

Libertarian Party of Idaho (LPID) Executive Board meeting 18 October 2022

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

Absent: Jennifer Imhoff, Region 2
Region 3 is vacant

Also Present: Amanda Ward

At 7:03, the meeting was convened.

The Agenda was adopted:

- Call to order
- Roll call
- Approval of previous board min
- Public comment (20 min)
- Reports of officers (20 min)
 - Chair
 - Vice Chair
 - Treasurer
 - Secretary
 - Region 1
 - Region 2
 - Region 3
- Unfinished business (20 min)
 - Setting up statewide bank
 - Setting up board communications
 - Edward setting up the LPID as an entity
- New Business (60 min)
 - COC budget request
 - Setting up a Docusign for party business
 - LPID budget
- Public Comment (10 min)
- ADJOURNMENT

The Chair presented his report: He has communicated with the National LP about transfer of documents to the Libertarian Party of Idaho.

The Vice-Chair has received NationalBuilder reports, needs to implement messaging. He has established various e-addresses of the form "role@team.lpid.org" (also with domain idaholp.org) for committees, etc.

The Treasurer reported the completion of establishing an account with ICCU, after getting a physical address and an EIN number from the IRS. He sees no benefit to keeping the FAX facility, but the physical address comes with other benefits that suggest keeping it. We discussed putting the

requirement that two officers, including the Treasurer, maintain accounts in ICCU, in the Policy Manual, so the Bylaws aren't cluttered with such details.

The Secretary reported several attempts to contact Edward Dindinger, to no avail. Zach indicated he would try to get through. Update: Mr Dindinger called the Secretary on Wednesday, 19 Oct, and we discussed the current state and what's next. We will continue to work on incorporating the LPID as a non-profit, per prior discussions.

Region 1 reported a MeetUp of 7 people, interested in joining. An event in Coeur d'Alene, and another planned for Sands Point, have been arranged. The COC met to assign tasks for the upcoming (2023) Convention. A budget is forthcoming.

Unfinished Business: The process of establishing an account with a statewide bank has been completed. A Debit card is needed for the Chair, and signature cards will be prepared so the Chair can sign any disbursements to the Treasurer.

There was some discussion of using DocuSign for official purposes (such as contracts and NDAs). It was revealed that that course could be more expensive than it's worth, and Adobe provides options for signing documents in pdf.

It was agreed that we should keep the domain lpidorg alive as primary, along with idaholp.org and lpidahoh.org, but usage requires resetting all passwords. This is progressing.

The Secretary introduced the subject of the Rebuttal to the last announcements of the rogue illegitimate board. It was agreed that it be placed on the party's web site in "internal-matters" subdirectory. For archival purposes.

New Business: the Convention Oversight Committee is not yet ready for a budget, but that is anticipated soon. The Treasurer agreed that the Finance Committee will take the lead in preparing a Party budget, but that is premature. The Treasurer is looking for an open-source accounting software. In Region 1, Jen Luoma has been maintaining and using a facebook page (idaho-panhandle-libertarian-party) for "official" daily posts. It was agreed to leave that situation alone until after the Election, and then consider a way to approach the Luomas about working with the new Board. Formal procedures for dealing with this situation, including facebook pages, will be incorporated into the Policy Manual.

The next meeting is scheduled for 15 November 2022 @ 7PM MST/6PM PST (NB: time change in early November).

The meeting was adjourned at 7:57.

Dan Karlan, Secretary