



Minutes from 11/13/2024 Regular Board Meeting
By Zoom

Call to Order

The regular meeting of the Libertarian Party of Oregon (LPO) board of directors was called to order on Wednesday, 11/13/2024, at 7:02 PM by Zoom, the Chair being in the chair.

Attendance was as follows:

Present Remotely

Matt Rowe
Joe Christman
Will Hobson
Taylor Rickey
Katy Brumbelow
Michelle Binker

Absent

Gunnar Power
Travis West

Observers

Fred Brick
Sonja Feintech
Tom Busse

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

Approval of Minutes - Minutes from Oct. 9, 2024 were presented. **Christman moves to approve, Rickey seconds. Minutes are approved with no objections.**

Open Forum (please limit time to three minutes)

- Intro to Fred Brick, has been recruited by Rowe to fill the Treasurer role. Has Treasurer experience and taught at SWOC. Christman asks about his background with LP?

Officers' Reports:

- Secretary's Report: Michelle Binker
 - Thanks for getting here promptly and reviewing your minutes.
- Treasurer's Report: Will Hobson
 - Ideally after the new treasurer is appointed, Travis will hand over all the access and stuff.
 - Balance in LPO checking acct: \$3,383.99
- Vice Chair's Report: Will Hobson
 - "Spent" from the Sonja campaign.
 - Hosted an election night watch party.
 - Have made some social media posts.

- Chairman's/Campaigns Report: Matt Rowe:
 - Spent run-up to election trying to stay in contact with candidates and offer help. We over-performed in terms of "dollars per vote." Candidates stepped up. Had an impact in the 5th CD, forced campaign spending that may have a ripple effect nationally.
 - Wants to get members engaged in running for the non-partisan races.

Committee and Caucus Reports

- IT Committee - no formal report. Travis will continue to be involved. Matt recommends Joe chair it. Chris Peters should join, too.
- Public Relations Committee - Will. Nothing to report.
- Affiliates committee - Katy, nothing to report (campaign season).
 - Matt would like to work on getting some affiliates up and running.
- Other? Events and Outreach? Ambassador?

New business

- CANCELED - Presentation from Michael Hiese Regarding LNC Political Strategy
- Formation of 2025 Convention Committee
 - Sonja has agreed to host the convention. Cap. 50-60 ppl with room for overflow. Parking situation makes a carpool effort helpful.
 - The earlier we have the date the better.
 - Matt nominates Sonja, Tom, Joe, and himself, Binker seconds. **Motion passes without objection.**
- LPO 2025 Leadership Elections
 - w/o money to mail the notices, how do we make a quorum?
 - Consider whether to continue to serve on the board or public policy board. If we need to replace someone would be good to have a heads up.
- Filling Vacancies on the Board of Directors, Public Policy Board, and Committees.
 - A Board retreat would like to go over committee structure. Will be advertising on social media. As we move forward we need to put some thought onto who joins. Let's be deliberative.
 - Hobson makes a motion to appoint Brick Treasurer, Christman seconds. **Motion passes without objection.**
- Fundraising
 - We have to keep this in mind.
 - Katy: Sonja mentioned an Events and Outreach committee? How does this work with or in lieu of the fundraising?
- LPO Internship Program
 - Campaigning holes and how to fill them?
 - Credits for political internships? Rowe is doing outreach to PoliSci profs across the state to see about getting interns for spring (convention, fundraising?).
- May 2025 Special District Elections
 - Please consider running for local nonpartisan office!

Old Business

- LPO Board Retreat/Planning Meeting
 - Tentatively: Saturday, Jan. 18 in PDX, location TBD? Possible at Sonja's
- Selecting Date and Location of 2025 Convention
 - Will be firmed up by next meeting.

Next Meeting

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

Christman moves to adjourn, Brumbelow seconds. Adjourned 7:59 p.m. Update [Motion Tracker](#)

Meeting agenda and appendices follow.



Agenda for LP Oregon Board Meeting

Date: Nov. 13, 2024

Time: 7pm

Location: Zoom:

<https://us06web.zoom.us/j/84156849749?pwd=a5HyC2aurCBXN25KFIMasdhmM1Llhj.1>

1. Call to Order/Roll Call (quorum is 5 directors)
2. Approve agenda
3. Approval of Minutes:
 - [Oct. 9, 2024](#)
4. Open Forum (*Please limit comments to three minutes*)
5. Officers' Reports
 - Secretary's Report: Michelle Binker
 - Treasurer's Report: Travis West
 - Vice Chair's Report: Will Hobson
 - Chairman's Report: Matt Rowe:
6. Committee and Caucus Reports
 - Campaigns Committee
 - Public Relations Committee
 - IT Committee
 - Affiliates Committee
7. New business
 - Presentation from Michael Hiese Regarding LNC Political Strategy
 - Formation of 2025 Convention Committee
 - LPO 2025 Leadership Elections
 - Filling Vacancies on the Board of Directors, Public Policy Board, and Committees
 - Fundraising
 - LPO Internship Program
 - May 2025 Special District Elections
8. Old Business
 - LPO Board Retreat/Planning Meeting

- Selecting Date and Location of 2025 Convention
9. Board Member Reports/Announcements
 10. 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/84156849749?pwd=a5HyC2aurCBXN25KFIMasdhmM1Llhj.1>

Meeting ID: 841 5684 9749

Passcode: 408258

One tap mobile

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