

# Libertarian Party of Idaho (LPID) Executive Board meeting - December 12th, 2022

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## Attendance

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### Present:

- Jayson Sorensen, Chair
- Zach Callear, Vice-Chair
- Dan Karlan, Secretary
- Chris Ward, Region 1

### Absent:

- Adam Belnap, Treasurer
- Jennifer Imhoff, Region 2
- Region 3 is vacant

### Also Present:

- (none)

## Business:

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At 7:01 PM, the meeting was convened.

The agenda was adopted:

- Call to order
- Roll call
- Adoption of Agenda
- Approval of previous board min
- Public comment (5 min)
- Reports of officers (20 min)
  - Chair
  - Vice Chair
  - Treasure
  - Secretary
  - Region 1
  - Region 2
  - Region 3
- Unfinished business (20 min)
  - NDA finalization

- New Business (60 min)
  - Lifetime membership
  - Recruitment push/reminders for renewal of membership
  - Schedule next meeting
  - Public Comment (5 min)
- ADJOURNMENT

The minutes from the November 11th, 2022 meeting were approved.

The Chair explained that he signed the contract for the April, 2023 regular convention, with the Hampton Inn in Couer 'd Alene.

The Vice Chair reported on recent IT tasks, such as emailing via the website and via CiviCRM. He said he would look further into how we may send bulk SMS messages.

The Secretary described how he forwarded many details to attorney Edward Dindinger regarding documentation about what documents the LNC had on the account of Libertarian Party of Idaho. Notably, he forwarded the photos of the contents of the box of documents. He discussed the speed of Edward's responses and the possibility of reaching out to Edward.

These minutes were prepared by Zach Callear, Vice-Chair.

The Region 1 Chair said things have been mostly quiet in northern Idaho. He described 3 sign-ups from today and about 5 more forthcoming. He reiterated that the Hampton contract has been signed. He re-commits to getting a business proposal for getting some merchandise created for the party. He has reached out Nick Kostenborder regarding having Robbie Bernstein as a potential Friday night guest. The Chair added that he's reached out to Angela McArdle, Scott Horton, and Spike Cohen. The Secretary asked if we've reached out to PERC in Montana as potential speakers and gave a brief summary of them, saying they approach free market solutions to land use, voluntary cooperatives rather than government edicts. Their website is [perc.org](http://perc.org).

The Chair gave notes on Region 3. He wants to get meetups happening in Region 3. He's hoping by next month to have another Region 3 event planned. He'll work with Todd Corsetti and Dan Karlan to figure something out. There's potential for an indoor event in the winter and then something later in the year when things warm back up.

Discussion was had of the NDA. The Vice-Chair moved, : **"I move that in order for anyone to have access to the LNC's CRM system or to take part in any LPID Executive Board executive sessions, after December 31st, 2022, one must have signed a copy of the LPID NDA and submitted that signed copy to the Secretary."** The Secretary seconded the motion. The motion passed with no objection.

The Vice-Chair agreed to reach out to Matt Loesby within the next two days to get the final copy of the NDA in order to distribute it to the Executive Board.

Discussion was had of Lifetime Memberships. The Secretary believed it would be best to propose the idea to the floor of the next regular convention. The Chair said he'll research how the LNC or other states structure their lifetime memberships and bring that up at the next Executive Board meeting.

The Chair intends to send an email to the members explaining the convention voting requirements. The Vice Chair agrees to give him text to make that happen.

The next meeting was set for January 17th, 2023, at 7 pm Mountain.

The Secretary moved to adjourn, with no objection, at 7:44 pm.