



Libertarian Party of Idaho (LPID) Executive Board meeting 15 February 2024

Present: Jayson Sorensen, Chair  
Chris Ward, Vice-Chair  
Dan Karlan, Secretary (late arrival)  
Amanda Ward, Region 1  
Matt Loesby, Region 2  
Todd Corsetti, Region 3

Absent: Adam Belnap, Treasurer

At 6:10 PM MST, the meeting was convened. In the absence of the Secretary, Matt Loesby took minutes as assistant Secretary.

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)
  - Lawyer Documents
- Public Comment (5min)
- Schedule next meeting
- ADJOURNMENT

The Chair moved **to approve the minutes for the January 18, 2024 Executive Board meeting**. Minutes approved without objection. The Chair reported that he has met with Echo Hawk & Olsen, and will provide further detail at that segment of the agenda.

The Vice-Chair reports that all information necessary for the FEC to recognize the party as a political party in its systems has been provided to them, and the ball is now in the FEC's court. Once this is complete, it will support our ability to advertise on Facebook and other sites under the Meta umbrella. He also reports that local recruiting efforts have turned out about a dozen potential members; he is working to get them to pull the trigger on membership.

The Treasurer provided his monthly (December 2023) report via email to the board, attached as Appendix A.

The Region 1 Chair reported that there will be a meetup at a local cigar bar in the Couer d'Alene area, which the Vice Chair will attend.

The Region 2 Chair reported that all information necessary to organize County and Legislative Central Committees has been compiled, and requested the Chair's help in calling those meetings. The Chair agreed to work on organizing meetings over the next 2 weeks. One goal for these meetings is to identify candidates to run for the office of County Sheriff in as many counties as possible this year. This raised the question of ballot access. In order to maintain this party's recognized status in Idaho, the LPID will need to run a President and two candidates for US House. The Region 2 Chair has volunteered to run for House District 1. A candidate is still needed for House District 2. The Region 2 Chair will research the process to ensure the LP National Presidential Candidate properly appears on the November ballot.

The Region 3 chair reported that a meetup is planned for Saturday, Feb 24.

The Board discussed plans for the March 23-24 convention. Dan McKnight of the Defend the Guard initiative has verbally agreed to speak at the convention; attempts to contact the Libertarian Institute have not received replies. The Chair requested the Vice Chair's help designing graphics to advertise Mr. McKnight's appearance.

The Chair volunteered to arrange for several Platform Committee meetings over the next two weeks, to generate the Platform Report in time for the Convention notice to include that report. The acting Secretary reported that the Bylaws Committee Report is expected to be very small, only one minor amendment proposed.

The Chair shared an Engagement contract with Echo Hawk & Olsen, with whom several members of the Board have worked on other issues. There is no retainer fee. The Region 2 Chair moved to engage Echo Hawk and Olsen, and instruct Chair Sorensen to manage the relationship with EH&O to keep costs under \$1500, and communicate with the Board if that limit is approached. The Region 3 Chair seconded. The motion passed without objection. (Mr. Karlan arrived during this discussion; Mr. Loesby continued to take minutes.)

EH&O will be engaged to resolve payment issues with previous attorney Edward Dindinger, and to ensure that the LPID attains 501(c)4 status to facilitate tax-free fundraising and merchandise sales. The Secretary proposed to hold an End of Session Meeting of the Executive Board the evening before the convention. The board agreed that this is a good idea, and will discuss further at the next board meeting.

The next meeting was scheduled for 29 February, 2024 at 6:00 PM MST. The meeting was adjourned at 6:41 PM MST.

Matt Loesby, Region 2 Chair and Assistant Secretary.

Appendix A



DECEMBER 2023 Report	01/09/24	Month:	December
		Year:	2023
Beginning Balance	\$9,558.34		
Donations Collected	\$535.00		
Membership Fee Returns	\$ -		
National Membership Passthrough	\$ -	Balance Tie Out	
Net Membership Dues	\$535.00	Checking	\$10,029.28
		Savings	\$25.00
Collection Fees	-\$19.65	Total	\$10,054.28
Convention Expenses	\$ -		
Legal Fees	\$ -		
IT Expenses	-\$9.99		
Banking Fees	\$ -		
Marketing Expenses	\$ -		
Postage Expenses	-\$0.69		
Physical Address Expenses	-\$8.73		
Total Operating Expenses	-\$39.06		
Net LPID Fund Increase	\$495.94		
December 2023 Balance	\$10,054.28		

Prepared by Adam Belnap, Treasurer