



Libertarian Party of Idaho (LPID) Executive Board meeting 12 July 2024

Present: Jayson Sorensen, Chair  
Chris Ward, Vice-Chair  
Adam Belnap, Treasurer  
Matt Loesby, Secretary  
Amanda Ward, Region 1  
Will Johanson, Region 2  
Todd Corsetti, Region 3

Members: August Pope, Kootenai County

At 7:36 PM MDT, the meeting was convened.

The Agenda was adopted:

- Call to Order
- Roll Call
- Adoption of Agenda
- Approval of previous board minutes
- Public comment
- Reports of officers
  - Chair
  - Vice Chair
  - Treasurer
  - Secretary
  - Region 1
  - Region 2
  - Region 3
- New Business
  - Judicial Committee Decision
  - Discussion of rogue members
  - Appointment of Electors
- Public Comment
- Schedule Next Meeting
- Adjournment

## **Reports:**

The Chair deferred his report.

The Vice Chair reported that he is working on setting up a Merchandise store; an email ballot regarding spending for this should be expected soon.

The Treasurer reported that the required reports have been submitted for the month of July, as usual without issue.

The Secretary reported that minutes for the previous meeting had not yet been prepared, and should be expected at the next meeting.

The Region 1, 2 and 3 Chairs deferred their reports.

## **New Business:**

### ***Judicial Committee Decision***

The board had nothing further to add after the previous meeting.

### ***Discussion of rogue members***

The Secretary noted that this is not the first time that several people involved have caused chaos by breaking party rules in the party during election years. Previously, we thought they may have been fooled. At this point, it is time to cut ties to avoid repeated damage.

The Treasurer noted that this is a Presidential Election year, the worst time for this sort of chaos. Tired of playing around with legal matters.

The Region 3 Chair noted that this keeps happening with this group of people, burning resources in response to disliking the results of convention.

The Region 2 Chair noted: the option was always on the table to show up to convention and bring plenty of people. The party belongs to those who show up. If you want control, start battle of who can recruit more members.

The Chair noted that nothing about this was proper, and it was all obviously premeditated. We probably should have thrown these people out of the party 2 years ago. Kicking them out of the party won't be a fix-all; they'll probably continue to pretend to be a legitimate party.

The Treasurer raised a Point of Inquiry - Which people are we considering for action?

- Jennifer Luoma
- Shon Luoma
- Mike Long
- Joe Evans

The Secretary noted that these 4 people were those who have clearly and publicly taken actions to invalidly remove and replace officers, and held themselves out as the legitimate party. Ms. Luoma

appointed Mr. Luoma as Chair of KCLCC, Mr. Luoma purported to hold a meeting of the State Central Committee that suspended the Chair and Secretary, replacing them with Joe Evans and Mike Long, both of whom have held themselves out as the legitimate holders of these positions, including in attempted filings with the State of Idaho.

The Chair noted that the Board cannot itself discipline these members on its own, our authority extends only to task the Judicial Committee with considering the expulsion. The very superficial comparison to in-proper-order actions taken in 2022 falls apart on the barest bit of examination. This group also attempted to hold a convention that completely replaced the bylaws. Nothing about their attempt was anything close to in order.

The Treasurer noted that these people have clearly not engaged parliamentarians to make sure they do things properly. He has to go through these things in very fine detail because he is fiduciarily responsible for making sure all filings with the state and banks.

The Treasurer moved that the Executive Board task the Judicial Committee to consider the lifetime expulsion of Jennifer Luoma, Shon Luoma, Joe Evans, and Mike Long from the Libertarian Party of Idaho. Second Region 2 Chair. The Secretary requested a roll call vote.

Chair: Aye

Vice Chair: Aye

Treasurer: Aye

Secretary: Aye

Region 1 Chair: Aye

Region 2 Chair: Aye

Region 3 Chair: Aye

The Motion passed 7-0 (unanimous).

### ***Appointment of Electors***

The Vice Chair raised a Point of Inquiry - Is this a procedure that needs a motion?

The Secretary believes it to be prudent and proper to appoint, so there is a paper trail

Dan Karlan, Jayson Sorensen, Will Johanson, and Chris Ward have volunteered (Sorensen, Johanson, and Ward reluctantly).

The Treasurer moved that Dan Karlan, Jayson Sorensen, Will Johanson, and Chris Ward be appointed the Electors for the Libertarian Party of Idaho in the 2024 Presidential Election. The Region 3 Chair seconded. The Secretary requested a roll call vote.

Chair: Abstain

Vice Chair: Aye

Treasurer: Aye

Secretary: Abstain

Region 1 Chair: Aye

Region 2 Chair: Aye

Region 3 Chair: Aye

The Motion passed with 5 in favor and 2 abstentions.

## **Schedule Next Meeting**

A meeting was scheduled for September 5 at 7:30 MDT.

The meeting was adjourned *sine die* at 8:15 PM.  
Prepared by Matt Loesby, Secretary.