

Libertarian Party of Idaho (LPID) Executive Board meeting 19 April 2022

Present: Robert Imhoff, Chair
Zach Callear, Vice-Chair
Adam Belnap, Treasurer
Dan Karlan, Secretary
Chris Ward, Region 1
Jennifer Imhoff, Region 2
Beth Clark, Region 3

Also present: Jamie Cain, Communications Committee Chair

A quorum was recognized at 8:14.

The Treasurer's Report was added to the Agenda, along with other incidentals, see Appendix A.

There was no public comment.

At 8:18, Libertarian candidate for Governor Paul Sand joined the meeting. He requested time to ask for the Board's endorsement of his candidacy in the primary. Mr Callear objected that because the Convention had endorsed a competing candidate (John Dionne), any consideration of endorsing Mr Sand would be out of order. The Chair ruled that that the propose discussion is in order. Mr Callear did not appeal the ruling of the Chair. The addition to the agenda was made without further objection.

Mr Callear noted Mr Sand's position regarding public lands, opposing privatization. Mr Sand responded. Mr Imhoff asked Mr Sand about taxation.

Action item: Ms Imhoff moved to endorse Mr Sand with Libertarian voters to express their choice at the primary ballot box. The motion was seconded. This was a roll call vote:

Mr Imhoff	Abs
Mr Callear	Nay
Mr Belnap	Nay
Mr Karlan	Nay
Mr Ward	Nay
Ms Imhoff	Yea
Ms Clark	Yea

With the vote 2-4, the motion was defeated. Mr Sand left the meeting.

Mr Callear presented information about the Convention of States Project per Article V of the US Constitution to rein in Federal spending and size of Federal government.

Mr Belnap presented the Treasurer's report. Included was \$700 from memberships in March.

Action item: Secretary (with Mr Callear, Bylaws Committee Secretary) to research the language of the Finance Committee implementation in the Bylaws.

Mr Loesby joined at 9:20. He advised the Board of the decisions regarding the Judicial Committee, at

their post-Convention meeting. Mr Loesby was selected as the Chair, Mr. Drake as Vice-Chair. For 2-year terms, Loesby, Reece, and Drake; 1-year terms, Sorensen and Raty. The Judicial Committee has adopted the approach recommended to them by Mr Karlan to follow the lead of the National LP Judicial Committee and prepare and adopt a set of procedural rules. The Secretary will incorporate those JC rules in the state Bylaws document.

Ms Clark reported on the development of a County Affiliate Handbook. Ms Clark left the meeting at 9:40.

Action item: The Secretary will forward to the Chair the documents composed by the Texas affiliate of door-hanger flyers.

Mr Ward reported that he has big plans for activism in the North.

Ms Imhoff's report singled out her work on the Region 2 facebook page. Also, she presented Convention follow-up, and mention was made of a proposed mail-ballot measure to have a group activity at the Blackfoot shooting range, with a Second Amendment lawyer as speaker. Mention was also made of Hempfest in July, at a cost not to exceed \$190. Finally, we discussed a candidate promotion event (cost \$300?).

Unfinished Business:

- The Chair and Treasurer will work together on the Finance Committee (postponed from the April 2 meeting).
- Mr Ward (Membership Chair) will work on the Publicity Committee. Ms Imhoff will continue to work with the Treasurer, etc. There has been no meeting of the Membership Committee (Ms. Imhoff, Ms Clark).
- Mr Loesby and Mr Callear expressed interest in the Legislative Watch Committee; also Mr Raty was suggested.

Jayson Sorensen joined at 10:25.

- Bylaws Committee currently consists of Mr Imhoff, Mr Karlan, Mr Callear, Mr Sorensen, Mr Raty, Mr Loesby. Mr Corsetti or Mr Evans were suggested to restore the Bylaws-specified complement of 7.
- Liability insurance (\$300/yr) had been approved by the previous Board. Action item: Mr Belnap moved the allocation of \$300 for this purpose. The motion was approved without objection.

Discussion of the National LP Convention in Reno. Discussion of the 2023 LPID Convention: April 22 was suggested as the date, to be held in Region 2. Mr Ward urged that the Bylaws be amended to make the annual Convention earlier. That can only be done at the 2023 Convention. Action item: The date of April 22, 2023, will be considered on Slack, perhaps with a Mail Ballot, before the next Board meeting.

The next meeting is: Tuesday 24 May; same time was also approved (8 PM MT, 7PM PT)

The meeting was adjourned at 10:55.
Dan Karlan, Secretary

Appendix A: Agenda