutes
  - A. January 12th, 2022 LPO Board meeting minutes
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 – Ted Yanez
  - 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
9. Open Forum – observers may speak on any item they wish
10. Next Board Meeting is set by policy for March 9th, 2022