



Minutes from 6/12/2024 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, 6/12/2024, at 7 PM by Zoom, the Chair being in the chair.

Attendance was as follows:

Present Remotely

Will Hobson
Matt Rowe
Taylor Rickey
Katy Brumblebow
Travis West
Peter VandenBerg

Absent

Gunnar Power
Eric Pinnell
Erik Bourque

Observers

Alexander Olivarez
Joe Christman
Tom Busse
Richard Burke
Michelle Binker

Approval of Agenda

Approval of current meeting agenda. **Taylor Rickey made a motion to approve the agenda, the motion was seconded by Matt Rowe. It was approved unanimously.**

Approval of Minutes

Nicholas Kaltenbach (Secretary) and Board member Eric Pinnell have resigned leaving two vacancies on the board.

Minutes from the 5/8/2024 meeting were presented. Chair Hobson explains how alternate delegates were seated with Oregon at the National Convention and adds state

convention location. **Matt Rowe moves to approve, Taylor Rickey seconds. Minutes are approved without objection.**

Consent Agenda

No consent agenda.

Open Forum (public comment on agenda items)

- Katy asks: Who is doing food for the convention? Will: we need to determine those things soon. Also, this will be online, so in-person attendance may be down.
- Katy asks: Do we have a way for people to register online for the convention? Will: I will send an additional email tomorrow.

Filling Vacancies and Officers Election

- There are two vacancies on the board.
 - Matt Rowe nominates Peter Vandenberg (contingent on his departure as a voting member of the Policy Board); **Motion passes without objection.**
 - Will Hobson nominates Joe Christman (contingent on his departure as a voting member of the Policy Board), Matt Rowe seconds. **Motion passes without objection.**
- Officer election:
 - Will Hobson, stepping down, recommends Vice-Chair Matt Rowe for Chair.
 - Matt Rowe, assuming Chair upon Hobson's resignation, calls for nomination for Vice-Chair. Joe Christman nominates Will Hobson, Taylor Rickett seconds. **Motion approved without objection.**
 - Peter Vandenberg nominates Michelle Binker to the position of Secretary, Matt Rowe seconds. **Motion approved without objection.**

Reports of Officers

- Chair - Matt Rowe: convention coming up and there is a lot of work to do. Let's all work together to get some things done this November. Look for comms on email and discord. We have candidates in key races and I think we'll get more as we get closer to convention.
- Vice Chair - Will Hobson: National convention report to come.
 - Working Nat'l Party to do more X-spaces?
 - Working with Leadership Institute for more candidate training, online and in person.
 - Hoping to bring Maj Toure to Oregon.

- Outreach to Green Party members dealing with destructive board dynamics (rehome the LPO-aligned refugees?).
- Treasurer - Travis West: ~\$2,400 in bank account. ORESTAR training missed, and we have stuff to clean up in our records.
- Secretary - Michelle Binker: new to the role, nothing to report.

Reports of Directors and Standing Committees

- Fundraising (N/A) No report. Need a chair.
- Campaigns (Matt Rowe) Matt gave part of his report during the Chair report.
 - Everyone who is running should come to the convention with the voter pamphlet statement ready. Hoping to do a Virtual In-person training at the convention re: petition gathering for the voters pamphlet.
 - We need to file seven electors with the state for the presidential election. email to: chair@lporegon.org or campaigns@lporegon.org to get on the slate.
 - Investigating our requirements for public notice of the convention in newspapers of general circulation.
- Public Relations (Will Hobson)
 - Continuing Social Media activity, and continuing to call for delegates to join our convention electronically.
 - Considering starting a Signal chat for the board, rather than the discord or FB groups. Monetize it somehow? Or not... just trying to preserve the channel for more active members of the party.
- IT (Travis West)
 - "Slackin'." Haven't had much free time but I'm working on a new website, starting fresh, but mirroring the current one.
 - Have plenty of volunteers, but not utilizing well. (Will says thanks)
- Bylaws (Timothy Perkins)
 - No amendments to ratify for a while, only initial formatting so far.

- If we look at newest voter data we could probably estimate the cost to send out bylaws change to voting members (still likely outside budgetary constraints).
- Notice of the convention did not mention bylaws changes, so cannot be a subject of the convention.
- Affiliates (Katy Brumbelow)
 - No new affiliates. Sherman is/was "lone star"
 - Encouraged by activities in various counties, even if not "official."
 - Would like to meet with people who are willing to work on county activity and party affiliates.

Special Orders - none

Unfinished & New Business, Special Committees

- Work party this weekend to discuss particulars? Saturday, 6/15, 1 pm, posted to all channels and email lists.
- The convention: July 13, 2024, noon. Hotel Moro - 101 Main Street, Moro, OR 97039.
- Report of the 2024 LP National Convention (Will). Thank you to everyone who represented Oregon.

Open Forum (any pertinent topic)

- Katy: Multnomah County affiliate has a nice new banner.
- Alexander: Asks a question about National Convention delegation dispute dynamics, for which Will offers a quick explanation.

Next Meeting

The board will meet again as set by policy on July 10th, 2024 at 7pm

Adjourned at 8:36pm. Update [Motion Tracker](#)

Meeting agenda and appendices follow



State Board Meeting Agenda
Call to Order at 7:00 pm, June 12th, 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. Filling Vacancies and Officer Elections
6. Reports of Officers
 - A. Chair's Report - Matt Rowe
 - B. Vice Chairs Report - Will Hobson
 - C. Treasurer's Report - Travis West
 - D. Secretary's Report - Michelle Binker
7. 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
8. Special Orders
9. Unfinished and New Business
 - A. Report of the 2024 LP National Convention
10. Open Forum – observers may speak on any item they wish
11. Next Meeting is set by policy for July 10th 2024 @ 7pm

