



Libertarian Party of Idaho (LPID) Executive Board meeting 16 November 2023

Present: Jayson Sorensen, Chair  
Chris Ward, Vice-Chair (6:12)  
Adam Belnap, Treasurer (6:31)  
Dan Karlan, Secretary  
Amanda Ward, Region 1 (6:18)  
Matt Loesby, Region 2 (6:08)  
Todd Corsetti, Region 3

Absent: none

Also Present: David Hynes (6:47)

At 6:10, the meeting was convened. A quorum was recognized, and before business was considered, the full Board was present.

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
  - ✓ Payments and Membership
- New Business (60 min)
  - ✓ Mike Ter Maat town hall
  - ✓ Convention committee population.
  - ✓ Schedule next meeting

The minutes of the 14 September meeting were approved without objection. (There was no October meeting.)

Chair's report: There is still no response from Edward Dindinger. An alternative firm, EchoHawk, has been contacted, and could assist us not only in our incorporation challenge but in resolving the non-responsiveness of Dindinger's firm, as well. This effort is ongoing.

Vice-Chair's report: The web site still doesn't support renewals or contributions; The problem has been localized to the CVCRM managed by the National LP. Chair and Vice-Chair will work on a letter to members about renewing membership (which will affect the upcoming LPID Convention).

Secretary's report: nothing to report.

Treasurer's report: Attached, Appendices A, B, and C. He mentioned an uptick in dues, including from some who were on the 'outside' of the recent LPID schism, indicating some healing is taking place.

Regions 1, 2, and 3 are all involved in post-Thanksgiving meetup arrangements. Region 1 is looking into a range day. It is intended to use e-mails to notify local members about these activities.

Unfinished Business: FEC documents for social media: Mr. Loesby and Mr. Ward will seek an advisory opinion to the effect that we are, in fact, a political party. A letter from the office of the Secretary of State could serve that purpose. That advisory opinion should be sufficient for facebook (fb) to allow postings relevant to our purpose.

Payments and Memberships were discussed earlier (see Vice-Chair's report).

New Business: Mike Ter Maat wants to co-host a town hall for about 2 hours. There was substantial disinterest in having LPID leadership getting involved in an internal LP matter that will ultimately be decided by the national delegates (including 9 from Idaho, who do not need to be LPID officers). The general sentiment was to NOT participate at this time.

Convention Committee population: There has been no luck finding a suitable venue for the 2024 Convention in the Boise area. We discussed looking farther afield (geographically) as well as moving the date (currently fixed at March 23-24) before or after by a week.

There was also some discussion of a featured speaker at the Convention. Names mentioned included Dan McKnight ("Defend the Guard"), who is perceived as a long shot, and Michael Bolden (10<sup>th</sup> Amendment issues, from Los Angeles).

The Secretary raised the question of further progress on the Platform (4 Platform Committee members were present, including Mr. Hynes). It was decided to meet on 30 November, and the Committee members will revisit the current shared drive and try to make some headway on addressing the still-unadopted issues.

The next meeting is scheduled for 14 December, 2023, at 6 PM MST/5 PM PST.

The meeting was adjourned at 7:19 PM.

Dan Karlan, Secretary

Appendix A: Treasurer's report, August 2023



**AUGUST 2023 Report**                      **9/10/2023**

<b>Month:</b>	August
<b>Year:</b>	2023

**Beginning Balance**                                      **\$10,298.16**

**Donations Collected**                                      \$-  
Membership Fee Returns                                      \$-  
National Membership  
Passthrough                                      \$-  
**Net Membership Dues**                                      **\$-**

**Balance Tie Out**  
**Checking**      \$10,170.69  
**Savings**              \$25.00  
**Total**              \$10,195.69

Collection Fees                                      \$-  
Convention Expenses                                      \$-  
Legal Fees                                      \$-  
IT Expenses                                      \$(9.99)  
Banking Fees                                      \$-  
Marketing Expenses                                      \$(84.00)  
Physical Address Expenses                                      \$(8.48)  
**Total Operating Expenses**                                      **\$(102.47)**

**Net LPID Fund Increase**                                      **\$(102.47)**

**August 2023 Balance**                                      **\$10,195.69**

Prepared by Adam Belnap, Treasurer

Appendix B: Treasurer's report, September 2023



<b><u>SEPTEMBER 2023 Report</u></b>	<b>10/10/2023</b>
<b>Beginning Balance</b>	<b>\$10,195.69</b>
<b>Donations Collected</b>	<b>\$20.00</b>
Membership Fee Returns	\$-
National Membership Passthrough	\$-
<b>Net Membership Dues</b>	<b>\$20.00</b>
Collection Fees	\$(0.98)
Convention Expenses	\$-
Legal Fees	\$-
IT Expenses	\$(9.99)
Banking Fees	\$-
Marketing Expenses	\$-
Physical Address Expenses	\$(8.48)
<b>Total Operating Expenses</b>	<b>\$(19.45)</b>
<b>Net LPID Fund Increase</b>	<b>\$0.55</b>
<b>September 2023 Balance</b>	<b>\$10,196.24</b>

<b>Month:</b>	September
<b>Year:</b>	2023

<b><u>Balance Tie</u></b>	
<b><u>Out</u></b>	
<b>Checking</b>	\$10,171.24
<b>Savings</b>	\$25.00
<b>Total</b>	\$10,196.24

Prepared by Adam Belnap, Treasurer

Appendix C: Treasurer's report, October 2023



**OCTOBER 2023 Report**                      **11/8/2023**

<b>Month:</b>	October
<b>Year:</b>	2023

**Beginning Balance**                                      **\$10,196.24**

**Donations Collected**                                      **\$60.00**

Membership Fee Returns                                      \$-

National Membership Passthrough                                      \$-

**Net Membership Dues**                                      **\$60.00**

Collection Fees                                      \$(2.84)

Convention Expenses                                      \$-

Legal Fees                                      \$-

IT Expenses                                      \$(9.99)

Banking Fees                                      \$-

Marketing Expenses                                      \$-

Physical Address Expenses                                      \$(8.48)

**Total Operating Expenses**                                      **\$(21.31)**

**Net LPID Fund Increase**                                      **\$38.69**

**October 2023 Balance**                                      **\$10,234.93**

**Balance Tie Out**

<b>Checking</b>	\$10,209.93
<b>Savings</b>	\$25.00
<b>Total</b>	\$10,234.93

Prepared by Adam Belnap, Treasurer