



Minutes from 9/11/2024 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, 9/11/2024, at 7:17 PM by Zoom, the Chair being in the chair.

Attendance was as follows:

Present Remotely

Joe Christman
Michelle Binker
Matt Rowe
Will Hobson
Katy Brumbelow

Absent

Gunnar Power
Travis West
Erik Bourque
Taylor Rickey (late)

Observers

Tom Busse

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

Approval of Minutes - Minutes from Aug. 14, 2024 were presented. **Joe moves to approve, Katy seconds. Minutes are approved with no objections.**

Open Forum (please limit time to three minutes)

- Tom Busse (on behalf of Chase Olicer/Mike ter Maat campaign).
 - Thank you to Oregon. Need your help. October campaign stop in Seattle. Can we get him to swing down to Portland?)
 - Katy > Joe: let's talk about a WashCo. Meetup.
 - Let Matt know about events and meetups he can attend.

Officers' Reports:

- Chairman's Report: Matt Rowe:
 - Press coverage of disgraceful assault on our ballot access. SOS decision appealed to DOJ.
 - Chairs meetup tomorrow night to advise Region 1 leadership re: the situation with CAH.
 - Campaign work meeting. Are we going to have a virtual rally, are we going to work with Oliver campaign, will we be phone banking?

- Will: what are our financial obligations for participating in Region 1 activities? Matt will find out.
- Vice Chair's Report: Will Hobson:
 - Libertarian Soapbox candidate Space on X generated interest; Will start to do weekly Spaces for LP National.
 - Volunteer Army at Wilsonville Hilton Sept. 22. Ask Will for registration information.
 - Will attend and represent at Rage Against War Machine and Rescue the Republic Rally in DC. Sept. 28-29.
 - Wants to do an LPO Space on X. Have started a group on X for Oregon Freedom Friends to invite liberty-adjacent folks to engage with us..
 - Voter Gravity access. Good, refined, usable data, can create walk lists, call lists.
 - Would like to be a full-time political activist. "Full Time Liberty" Keystone to what I want to do and what we need to get to the next level.
- Treasurer's Report: Will Hobson for Travis West
 - \$3,261 in the bank account.
- Secretary's Report: Michelle Binker
 - CRM? What became of the voter data?
 - Read your minutes
 - If you need the link shared please let me know.
- Committee and Caucus Reports
 - Campaigns Committee- none. Meeting next week.
 - IT Committee - none.
 - Public Relations Committee - covered somewhat.
 - Mises Caucus -

New business

- Public Policy Board Vacancies and Responsibilities
 - It's an unappealing shitshow.
 - [Current roster?](#)
 - Vacancies? Chair calls for an email motion to recommend nominations to fill vacancies.
- Appointment of Judicial Committee Member - no quorum, Chair calls for an email motion to recommend nominations
- Appointment of Bylaws Committee Members - no quorum, Chair calls for an email recommending three to five names for next meeting.
- Board of Directors Vacancy - any names?
- LPO Newsletter Newsletter: Tom and Joe have turned in articles. JC updates, ballot access, affiliate policy updates, meeting schedule. May wait until Saturday to send out.
- Door Knocking and Phone Banking for Our Nominees -
 - Is there any interest in this group? Matt will organize. Will is interested.
 - Voter Gravity might be useful
- Letters to the Editor Supporting Our Nominees

- Ghostwritten letters on behalf of candidates are great, and cost nothing.
- If interested, talk to Matt.
- Virtual LPO Campaign Rally
 - Can we further capitalize on the ballot access controversy to engage a rally and the press? Oliver campaign to piggyback? Headliner speaker to Zoom in?
 - A practical exercise in whipping turnout.
 - Maximize our candidates' opportunities.
 - Oct. 19?
 - Should be advertised ahead of time.

Old Business

- Ballot Access Update - covered
- LPO Committee Changes - we will be in a better position to reform after the campaigns.
- Post-Election Board Retreat/Planning Meeting
 - Set a date? Late November or early December. Matt will send out dates via email.
- 2025 LPO Convention
 - Appoint members for a convention committee?
- Board Member Reports/Announcements
 - Joe has a new video on his congressional campaign website.

Next Meeting

Unless noticed otherwise, the board will meet again as set by policy on Oct. 9th, 2024 at 7pm via Zoom.

Adjourned 8:59 p.m. Update [Motion Tracker](#)

Meeting agenda and appendices follow.



Agenda for LP Oregon Board Meeting

Date: Sept. 11, 2024

Time: 7pm

Location: Zoom:

<https://us06web.zoom.us/j/88145203674?pwd=Xcav2hbzI0tOVFDJ7f6B4TsaxZWzVi.1>

- Call to Order/Roll Call (quorum is 5 directors)
- Approve agenda
- Approval of Minutes:
 - [Aug. 14, 2024](#)
- Open Forum (*Please limit comments to three minutes*)
- Officers' Reports
 - Chairman's Report: Matt Rowe:
 - Vice Chair's Report: Will Hobson
 - Treasurer's Report: Travis West
 - Secretary's Report: Michelle Binker
- Committee and Caucus Reports
 - Campaigns Committee
 - IT Committee
 - Public Relations Committee
 - Mises Caucus
- New business
 - Appointment of Judicial Committee Member
 - Appointment of Bylaws Committee Members
 - Public Policy Board Vacancies and Responsibilities
 - Board of Directors Vacancy
 - LPO Newsletter
 - Door Knocking and Phone Banking for Our Nominees
 - Letters to the Editor Supporting Our Nominees
 - Virtual LPO Campaign Rally

- Old Business
 - Ballot Access Update
 - LPO Committee Changes
 - Post-Election Board Retreat/Planning Meeting
 - 2025 LPO Convention
- Board Member Reports/Announcements
- 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 9/11 Regular Board Meeting

Time: Sep 11, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88145203674?pwd=Xcav2hbzI0tOVFDJ7f6B4TsaxZWzVi.1>

Meeting ID: 881 4520 3674

Passcode: 092723

One tap mobile

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