



Minutes from 2/21/2024 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, 2/21/2024, at 8 pm by Zoom, the Chair being in the chair.

Attendance was as follows:

Present Remotely	Absent	Observers
Nicholas kaltenbach	Taylor Rickey	
Will hobson	Erik Bourque	
Brad lee		
Travis West	Gunnar power	
Matt Rowe		
Eric Pinnell		

Approval of Agenda

Approval of current meeting agenda. Matt proposed the motion to approved the agenda, eric pinnell seconded the motion. the motion was approved unanimously.

Approval of Minutes

Approval of minutes from the january 10th meeting of the board. Nick made the motion to approve the minutes, Eric seconded the motion. motion was approved unanimously.

Open Forum (public comment on agenda items)

No observers present.

Reports of Officers

Chair (Will Hobson)

Will has had personal issues dealing with during this month. working on re rallying the party. maybe a project we could all rally around.

Vice Chair (Matt Rowe)

Havent been huge developments as a vice chair. an interaction with a prospective nominee looking for the libertarian party of oregon endorsement. Matt believes that although he has claimed to be democrat in the past he believed he could be a good person to work with in the future.

Treasurer (Travis West)

Travis has been working on reporting transactions. Travis working on consolidating access to the bank accounts after the resignation of pablo. Pablo transferred the access of the website over to travis and he intends to be able to get all the officers access for redundancy. Travis mentioned that he hopes to devote more time as his work has allowed him to have more flexibility. Will wants to discuss the idea of leaving "banner bank" and moving to "bank of eastern oregon".

Secretary (Nick Kaltenbach)

The secretary has been working to update all the past minutes. Almost all of the previous minutes have been approved but three. two of them are ready for approval. The minutes for november have been lost due to a data error. the secretary is going to work with pablo and timothy to find a resolution. So the secretary will send out an email to review two sets of minutes and will hold an email vote to approve those minutes so in the future we can just approve the previous meetings meetings and stay up to date.

Reports of Directors and Standing Committees

A. Fundraising (Taylor Rickey)

Absent

B. Campaigns (Matt Rowe)

Matt wanted to discuss finding someone to run against the incumbent in the 57th house district

C. Public Relations (Will Hobson)

No report.

D. IT (Pablo Serrato)

Absent. Will wanted to discuss Travis taking over the IT committee. Will made the motion to add Travis to be the chair of the IT committee, Eric seconded the motion. motion was approved unanimously.

E. Bylaws (Timothy Perkins)

Absent

F. Affiliate (Katy Brumbelow)

Absent

Unfinished & New Business, Special Committees

Unfinished Business item 1

What the business item is, and any resulting discussion or business.

New Business item 1

new strategy discussion. looking for new ways to generate enthusiasm. Will has brought up the idea of making sherman county being our party seat. due to the active involvement and success in sherman county and the heavy volunteer levels of Travis and other sherman county members. wants to consolidate some of the forces into sherman county to rack up high level of success and give us something to point to as a success for other candidates going forward. Eric informed us that we are realistically too late to be able to run candidates in this election. Will mentioned that this is a project that will look over several election cycle. Katy mentioned that the new property tax legislature is an opportunity for showing the libertarians position against this. Nick asked who is the person to contact if you want to run as a libertarian and want the support of the libertarian part of oregon. Matt as the campaign chair is the person who should have that information. A clearing of the various committees took place. Will wants to get a committee started for the convention. Travis said that he was able to find a location to host the convention. Will made a motion to form a convention committee,

with will hobson, Matt rowe, Nick Kaltenbach, Katy Brumbelow, Travis west. Matt seconded the motion. the motion was passed unanimously.

Open Forum (any pertinent topic)

no comments.

Next Meeting

The board will meet again on 3/13/2024

Adjourned at 9:30

Meeting agenda and appendices follow



State Board Meeting Agenda
Call to Order at 8:00 pm, February 21th, 2024
Join Zoom Meeting
<https://us02web.zoom.us/j/82292649099>

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 - Will Hobson
 - B. Vice Chair - Matt Rowe
 - 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 –
 - E. Bylaws – Timothy Perkins
 - F. Affiliate – Katy Brumbelow
7. Special Orders
8. Unfinished and New Business
 - A. Strategy discussion
 - B. Committee Assignments
 - C. 2024 Primary Convention Committee
9. Open Forum – observers may speak on any item they wish
10. Next Meeting is set by policy for March 13th 2024 @8pm

Minutes of Meeting of Board of Directors
2/21/2024

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 delegates 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