



Minutes from 5/8/2024 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, 5/8/2024, at 7 PM by Zoom, the Chair being in the chair.

Attendance was as follows:

**Present Remotely**

Will Hobson  
Matt Rowe  
Nicholas Kaltenbach  
Taylor Rickey  
Gunnar Power  
Eric Pinnell

**Absent**

Travis West  
Erik Bourque  
Katy Brumblebow

**Observers**

David Walker  
Chris Grayson  
Tom Busse  
Nikhil Sureshkumar  
Jess Sentman  
Aaron Clark  
Brad Lee  
Joe Christman  
Aaron Robnett  
Kat McElroy

**Approval of Agenda**

Approval of current meeting agenda. Nick made a motion to approve the agenda (as revised by the Chair during the meeting), the motion was seconded by Taylor Rickey. It was approved unanimously.

**Approval of Minutes**

The minutes were not approved as the Chair wanted to spend more time reviewing them.

## **Consent Agenda**

The vote was held online via email among the board to approve the minutes from August, September, October, and November 2023. The vote was approved unanimously.

## **Open Forum (public comment on agenda items)**

David W Walker wants to discuss getting a nomination for running in District 13. He wanted to let people know more about him and his background. He says that he ran for the position three times before. The first time was through a signature-gathering campaign. He wants to get nominations from three parties: Progressive, Independent, and Libertarian to upset a campaign with no one running a proper campaign against the Democrat candidate. Will mentioned that he would need to run for nomination at a nomination convention (we aren't having a paper convention). Jess is a lifetime Libertarian member from Michigan, was told that Oregon might need some help and will be available.

Will wanted to talk about our delegation to the National Convention. The current list is: Will Hobson, Richard Burke, Timothy Perkins, Annie Kallen, Peter VandenBerg, Michelle Bird, Christopher Peters, Joe Christman, Toby Kight-Meigs, Sonja Feintech, Tom Busse.

Will wanted to suggest a wording change to the board policy that would allow Libertarians from other affiliates to join the Libertarian Party of Oregon delegation. Nick made a motion to implement the change, and Taylor seconded the motion. A roll call vote was taken: Will - Aye, Taylor - Aye, Nick - Aye, Matt - Nay, Gunnar - Aye, Eric P - Nay. The motion was passed to change the policy.

Will opened the floor to anyone that wanted to be added to the list. Chris Grayson was from the Tennessee libertarian party and is currently an alternate in that state. Chris already has the tickets for airfare and hotel. He has an extensive list of dues paid in various chapters of the Libertarian Party national and local. He has also been asked by Michael Rectenwald to be a part of his campaign if he is elected. Jess Sentman doesn't have a seat in Michigan and is offering to help out since we haven't reached enough for our state. Nikhil Sureshkumar also from Tennessee has his fare and hotel booked and wants to be a delegate for Oregon. He also had an extensive list of dues and volunteer work in various states. Aaron Clark is a dues member for California

LP, He now is able to afford the trip and has booked tickets and room and would love to be a delegate for Oregon and has been a delegate for California in the past.

There were a few members who weren't able to make the meeting but were still interested in being on the delegation as members or alternates. Andrew Strait of South Carolina has paid for the trip and is a state organizer in his state. Matt Murphy also has booked his travel and would like to be added. Chase Crum is not an alternate in Oklahoma, but wants to be added. Taylor made a motion to approve the new delegate list, Nick seconded the motion. The motion was passed unanimously.

The final delegate list is as follows:

Delegate Chair	1	Will	Hobson	OR
Delegate	2	Richard	Burke	OR
Delegate	3	Timothy	Perkins	OR
Delegate	4	Annie	Kallen	OR
Delegate	5	Peter	VandenBerg	OR
Delegate	6	Michelle	Bird	OR
Delegate	7	Christopher	Peters	OR
Delegate	8	Joe	Christman	OR
Delegate	9	Toby	Knight-Meigs	OR
Delegate	10	Sonja	Stahl (Feintech)	OR
Delegate	11	Tom	Busse	OR
Delegate	12	Taylor	Rickey	OR
Delegate	13	Angela	McArdle	TX
Delegate	14	Austin	Padgett	TX
Delegate	15	Aaron	Clark	CA
Delegate	16	Chase	Crum	OK
Alternate	1	Rose	Mooney	WV
Alternate	2	Andrew	Strait	SC
Alternate	3	Matt	Murphy	TN
Alternate	4	Charlie	Reifenberger	TN

Alternate	5	Paul	Lundberg	VA
Alternate	6	Chris	Grayson	TN
Alternate	7	Nicky	Brashear	TX
Alternate	8	Nikhil	Sureshkumar	TN
Alternate	9	Jason	Davis	TN
Alternate	10	Paul	Thompson	TX
Alternate	11	Nathan	Simms	TX
Alternate	12	Chris	Baker	TX
Alternate	13	Max	Heatter	NJ
Alternate	14	Joe	Franks	NJ
Alternate	15	Jessica	Sentman	MI
Alternate	16	Dave	Smith	NJ
Alternate	17	Mike	Collins	VA
Alternate	18	Ryan	Bunting	DE
Alternate	19	Trish	Bunting	DE
Alternate	20	Haden	Muratore	CA
Alternate	21	Tanner	Tate	TX
Alternate	22	Renee	Teuscher	TN
Alternate	23	Matt	Rowe	OR

## Reports of Officers

### Chair (Will Hobson)

Will has been busy. Documents were sent to the IRS in response to a letter that was received saying we had filed paperwork incorrectly. The board had been doing things correctly and we just needed to update our information with the IRS. Will hosted an X/Twitter space for candidates on the LP National account that attracted 500+ live viewers. He wants to get a MailChimp email out to the LPO email list to update the voters on the goings on of the party.

### Vice Chair (Matt Rowe)

Matt participated in several calls with the Libertarian national group about

the upcoming convention. Matt is hoping to get more information in front of people to encourage them to run.

Treasurer (Travis West)

Travis was absent.

Secretary (Nick Kaltenbach)

All the minutes that had been past due have been updated. Nick intends to resign his position due to changes in his family life at the moment. He said that he could help train the new secretary as a replacement.

### **Reports of Directors and Standing Committees**

A. Fundraising (N/A)

No report

B. Campaigns (Matt Rowe)

Matt gave his report during the Vice Chair report.

C. Public Relations (Will Hobson)

Will gave his report in the Chair report.

D. IT (Travis West)

Travis was absent.

E. Bylaws (Timothy Perkins)

Timothy was absent

F. Affiliate (Katy Brumbelow)

Katy was absent.

### **Unfinished & New Business, Special Committees**

Unfinished Business item #1

A physical location was set for the convention: Hotel Moro - 101 Main Street, Moro, OR 97039. Matt moved to set the date for July 13th, and Taylor seconded the motion. The motion was approved unanimously. Time will be Noon that day.

### **Open Forum (any pertinent topic)**

Will opened the floor for any discussion on the recent controversies or scandals in the recent libertarian news.

Joe wanted to discuss a letter he wrote regarding a lawsuit involving Region 7 district and he believes that it was frivolous. He asked the board members to discuss it and suggested signing it.

Tom Busse wanted to commend Matt on the voter pamphlet statement.

### **Next Meeting**

The board will meet again on June 12th, 2024 at 7pm

Adjourned at 8:30

Meeting agenda and appendices follow



## State Board Meeting Agenda

Call to Order at 7:00 pm, May 8th, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/84006980093>

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 –
  - B. Campaigns – Matt Rowe
  - C. Public Relations – Will Hobson
  - D. IT – Travis West
  - E. Bylaws – Timothy Perkins
  - F. Affiliate – Katy Brumbelow
  - G. 2024 Nomination Convention
7. Special Orders
8. Unfinished and New Business
  - A. Delegate Nominations to National
  - B. Pick a date for the Nomination Convention
  - C. Controversies and scandals
  - D. State of the LPO call before convention
9. Open Forum – observers may speak on any item they wish
10. Next Meeting is set by policy for June 12th 2024 @ 7pm

## **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](mailto: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*