



Minutes from 11/15/2023 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, 11/15/2023 at 8pm by Zoom, the Chair being in the chair.

Attendance was as follows:

Present Remotely

Will Hobson
Eric West
Brad Lee
Eric Pinell
Gunnar Power
Erik Bourque
Taylor Rickey

Absent

Nicholas kaltenbach
Pablo Serrato

Observers

Due to catastrophic hardware failure the detailed minutes from this meeting were lost and not recoverable. the meeting agenda serves to highlight what the intended discussion was.

It was also noted that the following individuals were voted by the Board to be delegates at the 2024 national conventention. Taylor Rickey was voted to be Delegation Chair:

**Taylor Rickey
Richard Burke
Erick Bourque
Timothy Perkins
Will Hobson
Peter VandenBerg**

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

Minutes of Meeting of Board of Directors
11/15/2023

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

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