



Minutes from 3/20/2024 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, 3/20/2024, at 8 pm by Zoom, the Chair being in the chair.

Attendance was as follows:

Present Remotely

Will Hobson
Nicholas Kaltenbach
Travis West
Gunnar Power
Eric Pinnell
Erik Bourque
Taylor Rickey

Absent

Matt Rowe
Brad Lee
Timothy Perkins

Observers

Marrion Kaufmann
Katy Brumbelow

Approval of Agenda

Approval of current meeting agenda. A motion was made to approve the agenda by Travis, The motion was seconded by Erik B. The Motion was approved unanimously.

Approval of Minutes

Approval of minutes from February was not done due to their incomplete status.

Open Forum (public comment on agenda items)

Katy was curious about what happened to Matt. Matt was having technical issues.

Reports of Officers

Chair (Will Hobson)

Will created a Tik-Tok account. Will has been working on supporting content for the various social media accounts and has been helping get people approved to join the page. Ibra Tahir suggested a potential bookkeeping service (financial peace bookkeeping) that can provide training on help with ORESTAR. They can also help with candidates. The IRS has contacted to find out some information. Katy asked if it was something that a party member could help with, her husband is a forensic accountant. Will mentioned we may look at other members who could do the work instead, but it was also some of the help with training on ORESTAR and other candidate helping features that could be a good symbiotic relationship. Travis mentioned several discrepancies in the books not matching with ORESTAR, not resulting in major missing money but the slight variance in what the state says in ORESTAR versus our records. Katy asked that we get a quote and discuss some various options.

Vice Chair (Matt Rowe)

Matt's second child was born today. Matt mentioned the voter pamphlet discovery by Travis. They developed a voter pamphlet statement in a very short amount of time and were able to get it done in time. Brad Lee has officially resigned and finished his thirty days that were set up.

Treasurer (Travis West)

2100 in the account. The 700-dollar discrepancy in the account. Bank of Eastern Oregon is willing to sign us up for an account. A motion was made to approve the opening of the new bank account by Nick, The motion was seconded by Gunnar. The motion was approved unanimously. Matt asked what's going on with the email for Matt but it is currently been delayed due to needing to call support services.

Secretary (Nick Kaltenbach)

There are a few 'Tardy' minutes that will be approved via email. Otherwise, this set of minutes will just be approved as usual at the next meeting. then we will be all caught up.

Reports of Directors and Standing Committees

A. Fundraising (Taylor Rickey)

Taylor Resigned from his position on the committee

B. Campaigns (Matt Rowe)

Matt mentioned there was a change to finance contribution laws that could hurt us starting in 2027.

C. Public Relations (Will Hobson)

Already mentioned most of his updates in the chair report. Will mentioned that Angela the national party chair had good praises for the new CRM that they are going with.

D. IT (Travis West)

There have been some issues with the hoststinger. Travis has plans to dig into Google Workspace to help with schedules and information sharing.

E. Bylaws (Timothy Perkins)

no updates.

F. Affiliate (Katy Brumbelow)

There have been no new updates. Katy asked if she could be added as a member of the voting board. A motion was made to add Katy by Eric P, The motion was seconded by Gunnar P. The Motion was approved unanimously. Role call vote

Nick - Aye, Eric P - Aye, Gunnar Power - Aye, Travis West - Aye, Will Hobson - Aye, Erik B - Aye Taylor Rickey - Aye

Unfinished & New Business, Special Committees

Unfinished Business item 1

Sonja Feintech wants to be added as a delegate to go to Washington. A motion was made to add Sonja to the delegate list for the 2024 convention, The motion was seconded by Taylor. The motion was approved unanimously. Will has created a new to-do list that was shared between the board members. Will wanted to move to approve 180 for services to financial peace bookkeeping. A motion was made to approve the expenditure by Matt Rowe, The motion was seconded by Erik B. The Motion was approved unanimously.

Open Forum (any pertinent topic)

Marrion wanted to know what the plans were to ratify the bylaw changes. Will mentioned the financial issues regarding not being able to afford the paper to change it. This boiled down to a dispute over some issues discussed in an executive session.

Next Meeting

The board will meet again on 04/10/2024

Adjourned at 9:20 pm

Meeting agenda and appendices follow



State Board Meeting Agenda
Call to Order at 8:00 pm, March 20th, 2024
Join Zoom Meeting
<https://us02web.zoom.us/j/82687799723>

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 – Travis West
 - E. Bylaws – Timothy Perkins
 - F. Affiliate – Katy Brumbelow
7. Special Orders
8. Unfinished and New Business
9. Open Forum – observers may speak on any item they wish
10. Next Meeting is set by policy for April 10th 2024 @8pm

Proposed Language for

Minutes of Meeting of Board of Directors
3/20/2024

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