

Libertarian Party of Idaho (LPID)

Executive Board meeting - April 21th, 2023

Attendance

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:

- Todd Corsetti
- Sterling Reece
- Robert Sharpe

Business:

At 7:13 PM, the meeting was convened, in-person, at the Hampton Inn at the site of the 2023 regular convention.

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
 - Treasurer
 - Secretary
 - Region 1
 - Region 2
 - Region 3
- Unfinished business (20 min)

- New Business (60 min)
 - Finalize convention details
- ADJOURNMENT

The minutes from the March meeting have not been approved because they have not been prepared by the Secretary.

The Region 1 Chair discussed his expectation that several people from North Idaho will join us at the convention, including some non-member guests.

The Region 1 Chair announced that Robbie Bernstein may make an appearance here in the coming year, likely in North Idaho.

The Vice-Chair discussed the process for verification of voter credentials at registration.

We all discussed where to put the laptop, webcam, live streaming microphone, and how to set up projecting things to the projector screen. Other logistical details, such as requesting extra microphones was discussed.

The items for and details of the raffle were discussed.

Payment via Stripe for during-convention donations was discussed. The plan is to use a link where an amount can be entered and requisite donor details can be entered.

Region 1 Chair moved to be reimbursed up to \$25 for pens and various other convention supplies. The Secretary seconded. It was approved without objection.

The meeting was adjourned at 7:49 PM.

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