



Annual Meeting in Moro, OR, 97039

Date: 09/27/2022

In attendance:

Mike Rippee, Mary Macnab, Amanda West, Kristine West, James Alley, Travis West, Brad Lohrey, Donna Lohrey.

Meeting began at 6:55 pm.

A chair for the meeting was chosen:

Mary Macnab nominated Travis West for chair of the meeting, James Alley second.

Aye: Mike Rippee, Mary Macnab, Amanda West, Kristine West, James Alley, Travis West.

Nay: None.

Abstain: None.

A minute taker for the meeting was chosen:

Mary Macnab nominated Kristine West for minute taker of the meeting, James Alley second.

Aye: Mike Rippee, Mary Macnab, Amanda West, Kristine West, James Alley, Travis West.

Nay: None.

Abstain: None.

Chair introduced the agenda with no objections or modifications from those present.

Chair introduced the posted draft of the bylaws and constitution and a brief discussion was had.

James Alley motioned to adopt the bylaws and constitution as presented, Amanda West second.

A roll-call vote was made on whether to adopt the bylaws and constitution, establishing the Sherman County Libertarian Party:

Aye: Mike Rippee, Mary Macnab, Amanda West, Kristine West, James Alley, Travis West.

Nay: None.

Abstain: None.

Election of officers- nominations were taken from the floor.

James Alley nominated Travis West for Chair, Mary Macnab second.

Election of Chair:

Travis West: Mike Rippee, Mary Macnab, Amanda West, Kristine West, James Alley, Travis West.

NOTA: None.

Abstain: None.

Kristine West nominated James Alley for Vice-Chair, Amanda West second.

Election of Vice-Chair:

James Alley: Mike Rippee, Mary Macnab, Amanda West, Kristine West, James Alley, Travis West.

NOTA: None.

Abstain: None.

Kristine West nominated Amanda West for Secretary, no second after it was expressed that Amanda West would not accept the nomination. With no further nominations for Secretary, this position's election moved to end.

Mary Macnab nominated Kristine West for Treasurer, Amanda West second.

Election of Treasurer:

Kristine West: Mike Rippee, Mary Macnab, Amanda West, Kristine West, James Alley, Travis West.

NOTA: None.

Abstain: None.

Mary Macnab nominated James Alley for Public Policy Officer, Kristine West second.

Election of Public Policy Officer:

James Alley: Mike Rippee, Mary Macnab, Amanda West, Kristine West, James Alley, Travis West.

NOTA: None.

Abstain: None.

Chair opened the floor for nominations for Secretary again. With no nominations, the Secretary position remains vacant, to be filled by appointment by the Executive Committee at the next Regular Meeting.

Chair mentioned the necessary procedural/legal steps remaining that the officers will need to complete in order to finalize formation of the SCLP, which includes obtaining an EIN from the IRS, opening a bank account, filing with the Secretary of State, and applying for affiliation with the LPO.

Amanda West motioned to direct the officers to complete the finalizing of the formation of the SCLP, Mary Macnab second.

Chair opened the floor for the good of the order. James Alley expressed concern about Measure 114, suggesting the SCLP address it. Travis West suggested adding Measure 114 discussion to the next Regular Meeting agenda. James Alley mentioned the SCLP setting up a Facebook page and Travis West mentioned the drafted SCLP website. Travis West suggested adding social media and the website

discussion to the next Regular Meeting agenda. Travis West will schedule the next Regular Meeting, will post the agenda for it, and will disseminate the information to the party members.

Meeting adjourned at 7:16pm.