

## Libertarian Party of Idaho (LPID) Executive Board meeting 24 May 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 (left at 9:55)

Also Present: Todd Corsetti  
Darrian Drake  
Jayson Sorenson

At 8:08PM MDT, the meeting was convened.

The Agenda was adopted:

1. Call to order
2. Roll Call
3. Adopt Agenda
4. Public Comment
5. Consent Agenda
  1. Approve previous month's minutes
  2. Approve Convention Spending [J. Imhoff]
6. Executive Board Reports
  1. Chair Report
  2. Vice Chair Report
  3. Treasurer Report
  4. Secretary Report
  5. Region 1 Report
  6. Region 2 Report
  7. Region 3 Report
7. Committee Reports [skipping]
8. Unfinished Business
9. New Business
  1. NDA usage within LPID and its relation to the use of official party tools
  2. Review official party tools
  3. Decide on a 2023 Convention location
  4. Review Publicity Committee minutes
  5. Pre-Convention Update
10. Executive Session (optional)

## 11.Adjournment

Public Comment: None

Consent Agenda:

1. Approve April 2 2022 minutes; passed without objection
2. Approve April 19 2022 minutes; passed without objection
3. Approve Convention spending (\$319.33); Belnap moved to approve, seconded; no discussion; passed without objection.

Executive Board Reports:

1. Chair's Report: Gubernatorial Primary result (Paul Sand, 425; John Dionne, 281) (only contested primary). See Appendix A for all Libertarian results statewide.
2. Vice-Chair's Report: nothing to report.
3. Treasurer's Report: April, collected \$1999. See Appendix B. **Postpone budget and selecting a bank suitable to all regions.**
4. Secretary's Report: Informational distribution of the delegation minutes; confusion over the distribution list of the notice calling for a meeting of the delegates, as well as non-receipt of the invitation. Convention minutes in this regard are incomplete. The Chair indicated his belief that the Delegation meeting was invalid. The Secretary acknowledged the validity of the Chair's concern.
5. Region 1 Report: "Wierdos" for a "Libertarian HoneyPot"
6. Region 2 Report: "Libertarian Candidate Connection" this Fall. @Lounge at the End of the Universe. For candidates and would-be candidates, intended as a candidate drive. Planning for an Election Night gathering. Discussions with members directly; Canyon and Ada county affiliate interest.
7. Region 3 Report: Pop-up tents available.

Committee reports: skipped

Unfinished Business: none

New Business:

1. NDA usage within LPID and its relation to the use of official party tools. Discussion of use of CA NDA as guide for our use. Moved (Callear) that the CA NDA Version 3 be adopted as our official NDA and make clerical edits to make it work for LPID, seconded. Discussion. Motion withdrawn; the Chair indicated his plan to appoint an NDA committee to re-draft the CA NDA version 3, consisting of Karlan (Temporary Chair), volunteers: Matt Loesby, Darian Drake; **to report at the next Board meeting.**
2. Review official party tools: Slack account set up as part of the Publicity Committee. 2

Facebook and 3 groups are assets of the LPID. POBox in Eagle. MeWe account, official Twitter account. "LPID.ORG" is official asset of the Party. Various Google accounts. Discussion of implications.

3. Decide on a 2023 Convention location. Discussion, no decision.
4. Review Publicity Committee minutes. (Todd Corsetti) Communication medium required, Chair asked if this can be arranged after the National Convention among Robert Imhoff, Jennifer Imhoff, and Todd Corsetti. Mr. Corsetti agreed. Two Publicity Committee representatives from each Region. Budget for Publicity Committee to be formed working with the Treasurer. Wants to know if such items as banners are already available, or a budget line item should be created for acquisition. NationBuilder SMS messages (budget \$17.50/month for 350 text messages/month)? MeetUp? Software management for accounts?
5. Pre-Convention Update; Nothing to add to earlier discussion.

Executive session started at 10:32. Ended at 10:47.

The next meeting is not scheduled.

The meeting was adjourned at 10:48.

Dan Karlan, Secretary

## Appendix A

Appendix B

**APRIL 2022 Report**

<b>Year:</b>	2022
<b>Month:</b>	April
Month Lookup:	2022-04

<b>Membership Fees<sup>1</sup></b>	<b>\$ (1,970.00)</b>	
<b>Collection Fees<sup>2</sup></b>	<b>\$ 100.44</b>	
<b>Net Fund Increase</b>	<b>\$ (1,869.56)</b>	
Check	\$ (1,819.56)	\$ (50.00)

**Ties Out? Yes!**

<sup>1</sup>Remember that Revenue is a (CREDIT) and therefore expressed as a (negative) in spreadsheets.

<sup>2</sup>Remember that Collection Fees are a DEBIT and therefore are expressed as a positive in spreadsheets.

NOTE: A net credit in double entry would mean a debit to cash. In short, this has a positive impact on CASH.

Author: Adam Belnap,  
Treasurer of the LPID