



## Libertarian Party of Idaho (LPID) Executive Board meeting 17 Aug 2023

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

Absent: Jayson Sorensen, Chair (arrived 7:25, near end of meeting)

At 6:36, the meeting was convened by Vice-Chair Chris Ward. There was no agenda, we constructed one on the fly from memory and perceived need.

The minutes of the 20 Jul 2023 meeting were approved without objection.

The Vice-Chair reported on a recent Robbie “The Fire” Bernstein event. Some nice merchandise was available.

The Treasurer reported on the past few months: June, no new memberships; July, \$20 only; and August, nothing. He explained this as the year-end fallout from the “great schism” in 2022, with this being the anniversary of membership non-renewals from that crisis. The Treasurer reports for this period are attached to this report as Appendix 1 (June) and Appendix 2 (July).

The Secretary had nothing to report except for the pending matter of Counsel and incorporation, which is dealt with below.

Region 1 (Amanda Ward) referred to the event reported by the Vice-Chair.

Region 2 (Matt Loesby) reported on an approaching meetup. AJ Mondor (currently Superintendent in Canyon County) has expressed in running for County Commission as a Libertarian in 2024. Because that is not a statewide race, it could not contribute to the races we must run to retain ballot status in ID. That would be fulfilled by the Presidential race along with 2 races for the House of Representatives. Paperwork for those 2 races must be completed by 4-15 March 2024.

Region 3 (Todd Corsetti) reported on the Gun Rights rally in Pocatello this past Tuesday, with several LPID Board members in attendance. The next such event is schedule for 6 Sep in Idaho Falls.

There was general discussion of the situation with Edward Dindinger and the contract to draft the incorporation papers for the LPID. Mr. Ward moved (seconded) to terminate the services of Mr. Dindinger (in place since November 2022). Matt volunteered to draft the letter. The motion passed without objection.

Regarding the Twitter (now X) account: Mr. Corsetti moved (seconded) to allocate an amount not to exceed \$100 (at an expected \$8/month + tax) to qualify for the Blue Check (premium) program. The motion passed without objection.

Chair Sorensen joined at 7:25. He was advised about the action to terminate the contract with Mr. Dindinger. He agreed. The Vice-Chair asked about EchoHawk regarding 501(c)4 incorporation.

There was no other unfinished or new business.

The next meeting is scheduled for 14 September at 6:30 MDT/5:30 PDT.

The meeting was adjourned at 7:32 PM MDT/6:32 PDT.

Dan Karlan, Secretary.

Appendix 1: Treasurer's Report for June 2023

<b><u>JUNE 2023 Report</u></b>	<b>6/13/2023</b>	<b>Month:</b>	June
		<b>Year:</b>	2023
<b>Beginning Balance</b>	<b>\$10,347.96</b>		
<b>Donations Collected</b>	<b>\$-</b>		
Membership Fee Returns	\$-		
National Membership Passthrough	\$-	<b><u>Balance Tie Out</u></b>	
<b>Net Membership Dues</b>	<b>\$-</b>	<b>Checking</b>	\$10,322.96
		<b>Savings</b>	\$25.00
Collection Fees	\$-	<b>Total</b>	\$10,347.96
Convention Expenses	\$-		
Legal Fees	\$-		
IT Expenses	\$(25.98)		
Banking Fees	\$-		
Marketing Expenses	\$-		
Physical Address Expenses	\$(8.48)		
<b>Total Operating Expenses</b>	<b>\$(34.46)</b>		
<b>Net LPID Fund Increase</b>	<b>\$(34.46)</b>		
<b>June 2023 Balance</b>	<b>\$10,313.50</b>		

Prepared by Adam Belnap, Treasurer

Appendix 2: Treasurer's Report for July 2023

<b><u>JULY 2023 Report</u></b>	<b>8/17/2023</b>	<b>Month:</b>	July
		<b>Year:</b>	2023
<b>Beginning Balance</b>	<b>\$10,313.50</b>		
<b>Donations Collected</b>	<b>\$20.00</b>		
Membership Fee Returns	\$-		
National Membership Passthrough	\$-		
<b>Net Membership Dues</b>	<b>\$20.00</b>	<b><u>Balance Tie Out</u></b>	
		<b>Checking</b>	\$10,273.16
Collection Fees	\$(0.88)	<b>Savings</b>	\$25.00
Convention Expenses	\$-	<b>Total</b>	\$10,298.16
Legal Fees	\$-		
IT Expenses	\$(25.98)		
Banking Fees	\$-		
Marketing Expenses	\$-		
Physical Address Expenses	\$(8.48)		
<b>Total Operating Expenses</b>	<b>\$(35.34)</b>		
<b>Net LPID Fund Increase</b>	<b>\$(15.34)</b>		
<b>July 2023 Balance</b>	<b>\$10,298.16</b>		

Prepared by Adam Belnap, Treasurer