



Minutes from November 9th 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, November 9th 2022, at 7:06pm by Zoom, the Chair being in the chair.

Attendance was as follows:

Present Remotely

Timothy Perkins (Chair)
Will Hobson (Vice-Chair)
Kenny Sernach (Treasurer)
Taylor Rickey (Secretary)
Rachel Saulo
William Johnson, Jr.
Pablo Serrato
Tim Sippel

Absent

Brad Lee

Observers

Michelle Bird
Travis West

Approval of Agenda

Approval of Agenda moved by Will Hobson and seconded by Kenny Sernach, no objections. The agenda is approved.

Approval of Minutes

Approval of minutes unavailable.

Consent Agenda

None.

Open Forum

No observers.

Reports of Officers

Chair (Timothy Perkins)

Election results: Oregon Libertarians have not performed as well as in past years; looking forward to 2024. National races have been more interesting, check lp.org for more news.

Taxation is theft.

Vice Chair (Will Hobson)

Election night saw at least two in-person Libertarian gatherings, so sociability was high even as election results were counter to the Libertarian cause. Reaching out to likely coalition partners.

Treasurer (Kenny Sernach)

About \$892 in the account. Email communication from the Oregon Secretary of State indicates we may have fines to pay.

Secretary (Taylor Rickey)

Absent; nothing to report.

Reports of Boards and Committees

A. Campaigns (LJ Mills)

Campaign Chair is not present. With the election cycle coming to a close, this is a good time to replace LJ Mills as Campaign Chair. Michelle Bird volunteers to participate as a committee member.

- Will Hobson moves to add Michelle Bird to the Campaign Committee, Kenny Sernach seconds; no objection, motion passes.
- Will Hobson moves to remove LJ Mills from the Campaign Director role and removed as Campaign Committee Chair, Pablo Serrato seconds. Question: Have we heard from LJ about difficulties? No; LJ has been incommunicado more than once, this is just the most recent time. Motion passes by unanimous vote.

- Timothy Perkins moves to appoint Will Hobson Campaign Director and Campaign Committee Chair, William Johnson, Jr. seconds. Motion passes by unanimous vote.

B. Fundraising (William Johnson, Jr.)

Nothing to report. Pablo and Kenny to collaborate on a physical address to set up an online store.

C. Public Relations (Will Hobson)

Working on posting the results of the Public Policy Board (PPB) on social media. There was a question regarding, does the 3/4ths vote required for some of the PPB's actions refer to 3/4ths of the 11-member board, or 3/4ths of the members who are present, which might be only a quorum number? The LPO Chair resolves that it's 3/4ths of those present, and refers to Article 6 Section 2.B. The Halloween Shindig was well attended and a good time. Drafted and sent a small report to our regional rep at LNC, and will forward same to the Board. Question: What policies have we adopted? The Yemen War Resolution – strong stance against, ending blockade & weapons shipments, enforce War Powers Resolution against the president to end the war; Defend the Guard – keep National Guard state-side unless a war has been declared; the Death Penalty.

D. Data (Pablo Serrato)

Reviewing how to structure the Data & Website committees. Reviewing data from the LPO CRM and the LPO Marketing app, and from a voter file from the Secretary of State; researching ways to secure the data and make it available to appropriate persons – candidates, county organizers. Determined the quorum required for each county to form an affiliate. Sherman Co. has 1% active Libertarians, which is the densest population of Libertarians by county in Oregon. The CiviCRM, which requires login/validation, would be a secure way of distributing information. Pablo needs access to the Nationbuilder CRM, which is used by the Libertarian National Party.

E. Website (Timothy Perkins)

No report; from Pablo, added a newscenter and a blog, which will facilitate content-sharing. Email opt-in form is now front and center; affiliate page updated to mention Sherman Co. and the PAC, Multnomah Libertarians. Looked at LastPass to facilitate access-sharing without sharing actual passwords; potential restructure to unify the Data & Website committees should help recruit committee members with skills and reach Libertarians, who are quite comfortable with online communication.

F. Affiliates (Katy Brumbelow)

Katy was not present. Looking forward to hearing her report about Sherman County – congratulations to Travis West for hard work in Sherman. Social Media accounts should be shared on our website as they are established.

H. Member Development (Peter Vandenberg)

Not present. Question – have we added Brad Lee to this committee? The committee is at liberty to do that, and report this to the Board.

Special Orders.

There are no special orders.

New and Unfinished Business.

A. 2023 LPO Convention (Will Hobson)

A meeting will be set, most likely before Thanksgiving. Looking for less expensive replacement venues, perhaps I-5 corridor, small town spaces. A dance studio in Tigard venued a town hall for Free Oregon, which could be a good fit for the convention. Local Granges might be similar. The preliminary date on the website is giving pause – taking this down until we are more confident/confirmed regarding the time/place/day.

Open Forum:

Tim Sippel reports a preliminary judgement against. Preparing for an appeal, which is a less intensive process.

Travis West from Sherman Co. reports success in his candidacy for City Council in Morrow; also James Alley, half way through his term on the Morrow city council, joined the LPO in September. Morrow has 4 city counselors and a mayor.

Timothy Perkins will be writing up procedures for the LPO (a Director's Handbook of sorts): internal elections, registering of candidates, etc., out of consideration for not intending to hold LPO office in the next biennium.

Motion to begin the December 14th 2022 meeting at 7:00pm, moved by Kenny Sernach; seconded by Will Hobson; no objections, motion carries.

Next Board Meeting December 14th 2022 at 7:00pm



Board of Directors Meeting Agenda
Call to Order at 7:00 pm, November 9th, 2022
<https://us02web.zoom.us/j/8458935125>
Meeting ID: 845 893 5125

1. Approval of Agenda
2. Approval of 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 – LJ Mills
 - B. Fundraising – William Johnson Jr.
 - 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 December 14th, 2022