Libertarian Party of Oregon
Minutes of the Annual Convention
March 9, 2013

Call to Order

The annual convention of the Libertarian Party of Oregon (LPO) was called to order by Chairperson Tim Reeves at 9:11am on March 9, 2013 at the Eagle Crest Resort in Redmond, OR.

The order of business is determined by the standing convention rules.

Chairperson's Report

The Chairperson delivered a brief report on the status of the party. Following the report, without objection, M Carling was appointed as Chair Pro Tem, and Amy O'Connor was appointed as Secretary Pro Tem. Mr. Carling assumed the chair.

Credentials Report

Credentials Committee Chair Mitch Shults presented a credentials report that there are 32 LPO members, and 18 have registered in attendance at this convention.

Mr. Shults moved to adopt the credentials report, including the appended LPO membership list with 32 LPO members and 18 voting delegates for this convention. The motion was adopted unanimously.

The Chair noted that with the adopted credentials report, a sufficient number of members were present to meet quorum.

Treasurer's Report

The Treasurer presented a brief verbal report on the financial status of the LPO.

Bylaw Amendments

With petition made by a sufficient number of delegates, the convention took up a motion to adopt the proposed bylaws revision distributed to the delegates at registration, such revision to replace the existing constitution and bylaws. The revised bylaws were adopted without objection.

Election of officers

The Chair opened nominations for the office of Chairperson. Eric Saub nominated Tim Reeves, and no others were nominated.

David Terry moved that Tim Reeves be elected by acclamation. The chair ruled the motion as being out of order as the bylaws require a ballot election.

With 15 ballots cast, the election results were as follows:

1 vote – Greg Burnett

14 votes – Tim Reeves

Having received a majority, Tim Reeves was elected as Chairperson.

The Chair opened nominations for the office of Vice Chairperson. Tim Reeves nominated Eric Saub, and no others were nominated.

With 16 ballots cast, the election results were as follows:

16 votes – Eric Saub

Having received a majority, Eric Saub was elected as Vice Chairperson.

The Chair opened nominations for the office of Secretary. Eric Saub nominated Amy O'Connor, and no others were nominated.

With 15 ballots cast, the election results were as follows:

14 votes – Amy O'Connor
1 spoiled ballot was cast.

Having received a majority, Amy O'Connor was elected as Secretary.

The Chair opened nominations for the office of Treasurer. Eric Saub nominated Greg Burnett, and no others were nominated.

With 15 ballots cast, the election results were as follows:

15 votes – Greg Burnett

Having received a majority, Greg Burnett was elected as Treasurer.

Eileen Shults, Rich Whitehead, and Dave Terry were elected by unanimous consent to a committee with power to approve the minutes of this convention.

Selection of County Representatives to the LPO Executive Committee

Without objection, the convention recessed at 9:43am for county caucuses to select county representatives to the LPO Executive Committee.

The following counties had sufficient members present to earn county representation on the LPO Executive Committee under proviso #1 of the newly adopted bylaws: Washington, Multnomah, and Yamhill.

The county caucuses reported they had selected the following county representatives to the LPO Executive Committee:
Multnomah County – Eileen Shults and David Long
Washington County – Richard Burke and Richard Whitehead

Yamhill County – David Terry and Steve Dodds

Election of Judicial Committee

The Chair opened nominations for the five Judicial Committee positions. The following were nominated: Mitch Shults, M Carling, Marc Delphine, and Luda Neaga.

With 15 ballots cast, the election results were as follows:

14 - Shultz
13 – Carling
13 – Delphine
11 - Neaga
2 – Natasha Burke
1 – Alicia Mattson
1 - Lovodce

Having received a majority, Mr. Shults, Mr. Carling, Mr. Delphine, and Ms. Neaga were elected.

Without objection, nominations were re-opened for the remaining Judicial Committee seat. Natasha Burke was nominated, and no others were nominated.

With 13 ballots cast, the election results were as follows:

11 – Natasha Burke
1 – Luda Neaga
1 – M Carling

Having received a majority, Natasha Burke was elected.

Resolutions

The LPO extends its gratitude to Aaron Starr, Alicia Mattson, and M Carling for traveling such a long distance to exercise their membership in the Libertarian Party of Oregon and their continued support. The motion was adopted.

Adjournment

M Carling moved to adjourn. The motion was adopted and the convention adjourned at 10:24am.

Post-Adjournment Note:

Following the adjournment, the Judicial Committee met and elected M Carling as its Chair.