



## Libertarian Party of Idaho (LPID) Executive Board meeting Template

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

Absent: Adam Belnap, Treasurer

Also Present: Miguel Duque, LNC Region 1 Representative  
Hannah Goodman, LPCO Chair  
Anna Duque, LPWA Chair

At 6:37, the meeting was convened with a quorum of 6 out of 7.

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)
  - ✓ National Region 1 representative
  - ✓ COC
  - ✓ Brave Vs Zoom

- Review Region social media budgets (postponed to next meeting)
- Schedule next meeting

Public Comment (5min)  
ADJOURNMENT

The minutes of the previous meeting (22 June) were adopted.

Chair's Report: The Chair is still working on Edward Dinginger and LPID incorporation. (The Secretary also reported another letter to Dinginger to assess progress, with no response.) The Chair is still trying to make contact with McKnight.

Regions 1, 2, and 3 reported efforts to conduct meetups, with some success – light turnout and some names added to contact lists. The Region 3 trip to the Minidoka Internment site was mentioned, which was attended by LPID leaders from all regions.

Mr. Duque, the Region 1 Representative to the Libertarian National Committee (LNC) gave a report on the state of the LNC and also the happenings within Region 1 (much of the West except CA, UT, and ID). Specifically, there was discussion of collaborating on Convention dates including that of LPID, to try to get carryover attendance, and also to provide events useful to all affiliates in the area, such as Candidate training.

The LPID Convention is set for March 23-24, 2024, in the Boise area, at a cost in the range of \$1200-1500 (not including guest speakers). There was some discussion of possible attendance, with at least 50 mentioned as a reasonable target. Special attractions could include known speakers and also candidates for the LP nomination for President (or their stand-ins to manage a table and answer questions, etc. The possibility of the LPOR holding their convention in the Ontario area was mentioned.

There was some discussion of using Brave as opposed to Zoom for our regular meetings. Brave is half the price, with other attractions. The feature list is close to identical.

A motion was made and adjusted with general participation: That the LPID cancel the current subscription to Zoom, and allocate no more than \$16/month for a Brave account. The motion was adopted without objection.

A question resulted in interest in ensuring that auto-renew of LPID membership via the web site should be possible/ It will be investigated and reported at the next meeting.

The next meeting is scheduled for 17 August 2024.

The meeting was adjourned at 7:31.

Dan Karlan, Secretary,