

Libertarian Party of Idaho (LPID) Executive Board meeting 2 Oct 2024

Present: Jayson Sorensen, Chair

Chris Ward, Vice-Chair Adam Belnap, Treasurer Matt Loesby, Secretary Amanda Ward, Region 1 Will Johanson, Region 2 Todd Corsetti, Region 3

At 7:58 PM MDT, the meeting was convened.

The Agenda was adopted:

Call to Order
Roll Call
Adoption of Agenda
New Business
Robert F Kennedy Joint Fundraising Committee
Public Comment
Schedule Next Meeting
Adjournment

Chair Sorensen tendered his resignation as Chair of the LPID.

Vice-Chair Ward took up the gavel.

The Secretary moved to accept the resignation of Jayson Sorensen as Chair of the LPID. The Treasurer seconded. The movement passed without objection.

The Region 3 Chair raised a point of inquiry: What is now the officer roster?

The Secretary found that the Vice Chair immediately becomes the Chair. Therefore, Chris Ward is now the LPID Chair, and there is a vacancy in the position of Vice-Chair. Other positions remain unchanged.

New Business:

Robert F Kennedy Joint Fundraising Committee

The Secretary moved that the LPID Sign onto the LNC's Joint Fundraising Committee with the Robert F Kennedy Campaign. The Region 2 Chair seconded.

The Treasurer requested debate.

The Treasurer was concerned about potential legal risks and workload arising from the JFC.

The Secretary shared the proposed agreement, along with a graphic describing the flow of money. The agreement is simple, and appears to comply with FEC requirements. It guarantees that the JFC and Team Kennedy would supply legal support as needed for the execution of the contract. The graphic described that the money would flow from donors to the JFC, from the JFC to the various parties, including the LPID were the party to sign on.

The Treasurer and the Region 3 Chair request more time to read over, think, and get answers from national leadership on various questions.

The Secretary requested permission from the Region 2 Chair to withdraw the motion. Permission was granted. The motion was withdrawn.

Approval of previous meeting minutes

The Secretary moved to approve the minutes from the previous two meetings on July 28 and August 13. The Region 2 Chair seconded. The motion passed without objection.

Schedule Next Meeting

Chair Ward moved to set the time and place to which to adjourn to October 17, 2024 at 7:30 PM MDT. Motion passed without objection.

The meeting was adjourned at 8:19 PM.

Prepared by Matt Loesby, Secretary.