



Minutes from 1/10/2024 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, 1/10/2024, at 8 pm by Zoom, the Chair being in the chair.

Attendance was as follows:

Present Remotely

Will Hobson
Gunnar Power
Nicholas Kaltenbach
Brad Lee
Erik Bourque
Travis west

Absent

Pablo
taylor
Timothy
Eric P

Observers

Joe Christman
Marion Kaufman
Toby Nutmeg
Michelle Bird
Matt Rowe
Heidi B
Katy B

Approval of Agenda

Nick moved to approve the agenda, and Erik B seconded. The motion was approved with no objections.

Approval of Minutes

Brad moved to approve the minutes from December 2023, and Will seconded. There was no objection.

Open Forum (public comment on agenda items)

Marion commented, suggesting making it to the bylaws and rules committee meeting tomorrow to help explain what is being voted on at the national convention.

Reports of Officers

Chair (Will Hobson)

Fundraising emails went out on the email list and an updated newsletter was sent. Helped committee organize including a successful fundraising committee. Will would like to recruit more members for the various committees.

Vice Chair (Pablo Serrato)

Pablo Serrato was absent.

Treasurer (Travis West)

current balance is just shy over 2000 dollars. a small amount of donations and the cost of the Twitter/x subscription

Secretary (Nick Kaltenbach)

moved to approve the batch of six minutes from the previous board, Travis seconded, all members present voted aye, and there were no nay votes.

Reports of Directors and Standing Committees

A. Fundraising (Taylor Rickey)

Michelle Bird discussed the possibility of doing an alcohol-tasting fundraiser, fundraising cold calling. Nick asked questions about the merchandise store, he will follow up with Travis and Pablo.

B. Campaigns (Matt Rowe)

Matt reported polling data for those interested in third-party candidates. informed me there was some interest from different candidates. 5th and 4th districts were listed as potential for good races to put up candidates. need signatures or to pay

for the voter's pamphlet statement from the party. What's the cost we don't know yet thoughts of 400-700, when is the due date? Nick suggested the policy board would need to be involved. Marion mentioned Kyle used to have a generic one.

C. Public Relations (Will Hobson)

mentioned there will be more x/spaces happening in the future.

D. IT (Pablo Serrato)

Pablo was absent

E. Bylaws (Timothy Perkins)

Timothy was absent

F. Affiliate (Katy Brumbelow)

There haven't been any major updates with affiliates.

Unfinished & New Business, Special Committees

Unfinished Business Item 1

Discussed the upcoming national convention. wanted to let people know you don't have to be a delegate to go, and we also have alternates.

Open Forum (any pertinent topic)

Travis moved to approve delegates for the libertarian national convention (Michelle Bird, Toby Nutmeg, Christopher Peters, and Joe Christman). Erik bourque seconded. the vote was approved unanimously

Pablo Serrato has officially stepped down. Will Hobson wanted to see if the board would like to vote to add Matt Rowe to the board. Nick Kaltenbach made a motion Brad Lee seconded, and the vote was approved unanimously. Matt resigned from his position on the public policy board.

Will made a motion to have Matt Rowe elected to vice chair. Nick Kaltenbach seconded the motion. the vote passed unanimously.

Will discuss the need to increase the function of the committees, Gunnar said that he was interested in helping in IT. Toby said he would reach out about doing an affiliate.

the in-person primary convention is going to need to be held because of our bylaws say if we can't afford to send out the paper primary we have to do one in person. So we need to discuss how that would work.

Next Meeting

The board will meet again on 02/21/2024 & at 8 pm

Nick moved to close the meeting, Erik seconded
Adjourned at 9:28

Meeting agenda and appendices follow



State Board Meeting Agenda
Call to Order at 8:00 pm, January 10th, 2024
Join Zoom Meeting
<https://us02web.zoom.us/j/81859956510>

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 - 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
8. Unfinished and New Business
 - A. 2024 National Convention Delegate selection
 - B. Board member resignations and replacements
 - C. Committee Assignments
 - D. Primary Convention
9. Open Forum – observers may speak on any item they wish
10. Next Meeting is set by policy for February 21st 2024 @8pm

Proposed Language for

Minutes of Meeting of Board of Directors
1/10/2024

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