



Libertarian Party of Idaho (LPID) Executive Board meeting 14 Dec 2023

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

Absent: none

Also Present: none

At 6:08, 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
  - Treasurer
  - Secretary
  - Region 1
  - Region 2
  - Region 3
- Unfinished business (20 min)
  - FEC Documents for Social media
- New Business (60 min)
  - Text Messages
  - Mail forwarding
  - Next meeting
- Public Comment (5min)
- ADJOURNMENT

The minutes of the previous Board meeting were approved without objection.

Chair's report: Meeting with Donald Sonnenfeld of EchoHawk this coming Monday to resolve the situation with incorporation. A membership letter was sent out, there were some new members.

Vice-Chair's report: The FEC replied to an inquiry that we need the officers to comply with the State Committee requirements. Our own CPM will wait until after 23 Dec for general approval.

Treasurer's report for November is attached as Appendix A. Through December (the date of this meeting), there have been 8 failures to collect via the LPID website. Six were found to be due to input error: wrong security code or address. Only two simply gave up. Per long-standard practice, we use the postmark date if physical mail is used, and the Treasurer suggested that we operate with a generous reading of that date if it's merely close. He also indicated he will ask the Board for funds to forward paper checks (later).

The Secretary reported a Mail Ballot: **To Allocate \$1500 to provide for expenses of 2024 LPID Convention.** Proposed 20 November 2023; 23 November 2023 voting terminated due to all members having voted. The measure passed unanimously.

Region 1: get together planned

2: nothing to report

3: get together in Blackfoot

It was moved (seconded) to **allow the Treasurer to spend extra funds (less than \$1.00 per check) to forward checks from Garden City mail drop to the Treasurer.** The motion passed without objection.

Mr. Loesby (Convention Committee Chair) asked the Board **to allow the members of the Convention Committee (David Hynes, Jeremy Lemmen) to review such LPID property as membership lists, which means they must sign the NDA.** The motion passed without objection. (Update: within 24 hours, both members had received and returned the signed NDA to the Secretary.)

It was realized that organizing the SCCs per state law will require more meetings.

(The Treasurer departed at 6:39.)

Mr Corsetti asked if the Convention work can be done via e-mail; general sentiment was positive.

The next meeting is scheduled for 18 Jan 2024 at 6 PM MST/5 PM PST

The meeting was adjourned at: 6:42.

Dan Karlan, Secretary

Appendix A Treasurer's Report for November 2023



<b><u>NOVEMBER 2023 Report</u></b>	<b>12/9/2023</b>	<b>Month:</b>	November
		<b>Year:</b>	2023
<b>Beginning Balance</b>	<b>\$10,234.93</b>		
<b>Donations Collected</b>	<b>\$120.00</b>		
Membership Fee Returns	\$-		
National Membership Passthrough	\$-		
<b>Net Membership Dues</b>	<b>\$120.00</b>	<b><u>Balance Tie Out</u></b>	
Collection Fees	\$(5.68)	<b>Checking</b>	\$9,533.34
Convention Expenses	\$(600.00)	<b>Savings</b>	\$25.00
Legal Fees	\$-	<b>Total</b>	\$9,558.34
IT Expenses	\$(9.99)		
Banking Fees	\$-		
Marketing Expenses	\$(172.44)		
Physical Address Expenses	\$(8.48)		
<b>Total Operating Expenses</b>	<b>\$(796.59)</b>		
<b>Net LPID Fund Increase</b>	<b>\$(676.59)</b>		
<b>November 2023 Balance</b>	<b>\$9,558.34</b>		

Prepared by Adam Belnap, Treasurer