



Minutes from Dec. 13th, 2023 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, Dec. 13th, 2023, at 8 pm by Zoom, the Chair being in the chair.

Attendance was as follows:

Present Remotely	Absent	Observers
Will Hobson	Pablo	
Nicholas Kaltenbach	Timothy Perkins	
Eric West	Katy Brumblebow	
Brad Lee	Matt Rowe	
Eric Pinell		
Gunnar Power		
Erik B		
Taylor R		

Approval of Agenda

The motion was forwarded by Travis West, seconded by Nicholas Kaltenbach, and the motion was approved unanimously.

Approval of Minutes

There have been no minutes to approve Will be discussed in the secretary's report.

Consent Agenda

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Open Forum (public comment on agenda items)

No comments were made

Reports of Officers

Chair (Will Hobson)

had some physical issues and was under the weather this past month. Will held a meeting with Peter from the public policy board. he also made a public appearance. Discussed various events that had some libertarians from Oregon representing.

Vice Chair (Pablo Serrato)

Pablo was not present.

Treasurer (Travis West)

Travis reported that the current amount in the account is just under 1700 dollars. and expressed frustration with the lack of funds. he has been keeping up with reporting requirements. Travis got access to be able to access the website.

Secretary (Nick Kaltenbach)

Was unable to do much work because of life issues but will be sending out a batch of the last minutes from the previous board so that we can get them reviewed and approved. then Nick explained his plan on getting caught up on the minutes from during our tenure on the board with the plan to be fully caught up within the next two months.

Reports of Directors and Standing Committees

A. Fundraising (Taylor Rickey)

Taylor wants to set up another meeting before the holiday. a meeting was scheduled three days ago but no one attended. It is encouraged that all members of the

committee come to the meeting on December 20th at 7 pm. Taylor announced on the discord

B. Campaigns (Matt Rowe)

Matt was not present. Will expressed a need for this to be kickstarted.

C. Public Relations (Will Hobson)

Will mentioned the party with SW Washington and doing more spaces on X. Mentioned a yearly liberty festival.

D. IT (Pablo Serrato)

Pablo was not present

E. Bylaws (Timothy Perkins)

Timothy was not present

F. Affiliate (Katy Brumbelow)

Katy was not present

G. Member Development (Brad Lee)

Taylor forwarded a motion to add Brad Lee and Peter Vanderberg as delegates, it was seconded by Erik Bourque. It was passed unanimously.

Unfinished & New Business, Special Committees

Unfinished Business Item 1

Will Hobson said that he would pay for the X subscription out of official LPO funds. No one objected.

Open Forum (any pertinent topic)

We discussed the change of the IT responsibilities from Pablo to Nick and Travis.

Next Meeting

The board will meet again on Jan. 10th, 2024

motion to Adjourned at 8:45 pm by Nick it was seconded by Taylor. the motion was passed unanimously.

Meeting agenda and appendices follow



State Board Meeting Agenda
Call to Order at 8:00 pm, November 15th 2023
Join Zoom Meeting
<https://us02web.zoom.us/j/89897183306>

1. Approval of Agenda
2. Approval of Minutes
3. Consent Agenda
 - Approval of minutes from past meetings
4. Open Forum – observers may speak on any agenda item
5. Reports of Officers
 - A. Chair - Will Hobson
 - B. Vice Chair - Pablo Serrato
 - C. Treasurer - Travis West
 - D. Secretary - Nicholas Kaltenbach
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
7. Special Orders
8. Unfinished and New Business
 - A. 2024 National Convention Delegate selection
9. Open Forum – observers may speak on any item they wish
10. Next Meeting is set by policy for December 13th 2023 @8pm

Proposed Language for

Libertarian Party of Oregon 2024 National Convention Delegation policy

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This policy defines the process for becoming an Oregon delegate to the 2024 Libertarian Party National Convention.

The Oregon delegation chair shall be selected by the Board. Any member of the Libertarian Party of Oregon may request to become an Oregon delegate by contacting chair@lporegon.org or attending a meeting of the LPO State Board or by contacting the Party by postal mail. The delegation chair shall maintain a list of interested members, the "delegate pool".

The board of directors shall from time to time vote to designate individuals from the delegate pool to be members of the Oregon delegation as a "delegate" or "alternate", limited by the number of positions afforded to us in each category by the national Libertarian Party.

Prospective delegates should firmly intend to be delegates. Making a commitment one later withdraws may negatively affect other people that would have otherwise become delegates themselves.

Requests by delegates to withdraw from the delegation are accepted automatically. The board of directors may vote to recategorize people between delegate and alternate to give preference to those who confirm that they have booked travel or other convention-related expenses.

The Oregon delegation may vote to fill vacancies at the Convention, and such new delegates are not required to be members of the Libertarian Party of Oregon.

Approved 11/15