



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

Present: Jayson Sorensen, Chair
Chris Ward, Vice-Chair
Dan Karlan, Secretary
Amanda Ward, Region 1

Absent: Adam Belnap, Treasurer
Matt Loesby, Region 2
Todd Corsetti, Region 3

At 6:49, 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 (absent)
 - ✓ Secretary
 - ✓ Region 1
 - ✓ Region 2 (absent)
 - ✓ Region 3 (absent)

Unfinished business (20 min)

✓

New Business (60 min)

- ✓ Documents for Social Media
- ✓ Set next meeting date

Public Comment (5min)

ADJOURNMENT

The Chair reported that he has sent Edward Dindinger a letter, with no response. He has contacted EchoHawk, and they are open to doing what we need. He plans on setting up a virtual meeting with at least the Chair and Secretary present. He would also invite the Treasurer and Vice-Chair. The Chair proposed to collect questions to be raised during that meeting, and would circulate the responses.

The Vice-Chair is helping Mr. Corsetti (Region 3) grow our Instagram presence, also connect with several Second Amendment groups in the Panhandle. E-mail issues remain with the National LP, we should try to grow an in-house solution instead.

The Secretary asked for approval of the minutes of the 17 August 2023 meeting; this was done. It was discovered that a misreading of the terms of X (formerly Twitter) Blue Check program resulted in the motion to qualify based on an inaccurate figure for the cost (\$100+tax). Subsequent to that meeting, Mr. Corsetti (the maker of that motion) initiated an e-mail ballot measure **to amend that motion by changing \$100 to \$125**. The proposal acquired the necessary 3 members as co-sponsors, and was concluded on 28 August with a vote of 6-0-1, achieving passage.

The Vice-Chair noted that people are signing up through the web site but the Treasurer doesn't see any money in the account. This inconsistency needs unraveling.

It was generally agreed that there will be no meeting in October. Discussion continued about alternative days these meetings might be held. (The Secretary is busy every Monday, Wednesday, and Friday evenings.) The Chair promised to circulate an e-mail to the Board soliciting acceptable days of the week and a corresponding day in November for the next meeting. The Chair does have the Bylaws authority to call a meeting of this Board for a date of his own choosing.

The meeting was adjourned at 7:27 PM MDT/6:27 PDT.

Dan Karlan, Secretary