



Minutes from December 14th 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, December 14th 2022, at 7:00 pm by Zoom, the chair being in the chair.

Attendance was as follows:

**Present Remotely**

Timothy Perkins  
Will Hobson  
Pablo Serrato  
Brad Lee  
Rachel Saulo  
Taylor Rickey

**Absent**

William Johnson Jr  
Katy Brumbelow  
Tim Sipple  
Peter Vandenburg

**Observers**

Dexter Graphic  
Travis West

**Approval of Agenda**

Approval of Agenda moved by Pablo Serrato and seconded by Will Hobson , No objections. The agenda is approved.

**Approval of Minutes**

Approval of minutes unavailable, they will be approved next month. No objection.

## **Consent Agenda**

Will Hobson moved and Taylor Rickey seconded the approval of the Shawn Gardner Dance Studio as the venue for the 2023 LPO Convention on May 28th 2023 in Tigard Oregon. The board approved this motion unanimously.

## **Open Forum,**

In the chat Travis West heard that taxation was theft.

## **Reports of Officers**

### Chair's Report (Timothy Perkins)

Timothy met with Pablo to discuss technical logistics for upcoming directors election and updated last month's board meeting to the youtube channel. Timothy would like to congratulate the chair of the National Party Angela Mcardle on behalf of the LPO on the arrival of her son Arthur also, Taxation is theft.

### Vice Chair (Will Hobson)

Will has been helping Scott Horton and the Libertarian national party make a big push for the War powers resolution that is coming up in congress with the 1-833-STOP WAR campaign. Working with the convention committee to iron out the details of the convention a little more. He started a new job and starting a new business and does not have the same amount of free time to dedicate to the LPO as he used to have.

### Treasurer (Kenny Sernach)

Absent nothing to report.

### Secretary (Taylor Rickey)

Taylor had some slight technical difficulties, and did not have anything to report. Pablo asked about the Marion Polk election night meet up. which was underwhelming. Taylor is trying to make the Marion Polk county affiliate official

## **Reports of Boards and Committees**

### **A. Campaigns (Will Hobson)**

Will reports that Michelle Bird and Taylor Rickey and others have expressed an interest in joining the committee and Will is working to grow the campaigns committee. Brad Lee said he was interested in joining as well.

### **B. Fundraising (William Johnson Jr.)**

Absent nothing to report

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

Will reports that he got some people to attend an event at a high school in Portland, the LPO was retweeted by the National Party for the first time in regards to Measure 114. There were many in person meetings around the state. Will also reports the PPB (Public Policy Board) has been great at making our social media more active and engaging.

### **D. Data/New IT (Pablo Serrato)**

Pablo Serrato reports that he is wanting to combine the Data and Website committees to an IT committee. His focus now in regards to Data is to maintain the Oregon voters lists to see how to securely host it online and accessible to those that have signed the NDA agreement. He is also trying to find out who is eligible to vote in the upcoming LPO directors election. Timothy shared the requirements with Pablo. Pablo wrote up a description of the new IT committee and (see attached) Pablo moves that we create an IT committee and fold in the members of the Data and Website committee into the new IT committee and adopt the description of duties included. Taylor seconds his motion, Timothy Perkins, Rachel Saulo, Will Hobson, Brad Lee all vote aye and the motion passes.

E. Affiliates (Katy Brumbelow)

Absent texted Timothy that she would send along her report. Timothy reports that Sherman and Multnomah county have submitted applications and should both become official by the next board meeting.

F. Member Development ( Peter Vandenberg)

Absent and nothing to report.

Special Orders.

There are no special orders

**New and Unfinished Business.**

A. 2023 LPO Convention (Will Hobson)

Will was hoping that more members of the committee were present tonight. Will reports that we have secured the venue. Will reports that we will be needing to make a deposit, Will reports that there was some miscommunication and the price had a change to \$2,500 from \$1,800 to \$2,100 but we get it for the whole day and not just a 12 hour window to give us more time to set up early if not the night before.

Open Forum:

Dexter wanted to say we was happy to see the progress of the party since he last checked in.

Next Board Meeting January 11th 2023 at 7:00 pm



Board of Directors Meeting Agenda  
Call to Order at 7:00 pm, December 14th, 2022  
<https://us02web.zoom.us/j/8458935125>  
Meeting ID: 845 893 5125

1. Approval of Agenda
2. Approval of Minutes
3. Consent Agenda  
Will H. moved and Taylor seconded *“that the board approve Shawn Gardner Dancing in Tigard, OR for our location and May 28th, 2023 for the date of our 2023 convention.”*  
Ayes: Pablo, Will, Timothy, Brad, Taylor, Kenny, William J, Tim, Rachel  
Nays:
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 – William Johnson Jr.
  - B. Campaigns – Will Hobson
  - C. Public Relations – Will Hobson
  - D. Data – Pablo Serrato
  - E. Website – Timothy Perkins
  - F. Affiliate – Katy Brumbelow
  - G. Member Development – Peter Vandenberg
7. Special Orders
8. Unfinished and New Business
  - A. 2023 LPO Convention Committee – Will Hobson
9. Open Forum – observers may speak on any item they wish
10. Next Board Meeting is set by policy for January 11th, 2022 at 7pm