

LPID Executive Board meeting of 12 July 2022 Minutes (draft)

Present: Jayson Sorensen, Chair  
Zach Callear, Vice-Chair  
Adam Belnap, Treasurer (arrived 7:10)  
Dan Karlan, Secretary  
Chris Ward, Region 1

Absent: Jennifer Imhoff-Doucharm, Region 2  
Beth Ann Clark, Region 3

Guests: Joshua Smith, LNC Vice-Chair  
Darian Drake and Matt Loesby joined at 7:25

At 7:05, a quorum was met (4 of 7) and the meeting was called to order; that increased to 5 of 7 at 7:10.

**The minutes of the 24 May 2022 Executive Board meeting were approved without objection.**

The Chair reported on several updates. The Vice-Chair reported receiving (along with his wife) a “cease and desist” letter; it is also known that Todd and Amber Corsetti have received such letters.

The Vice-Chair had nothing to report. The Treasurer reported no progress on 24 May 2022 item #3, to transfer the LPID account to a bank with offices in all 3 regions.

The Secretary reported on progress on the 24 May 2022 item to assign a committee to review and approve an NDA.

Region 1 reported an event by Robby Bernstein at Sands Point with good contacts.

#### New Business

There was general discussion on possible role for the Libertarian National Committee (LNC) and the National Judicial Committee (NJC) in resolving the dispute within the Idaho LP. The State Chair will work with Smith to craft a request for LNC action. Smith left at 8:06.

The meeting adjourned at 8:10. The next meeting has not been scheduled.

Dan Karlan, LPID Secretary