



Minutes from July 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, July 13th 2022, at 8:30 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
Kenny Sernach
LJ Mills
William Johnson Jr

Absent

Rachel Saulo

Observers

Marrion Skinner
Ayden Parker
Aaron Robnett
Mary Collins
Matt Kenham
Leon Noble
Pablo Serrato

Approval of Agenda

Approval of Agenda moved by Kyle and seconded by William Johnson Jr, no objections.

Approval of Minutes

Approval of minutes prepared by the chair from the June 8th meeting; there were minor corrections made. Motion by Peter and seconded by Kenny to accept the minutes with the addition of delegation tally sheets by the chair after the meeting.

Consent Agenda

- A. Timothy P moved and Kenny seconded to “add Mary Collins to the Public Relations Committee.”
Ayes: Kenny, Timothy P, Will H, Peter, Taylor, Tim S, Rachel
Nays: none
- B. Timothy P moved and Kenny seconded to “approve the following individuals as tellers for the 2022 primary election: Timothy Perkins, Kyle Markley, Kenny Sernach, Peter Vandenberg, Pablo Serrato, Marrion Skinner, Aimeé Lesieutre, Deanna "Annie" Kallen, Trevor Best”
Ayes: Kenny, Timothy P, Taylor, Peter, Kyle, Tim S, Will H
Nays: none
- C. Tim S moved and Kyle seconded to “add myself to be a Primary Election Teller tomorrow.”
Ayes: Kyle, Timothy P, Kenny, Tim S, Peter, Will H, Taylor
Nays: none

Open Forum

There was no comment from observers; the chair thanked the large number of observers for attending.

Reports of Officers

Chair's Report (Timothy Perkins)

We tallied the Primary Election, which has occupied the bulk of the chair's time on LPO matters. His personal life is quite busy.

Taxation is theft and Jeffrey Epstein did not kill himself.

Vice Chair (Will Hobson)

The National Convention was a great success, including fundraising and social media gains.

Will has been busy engaging people in the state, including various interest groups and the Sherman County group, and helping the National LP with their social media and a Bitcoin fundraiser. There's a Google Calendar up on our website now, and lots of events going up on it.

Please call 1833STOPWAR and support the War Powers Resolution to end U.S. material support for the Yemen conflict.

William Johnson Jr asked if Will is running for Senate; he's supporting John Newton.

Treasurer (Kenny Sernach)

The bank has about \$7,300 in the bank right now, largely due to Statements for Liberty (Kyle's PAC providing financial and writing assistance to Libertarian candidates submitting candidates statements in the Oregon Voter Guide) dissolving and contributing its funds to the LPO. This is enough to gain the benefit of the matching funds pledged at the last meeting. Kenny moves to issue a \$7,000 reimbursement check to Kyle (toward his loan to the LPO for the primary election); the chair inquired whether that was the full amount owed to Kyle, and it was clarified that Kyle is owed significantly more. The chair inquired if Kyle might prefer to wait for the matching funds to come in so that only one check need be cut to him, and Kyle agreed that it would be preferable and save the Treasurer some work, too. Kyle is owed about \$10,770. Kenny withdrew his motion.

Kenny moved and Timothy seconded to send a reimbursement to Kyle Markley by Monday the 18th of up to \$9,000.00. Ayes: Timothy P, Will H, Kenny, Peter, Tim S, William Johnson Jr, Taylor, Kyle

Marrion Skinner inquired if there would be any marketing around the matching funds, as they were intended for fundraising. The chair clarified that his funds were only contingent on matching funds raised after the conclusion of the primary election, which is when the funds from Statements for Liberty came in, so his matching funds will be contributed as a result.

Will inquired whether the \$1,000 pledged from the Mises Caucus had come in, and Kenny said it had.

Secretary (Taylor Rickey)

Taylor won the LPO nomination for HD20 and will be setting up some Coffee with the Candidates dates with the HD21 nominess, Michael Morrow. He attended the Marion-Polk meetup, he and Michael will be heading it up since Garret Leeds stepped away. He'll be reaching out to local media to let them know he's running.

Reports of Boards and Committees

A. Campaigns Director (LJ Mills)

Not much to report, he's been working on the contact list for our candidates.

B. Fund Raising (William Johnson Jr)

There was a fair amount of discussion about the t-shirt shop setup.

C. Public Relations (Will Hobson)

Will created a graphic for affiliates to use to recruit and will post pictures from the Reno convention.

D. Data Director: (Kyle Markley)

Kyle had a busy month. There's nothing to report.

E. Bylaws: (Kyle Markley)

The passed amendments were implemented into the bylaws and sent out for review.

F. Website: (Timothy Perkins)

Not much on the website. There are new volunteers. The web design software that our website developer volunteer uses may require different hosting that may not work with what the LPO needs with email and database management, as well as possibly interfering with future hosting of the website with the National LP. Pablo inquired when another meeting to set up website priorities might take place.

G. Affiliates (Katy Brumbelow)

Katy was absent, Will had a meeting with the Affiliates committee as well as with Katy. There's forward movement, and the committee is working to make cohesive strategy and messaging to members for how to start up a county group.

Peter reported that Multnomah county is meeting regularly, and advancing well.
multnomahlibertarians.com

Aaron Robnett inquired whether county parties interact with the political structure directly, and was told that the ideal is for them to find and fund candidates, run meetings, advocate policy, etc. and that local networking and advocacy is superior than attempting to manage engagement from the state party level.

Leon pointed out that county groups will engage people, which will improve primary election turnout.

H. Member Development (Peter VandenBerg)

Peter called 1833STOPWAR and advocates others do the same. His personal life is busy. He's engaging on social media, and looking forward to the Public Policy Board advocating policy. He wanted to check that he may post events to the meetup, which he may.

Peter moved and Will seconded adding Pablo to the Member Development committee. He was added without objection.

Peter moved and Will seconded adding Leon to the Member Development committee. He was added without objection.

Special Orders

There were no Special Orders.

Unfinished & New Business

A. 2022 primary election:

The election was tallied. There's a few loose ends to tie up. The results are posted to the website, including the Bylaws Amendment results. There were fewer than 400 timely ballots. All nine bylaws amendments proposals passed.

Our bylaws state that if the primary election does not yield a candidate for a race then the board may select an eligible LPO member, there is a question as to whether a tied race meets this criterion. The LPO has historically broken ties with a die roll, which the chair sees as the board choosing a candidate in line with this provision (albeit randomly). The election policy does not specify how ties will be broken. Kyle shared that the historical practice has been to say that there is a result, which is determined by the die, and any deviation from that will be a new approach. There was discussion about the interpretation and defaulting to tradition.

Peter moved and Kenny seconds to amend the policy for the primary election of 2022 to implement a procedure for tiebreaking, where a d20 is rolled for each tied candidate and the candidate with the highest number receives the nomination. If there are ties on the rolled numbers that affect that outcome, then additional rounds of rolling are conducted until the tie is broken. There was no objection.

B. Approval of updated LPO Bylaws and Constitution

Kyle presented the updated LPO Bylaws and Constitution, explaining the process. There was discussion of needing to review it thoroughly ahead of approval. The directors committed to completing the review over the weekend so they can be submitted to the Secretary of State.

C. 2023 LPO Convention Committee – Will Hobson

The committee had its first meeting. The search for venues has begun. U.S. Senate candidate is willing to publicize the convention in his Voter Guide statement. A meeting was set for the next Tuesday.

Open Forum

Kenny asked Kyle and Tim S to specify what type of engineer they are, because ORESTAR is rejecting “engineer” as being too generic (which is

Leon reported that Noble for Balance #22238 and Set Oregon Free #22239 have been set up.

Next Meeting

The board will meet again on Wednesday, August 10th, 2022 @ 8:30 pm.

Adjourned at 10:27pm



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

2. Approval of Agenda
3. Approval of Minutes
 - A. Minutes from June 8th, 2022
4. Consent Agenda
 - A. Timothy P moved and Kenny seconded to “add Mary Collins to the Public Relations Committee.”
Ayes: Kenny, Timothy P, Will H, Peter, Taylor, Tim S, Rachel
Nays: none
 - B. Timothy P moved and Kenny seconded to “approve the following individuals as tellers for the 2022 primary election: Timothy Perkins, Kyle Markley, Kenny Sernach, Peter Vandenberg, Pablo Serrato, Marrion Skinner, Aimeé Lesieutre, Deanna "Annie" Kallen, Trevor Best”
Ayes: Kenny, Timothy P, Taylor, Peter, Kyle, Tim S, Will H
Nays: none
 - C. Tim S moved and Kyle seconded to “add myself to be a Primary Election Teller tomorrow.”
Ayes: Kyle, Timothy P, Kenny, Tim S, Peter, Will H, Taylor
Nays: none
5. Open Forum – observers may speak on any agenda item
6. Reports of Officers
 - A. Chair - Timothy Perkins
 - B. Vice Chair - Will Hobson
 - C. Treasurer - Kenneth Sernach
 - D. Secretary - Taylor Rickey
7. 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
8. Special Orders

9. Unfinished and New Business
 - A. 2022 Primary Election – Timothy Perkins
 - B. Approval of updated LPO Bylaws and Constitution
 - C. 2023 LPO Convention Committee – Will Hobson
10. Open Forum – observers may speak on any item they wish
11. Next Board Meeting is set by policy for August 10th, 2022