

Libertarian Party of Idaho (LPID) Executive Board meeting of 23 August 2022

Present: Jayson Sorensen, Chair  
Zach Callear, Vice-Chair  
Adam Belnap, Treasurer  
Dan Karlan, Secretary (by phone for several minutes, until Zoom resumed working)  
Chris Ward, Region 1 (arrived @ 8:05)

Absent: Jennifer Imhoff, Region 2  
Beth Clark, Region 3

Also Present: Matt Loesby, JC Chair  
Amanda ? Wife of ?  
Darian Drake, JC member

At 7:55, the meeting was convened.

The Agenda was adopted:

Call to order

Roll call

Approval of previous board minutes

Statement regarding the LNC resolution by the chair

Public comment (20 min)

Reports of officers (20 min)

- Chair
- Vice Chair
- Treasurer
- Secretary
- Region 1
- Region 2
- Region 3

Unfinished business (20 min)

- NDA
- Setting up statewide bank

New Business (60 min)

- Strategic plan of action to recover assets and setting up board communications
- Replacing Joe Evans
- Discussion of expulsion, and the validity of Jennifer remaining Region 2 rep
- Creating a COC for Region 1 Convention
  
- Creation, assigning a board member to find applicants for a Candidate Support, Platform, Financial Support, and Awards and Recognition committees
- Repopulating or assigning a board member to find candidates for the Bylaws and Rules, Public Relations, Legislative Watch, and Membership committees.

Schedule next meeting

Public Comment (10 min)

ADJOURNMENT

The minutes of the previous Board meeting (4 Aug 2022) were read and approved.

The Chair read a statement regarding the recent favorable decision of the Libertarian National Committee (LNC) regarding the legitimacy of this Board.

Matt Loesby announced that Brian Cobbler has been selected by the remaining JC members to fill the vacancy created by Jayson Sorensen's resignation when he accepted the Chair position earlier this year. That leaves the single vacancy created by Sterling Reese's resignation.

Chair's Report: Mr Sorensen reported that he has filed the LNC's formal letter of recognition of this affiliate with the Idaho Secretary of State. He will visit the Bank tomorrow (24 August) to see what progress can be made in wresting the account from the illegitimate board. The amount in that account is uncertain, with figures between \$6900 and \$9000 mentioned.

Vice-Chair's Report: Mr Callear reported on his working with David Aitken and Andy Burns of the National Party on IT matters, including possibly re-directing web site traffic to an LP-hosted LPID site (id.lp.org). He raised the possibility of this Board establishing the position of IT Director; there was no objection.

Motion: that Zach Callear, Matt Loesby, and Jayson Sorensen be the sole people from the Idaho affiliate granted access to the LNC CiviCRM administration interface, with access granted in the future to be decided by the Executive Board. Passed without objection.

Treasurer's Report: Mr Belnap reported on his search for a new state-wide and widely accessible financial institution; he has started to settle on Idaho Central Credit Union (ICCU), though the decision has not been made (awaiting the progress regarding the current bank, see Chair's report above).

There was also mention of the utility of a Policy Manual, to define responsibilities and roles that should be set and adjusted as needed by the Board, rather than fixed the Bylaws (which the Board cannot amend).

Secretary's report: Nothing to report.

Region 1 Report: Nothing to report.

Unfinished Business: The NDA matter was continued to the next meeting. Setting up an account with a state-wide bank was addressed in the Treasurer's Report, above.

New Business: Recovery of Party assets:

Mr Drake was recognized to speak on other assets of the Party, including NationBuilder, social media, domain name (currently managed through google), an insurance policy approved by the previous term's Board to be effected by Mr Imhoff (since expelled), the google voice phone service, and others.

Motion: Recommend Darian Drake to the State Central Committee (SCC) to fill candidate vacancy left

by the resignation of Joe Evans. There was no objection. SCC Chair Todd Corsetti will be informed.

Regarding the continuing presence on the Board of Jennifer Imhoff: While it was appreciated that the Bylaws do not require that Region Chairs be Party members, the Secretary will consult with Parliamentarian Jacobs regarding whether or not her attempted Board rollback, which included her resuming her prior role as Chair, constituted an implicit resignation of Region 2 Representative position.

Creating and populating other Committees: Mr Sorensen and Mr Ward will take the lead on the Candidate Support Committee. Mr Karlan, Mr Callear, and Mr. Sorensen will take the lead on the Platform Committee (including recommending Bylaws changes to formally define a Platform Committee; at the moment, the Bylaws only detail the work product, a Platform, and the process of its acceptance, not the Committee charged with producing it. Seven people were proposed to reconstitute the Bylaws and Rules Committee: Loesby, Hynes, Callear, Karlan (all members of the previous Bylaws and Rules Committee), Chris Grinnel, Darian Drake, and Jayson Sorensen. There was no objection. Mr Karlan and Mr Sorensen will proceed with implementing an Awards and Recognition Committee.

The next meeting is scheduled for 13 September 2022 at 7 PM Mountain time, 6 PM Pacific time.

The meeting was adjourned at 9:55.

Dan Karlan, Secretary