



Minutes from 8/14/2024 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, 8/14/2024, at 7:05 PM by Zoom, the Chair being in the chair.

Attendance was as follows:

Present Remotely

Katy Brumbelow
Gunnar Power
Will Hobson
Joe Christman
Matt Rowe
Michelle Binker

Absent

Erik Bourque
Taylor Rickey (late)

Observers

Approval of Agenda

Approval of current meeting agenda. **Joe made a motion to adopt the agenda, the motion was seconded by Gunnar. Motion approved without objection.**

Approval of Minutes

Minutes from July 10, July 13, July 20 and July 28 were presented. **Joe moves to approve, Gunnar seconds. Minutes are approved with no objections, corrections noted.**

Consent Agenda - No consent agenda.

Open Forum (please limit time to three minutes)

Officers' Reports:

- Chairman's Report: Matt Rowe:
 - Last month filled with convention, dealing with GOP attempt to invalidate our candidates. Seems to have been unsuccessful for them, but press coverage for us and our candidates.
 - SOS has listed all of our candidates in ORESTAR

- Call rec. From Michael Heise re: Project Decentralization and a joint fund-raising committee. LNC & RFK working to skirt campaign finance laws? Discussion. Doesn't seem like a good fit for us.
- Vice Chair's Report: Will Hobson:
 - Convention happened. Burned out afterward.
 - Helping Sonja with her campaign. Virtual and in-person events.
 - Processed and submitted candidates' SEL110s. Thx to MK for notary services
 - Fixed our banking so that Travis is an authorized user.
 - Posting to Social Media
 - Creating a physical repository for documents and "LP" stuff at my house.
 - Setting up events and training with the Leadership Institute in September. Volunteer army builder.
 - Work with LPN. Candidates update on X Spaces..
 - Applied for candidate support committee at LPN (so did Matt)
 - Public Policy Board met. Cannot endorse candidates through the PPB b/c LPN bylaws do not allow endorsement of other party candidates.
 - PPB Chair Adam Zelinsky (interim?) has no intention to meet or do much
- Treasurer's Report: Will Hobson for Travis West
 - \$3126 in the bank
- Secretary's Report: Michelle Binker
 - Read your minutes
 - If you need the link shared please let me know.

Reports of Committee and Caucus Reports

- Campaigns Committee - Still time to get candidates filed.
- Public Relations Committee -
 - Social media (X) posts highlighting AIPAC donations to Sonja's opponents; about OrNG deployment to active theater.
 - Want to develop a shared social media strategy with our candidates.
 - X Space for national
 - Access to email newsletter
- IT Committee -
- LPO Mises Caucus -

New Business

- [Resolution 2024-02: Reforming Committees Structure](#)
 - More advisory at this point. Table for future consideration. Offer feedback matt.rowe@lporegon.org
 - These changes might give the committees "teeth" and excite engagement. Also, a proper budget would help define priorities.
- Appointment of Committee Members
 - Reconstitute committees before making appointments
- [Proposed Amendment to LPO Affiliated Organizations Policy](#)

- Our requirements have made it difficult for county parties to form and build momentum. These changes should ignite local affiliate activities.
- Katy: shouldn't we make the bar as low as possible, since we are libertarians?
- Seems a good way to promote accountability.
- Joe:
- Will: "I'm for lowering the bar as much as possible..."
- Gunnar: I agree we should do this.
- **Motion to adopt: Gunnar; second Will. Motion approved with no objection.**
- Post-Election Board Retreat/Planning Meeting
 - A retreat after November would provide a lot of value for board members.
 - Priority setting and strategic planning for the next cycle and long-term for the organization.
 - Katy: a two part event with a social evening and business morning would be nice.
 - Best after the election when people aren't stressed.
- Discussion of 2025 LPO Convention Date and Location
 - Molalla at Sonja's
 - BEtter to think ahead than have it sneak up on us
- Appointment of Presidential Electors for Chase Oliver and Mike ter Maat
 - Chair Rowe presents a list of electors: Tom Busse, Katy Brumbelow, Will Hobson, Joe Christman, Fred Brick, Taylor Rickey, Annie Kallen, Tom Ruks
 - **Motion to approve list: Will, seconded by Joe. Motion approved without objection.**

Old Business

- Ballot Access update
 - (Rowe) Still awaiting response to a public records request at SOS.

Additional Matters from Directors

- Director Borque has been absent from meetings for months, and our bylaws detail attendance requirements.
 - Joe thinks it should be noticed ahead of time.
 - Will will seek out Eric's resignation, rather than boot him.

Next Meeting

Unless noticed otherwise, the board will meet again as set by policy on Sept. 11th, 2024 at 7pm via Zoom.

Adjourned 8:30 p.m. Update [Motion Tracker](#)

Meeting agenda and appendices follow.



Agenda for LP Oregon Board Meeting

Date: Aug. 14, 2024

Time: 7pm

Location: Zoom:

<https://us06web.zoom.us/j/82394060048?pwd=zeCm4nuMcQeEhdYjMdOysLPzWDtV65.1>

1. Call to Order; quorum is 5 directors
2. Roll Call
3. Approve agenda
4. Approval of Minutes:
 - [July 10 regular meeting](#)
 - [July 13 nomination convention notes](#)
 - [July 20 special meeting](#)
 - [July 28 special meeting](#)
5. Open Forum (*Please limit comments to three minutes*)
6. Officers' Reports
 - Chairman's Report: Matt Rowe:
 - Vice Chair's Report: Will Hobson
 - Treasurer's Report: Travis West
 - Secretary's Report: Michelle Binker
7. Committee and Caucus Reports
 - Campaigns Committee
 - Public Relations Committee
 - IT Committee
 - LPO Mises Caucus
8. New business
 - [Resolution 2024-02: Reforming Committees Structure](#)
 - Appointment of Committee Members
 - [Proposed Amendment to LPO Affiliated Organizations Policy](#)
 - Post-Election Board Retreat/Planning Meeting

- Discussion of 2025 LPO Convention Date and Location
 - Appointment of Presidential Electors for Chase Oliver and Mike ter Maat
9. Old Business
- Ballot Access update
10. Additional matters from directors
11. Next Meeting Date and Adjournment
- Determine the date, time, and location of the next board meeting.
 - Officially adjourn the meeting
 - Update [Motion Tracker](#).

LPO Secretary is inviting you to a scheduled Zoom meeting.

Topic: LPO 8/14 Regular Board Meeting

Time: Aug 14, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82394060048?pwd=zeCm4nuMcQeEhdYjMdOysLPzWDtV65.1>

Meeting ID: 823 9406 0048

Passcode: 422828

One tap mobile

+16699006833,,82394060048#,,, *422828# US (San Jose)

+17193594580,,82394060048#,,, *422828# US