

**Libertarian Party of Oregon**  
Minutes from February 12<sup>th</sup>, 2018 Regular Board Meeting  
Held at the Elmer's Restaurant in Beaverton  
Approved 2018-04-16

**Call to Order**

The February meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Monday, February 12<sup>th</sup>, at 7:00pm at the Elmer's Restaurant, 1250 NW Waterhouse Ave., in Beaverton, Oregon, the Chairperson being in the chair.

Attendance was as follows:

**Present**

Lars Hedbor  
Kyle Markley  
Jennifer Mendenhall  
Nicole Nowlin  
Gary Dye  
Timothy Perkins

**Remote Participants**

Josh Hunking

**Absent**

Jeff Weston  
Drew Layda  
Wes Wagner

**Observers**

Michelle Bird

**Resigned**

Erik Sippel

**Approval of Agenda**

- The agenda was approved without objection.

**Approval of Minutes**

- The January minutes were presented and approved without objection.

**Consent Agenda**

- Erik Sippel's Resignation
  - Director and Membership Development Committee Chair Erik Sippel resigned due to a pending relocation to China.

**Open Forum**

- There were no comments.

**Reports of Officers, Boards, and Standing Committees**

- Chair
  - The full text of the report is available in Appendix A.
  - The chair informed the board that the national party vice chair was censured but not removed.
- Vice Chair
  - The vice chair has been in contact with various caucus' in the LP regarding open delegate slots as well as various individual conversations with constituents.
  - "Taxation remains theft."
- Treasurer
  - The current bank balance is \$3623.65. There was a \$10 donation since the last meeting.
  - The issues as mentioned at the last meeting with our merchant account were resolved.
- Fundraising Committee
  - Josh is moving forward with fundraising paths as defined. He needs assistance identifying candidates for features in the monthly scheduled newsletter. The board expects this to be easier now that the website is up. There is a potential governor candidate and

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state senator candidate who may be available. The large donor dinner is under review by the committee to draft a proposal to the board.

- Member Development Committee
  - Gary Dye was added to the committee with unanimous approval.
  - Lars Hedbor was appointed chair of the committee.
  - There was no report.
- Bylaws Committee
  - There has been no work.
- CRM Committee
  - There was no report.
- Website Rebuilding Committee
  - The website is live. Additional content suggestions are welcome. LPOregon email addresses are now live as well.
  - The donate page did not update and is down. It will be fixed.
- Affiliate Development Committee
  - A draft affiliate's policy is in progress to present to the committee before presenting to the board.
- Public Relations Committee
  - Mail Chimp has been updated to match our current branding and the previous administrator has been contacted to transfer rights.
  - The suggestion was made for a LPO members-only Facebook group outside of the public Facebook presence that would require proof of membership to participate.
  - Timothy will be added to the admin list for the Facebook group.
- Candidate Development Committee
  - The election announcement letter is ready to go and the website is up. We have not reached out to former candidates yet but will do so shortly.

### Special Orders

- There were none.

### Unfinished Business and General Orders

- There were none.

### New Business

- Primary Election Operations Committee
  - Responsibilities:
    - Respond to candidate inquiries
    - Prepare ballot mailing, including Libertarian Voters' Guide
    - Receive ballots at the P.O. Box
    - Organize ballot counting (location, time, and tellers)
  - Kyle moved to create the committee. The committee was formed without objection and includes Timothy, Jennifer, Wes, Jeff, and Lars as members, with Kyle as chair.
  - Timothy will set up a candidate inquiry email address and Kyle will create a Google group.
- Shuffling Responsibilities
  - The vice chair is heavily loaded and the chair instigated a review of assignments to confirm it is correct based on the interests/abilities of the board.

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- Michelle Bird was added to the Fundraising committee.
- Lars Hedbor was added to the Website committee.
- Josh Hunking was added to the PR committee.
- Gary Dye was added to the Candidate Development committee.

### Open Forum

- There were no comments.

### Next Board Meeting

At the previous meeting, the next board meeting was set for Monday, March 5<sup>th</sup>, however the rooms were booked. The rescheduled date is set for March 6<sup>th</sup>, at the Elmer's Restaurant, 1250 NW Waterhouse Ave., in Beaverton, Oregon, at 7pm, with chair having authority to select a new date and venue. Timothy seconded. The motion was unanimously approved by those present. The meeting adjourned at approximately 8:07 pm.

## APPENDICES

### Appendix A

#### Chairperson's Report

Kyle Markley

State Senator Kruse has resigned and his seat (district 1) will be open at the November election. I added that seat to our database and the election announcement letter. Due to the timing of his resignation, we will be the only political party to nominate a candidate for that seat via a primary election.

I received our membership list. At the beginning of February we had 18,975 members who are active voters.

I figured out how to get Wordpress to pull information from our elections database and wrote the code to format our candidate list as a table. The page for our 2018 primary candidates has been published. I also learned that we will need to move our custom code into a child theme so that it doesn't get destroyed every time we do an update.

All the Oregon Supreme Court filings related to our challenge of the Initiative Petition 28 ballot title are complete. We coordinated our petition with Trent Lutz, former Executive Director of the Democratic Party of Oregon. The chief petitioners for IP28 were allowed to file as amici. The Attorney General's response avoided engaging our argument about ambiguity, and if not for extremely limited space, our reply would have included a citation to the Monty Python argument clinic sketch. It will be several weeks until the Supreme Court rules on this. But interestingly, the chief petitioners for IP28 have filed an extremely similar amendment for 2020, which might indicate that they have given up on IP28.